

Regular Meeting  
June 17, 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. Presentations
  - A. Resolution 13-76 Commending Ward Winchell for 25 Years of Service

- V. Communications

- A. Incoming A – E
  - B. Outgoing 1 – 3

- VI. 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
    - 2. Payroll and Deposits
  - B. Approval of Minutes – June 3, 2014
  - C. Resolution 13-78 Commending Paula Hansen for 20 Years of Service

- VII. Items of Action

- A. Resolution 13-79 Adjusting the Final Budget for Fiscal Year 2013-2014
  - B. Approval of Social Media Policy
  - C. Approval of Tokay Water Company Easement at Kennedy Park
  - D. Resolution 13-80 Establishing an Appropriation Limit as Mandated by Proposition IV

- VIII. Discussion and Direction

- A. Florin Creek Park Multi-Use Basin Project Design Update
  - B. Draft Fiscal Year 2014-2015 Final Budget
  - C. Draft Fiscal Year 2014-2015 Goals
  - D. Review of Board Meeting Room Arrangement and Acoustics



*Sheldon*

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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



E. WildHawk Bunker Project

**IX. Items of Information**

- A. WildHawk Golf Club Operations Report
- B. Board Divisions Map
- C. Florin Strawberry Festival – June 21, 2014

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

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. 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.