

Regular Meeting
July 5, 2011
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-R
- B. Outgoing 1-10

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
- B. Approval of Minutes – June 21, 2011
- C. Financial Statements – May 2011
- D. Proposed California Special District Association Bylaws Amendments

VI. Items of Action

- A. Resolution 11-01 Approving the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2011-2012 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts
- B. Approving the Schematic Design for the Vineyard Community Center and Aquatic Center
- C. Resolution 11-02 Approving Plans and Specifications and a Project Budget Adjustment, and Authorizing an Invitation to Bid for the District Administration Office Building Addition Project

VII. Discussion & Direction

- A. Fiscal Year 2011-12 Final Budget
- B. Bowling Green Elementary School After School Education & Safety Program
- C. California Department of Transportation's Intent to Make a De Minimis Section 4(f) Finding for the Old Florin Town Streetscape Project
- D. Board Meeting on National Neighborhood Night Out, August 2

VIII. Items of Information

- A. River Friendly Landscaping Seminar at Florin Creek Recreation Center
- B. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2010
- C. Consumer Product Safety Commission Recall of Certain Drain Covers

IX. Closed Session Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9 Subdivision (a)
LM Combs Construction, Inc. v. Southgate Recreation & Park District
Case Number 34-2009-00060253

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.