

Regular Meeting  
September 3, 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
- IV. Communications

- A. Incoming A - T
- B. Outgoing 1 - 7

- 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. Approval of Minutes – August 20, 2013
- C. Financial Statements – July
- D. Resolution 13-10, the Board of Directors Commends Vincent Valdez for 25 Years of Service to the District

- VI. Items of Action

- A. Resolution 13-11, Approval of an Additional Services Request from Monighandesign for the Rizal Community Center Façade Repair Project

- VII. Discussion and Direction

- A. Maintenance Equipment Purchase Authorization at WildHawk Golf Club
- B. Potential Cellular Site Lease at Illa Collin Park

- VIII. Items of Information

- A. Golf Operations Report
- B. California Special Districts Association (CSDA) Committee & Expert Feedback Team Participation
- C. Sacramento Area Council of Governments (SACOG) Bicycle and Pedestrian Funding Program Grant for Florin Creek Trail



**Sbeldon**

**Administrative Headquarters**  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
www.southgaterecandpark.net

**Board of Directors**

Rolfe P. Appel  
John E. Cockerham  
Lisa Dills  
Phyllis Evans  
Christine Thompson

**General Manager**

Ward Winchell

**Assistant General Manager**

Maureen Casey

- D. Florin Road Foundation 11<sup>th</sup> Annual Beach Blanket Bingo
- E. Royal Park Tree Maintenance

**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.