

Regular Meeting
August 20, 2013
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

New Staff Introductions:
Nnenaya (Agnes) Jite-Ogbuehi, Personnel Specialist
Doug Patterson, Mechanic

IV. Communications

- A. Incoming A - M
- B. Outgoing 1 - 4

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. Financial Statements – June 2013
- C. Approval of Minutes – August 7, 2013
- D. Finance & Audit Committee Meeting Minutes – October 8, 2012

VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission Nominations for Special District Representation Election for: Special District Commissioner Office No. 7, and Alternate Special District Commissioner Office No. 6 & 7

VIII. Items of Information

- A. California Special Districts Association Reserve Guidelines



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



- B. Notice of Preparation of a Draft Environmental Impact Report for the Lower American River Flow Management Standard Update (County Control No. 09-70070)

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. 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.