

Regular Meeting  
September 18, 2012  
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 – H
- B. Outgoing 1 – 2

- 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
  - 2. Payroll & Deposits
- B. Approval of Minutes – September 4, 2012
- C. Financial Statement - July 2012

- VI. Items of Action**

- A. Resolution 12-10 Adopting a Revised Conflict of Interest Code and Amending the Policy Manual

- VII. Discussion & Direction**

- A. Master Plan Update
- B. Proposed Petanque Courts at Florin Creek Park

- VIII. Items of Information**

- A. SDRMA Program Discount 2011-12
- B. Rhoer's Club Health & Safety Fair

**IX. Closed Session – Real Estate Negotiations  
(Government Code Section 54956.8)**

Properties: 3905 42<sup>nd</sup> Avenue (APN: 037-0321-003)  
6120 Orange Avenue (APN: 050-0331-002-0000)  
Agency Negotiators: Administration Manager & Assistant General Manager  
Negotiating Parties: Sierra Duplexes LLC  
ReCon Trust Company  
Under Negotiation: Price and terms of payment

**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.