

Regular Meeting  
September 6, 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-AE
- B. Outgoing 1-5

### **V. Items of Consent**

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
  - 2. Payroll & Deposits
- B. Approval of Minutes – August 16, 2011
- C. Approval of Special Meeting Minutes – August 18, 2011
- D. Approval of Special Meeting Minutes – August 24, 2011
- E. Finance & Audit Committee Minutes – August 26, 2011
- F. June 2011 Financial Report
- G. Resolution 11-07 Authorizing the Filing of a Notice of Completion for Yancey Roofing for the Jose Rizal Community Center Roof Repair Project

### **VI. Items of Action**

- A. Approval of an Agreement with Meals on Wheels by the Asian Community Center of Sacramento Valley, Inc to Provide Meals for the Senior Nutrition Program at Fruitridge Community Center
- B. Resolution 11-08 Approving Change Order 1 from Capital Plumbing Company for the Jose Rizal Community Center Sewer Upgrade Project
- C. Resolution 11-09 Approving the Filing of a Notice of Completion for Capital Plumbing Company for the Jose Rizal Community Center Sewer Upgrade Project
- D. Resolution 11-10 Rejecting Claim of Arnold Valcour

**VII. Discussion & Direction**

- A. California Forward Proposal Update
- B. Sacramento Local Agency Formation Commission Nominations

**VIII. 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

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

**X. General Manager’s Report on District Operations**

**XI. Staff Announcements**

**XII. 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.