

Regular Meeting  
March 4, 2014  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A – O
- B. Outgoing 1 – 6

- V. Items of Consent

*Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.*

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
- B. Approval of Minutes – February 18, 2014
- C. Financial Statements – January 2013

- VI. Items of Action

- A. Resolution 13-62 Authorizing an Agreement with LNC Excavating and Construction and Adjusting the Fiscal Year 2013-2014 Final Budget for the Construction of a New Path at WildHawk Golf Club
- B. Resolution 13-63 Authorizing an Agreement with Commercial Pump Service, Inc. and Adjusting the Fiscal Year 2013-2014 Final Budget for the Replacement of Pump at WildHawk Golf Club

- VII. Discussion & Direction

- A. Annual Health Insurance Renewal

- VIII. Items of Information

- A. Health Education Council – Sacramento Healthy Store Initiative
- B. Sacramento Area Creeks Council – Creek Week April 4-12<sup>th</sup>



*Sbeldon*

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*Board of Directors*

Rolfe P. Appel  
John E. Cockerham  
Lisa Dills  
Phyllis Evans  
Christine Thompson

*General Manager*

Ward Winchell

*Assistant General Manager*

Maureen Casey

**IX. Closed Session – Conference with Real Property Negotiators  
(Government Code Section 54956.8)**

Property: 7118 McComber Street (APN 64-0050-020-0000 and 64-0050-012-0000)  
Agency Negotiator: Administration Manager  
Negotiating Parties: County of Sacramento  
Under Negotiation: Price and Terms of Payment

**X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any**

**XI. General Manager’s Report on District Operations**

**XII. Staff Announcements**

**XIII. Board Reports**

**XIV. Adjournment**

Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.