

Regular Meeting
July 1, 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 13-78 Commending Paula Hansen for 20 Years of Service

- V. Communications

- B. Incoming A - S
- C. Outgoing 1 - 6

- 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. Financial Statements – May 2014
- B. Approval of Minutes – June 17, 2014

- VII. Items of Action

- A. Resolution 14-01 Releasing Accountability for Surplus Equipment
- B. Resolution 14-02 Approving the Fiscal Year 2014-2015 Final Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station, Florin Vineyard and Vineyard Springs Community Facilities Districts

- VIII. Discussion & Direction

- A. Paperless Board Meeting Options
- B. California Special Districts Association 2014 – Board Elections



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



IX. Items of Information

- A. California Association of Recreation and Park Districts – Board Vacancy
- B. Sacramento Central Groundwater Authority (SCGA) Meeting Minutes from March 12, 2014
- C. July 15, 2014 Board Meeting Location Change to Florin East Grammar School
- D. August 5, 2014 Board Meeting – Neighborhood Night Out at Silver Leaf Park

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.