

Special Meeting
August 24, 2011
Wednesday, 7:00 p.m.

District Office
6000 Orange Avenue
Sacramento, CA 95823

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. 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

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

VI. Items of Action

A. Florin Creek Recreation Center Project [Winchell]

VI. General Manager's Report on District Operations

VII. Staff Announcements

VIII. Board Reports

IX. 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.