



Meeting of the Board of Directors

Location: Rancho Cordova Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA

Date: Friday January 10, 2014, 8:30 am – 10:30 am

Roll Call: Directors Hume, Mikulaco, Nottoli, Sander, Starsky

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public complete a Speaker Card, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

Public Comment: Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony may be heard following the New Business Items.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. Executive Director's Report

Consent Agenda

2. Minutes of November 22, 2013, Board Meeting

3. Resolution: Accept FY 2012-13 Audit Report

- a. Attachment – Staff Report
- b. Attachment – Audit Report
- c. Attachment – Resolution

4. Authorize Amendment No. 2 to the Contract with Smith, Watts & Martinez for Governmental Relations Services

- a. Attachment – Staff Report
- b. Attachment – Resolution

New Business Items

5. Motion: Nomination and Election of Board Chair and Vice-Chair for FY 2013-14

- a. Attachment – Staff Report

6. Resolution: Approve Plan of Finance – Revision 1

- a. Attachment – Staff Report
- b. Attachment – Plan of Finance
- c. Attachment – Resolution

7. Closed Session – Public Employee Review
Title: Executive Director
8. Resolution: Approve Revised Exhibit A to Contract for Services with Sacramento County
 - a. Attachment – Resolution
9. Adjournment

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at 916-876-9094.