



Meeting of the Board of Directors

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

Date: Friday, January 9, 2015, 8:30 a.m.

Roll Call: Directors Hume, Mikulaco, Nottoli, Sander and 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 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 December 12, 2014, Board Meeting

3. Accept FY 2013-14 Audit Report

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

4. Adopt the Availability and Deferred Revenue Policy

- a. Staff Report
- b. Resolution
- c. Availability and Deferred Revenue Policy

5. Authorize Amendment No. 3 to the Contract with Smith, Watts & Martinez for Governmental Relations Services

- a. Staff Report
- b. Resolution

6. Authorize Amendment No. 1 to the Contract with Drake Haglan & Associates
 - a. Staff Report
 - b. Resolution

7. Adjournment

ADJOURN MEETING TO SEPARATE WORKSHOP ON THE PLAN OF FINANCE IN THE AMERICAN RIVER SOUTH ROOM IN RANCHO CORDOVA CITY HALL.

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.