

DON NOTTOLI
Sacramento County

PATRICK HUME
City of Elk Grove

DAVID SANDER
City of Rancho Cordova

JOHN HIDAHL
El Dorado County

STEVE MIKLOS
City of Folsom

Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, September 22, 2017, 8:30 a.m. to 10:30 a.m.

Meeting Location: City of Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA 95670

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 which is located on the back table, 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.

AGENDA

- 1.** Call to Order & Roll Call
Directors Hidahl, Hume, Miklos, Nottoli, Sander
- 2.** Pledge of Allegiance
- 3.** Public Comments on Non-Agenda Items

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. Note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item not on the agenda.

- 4.** Executive Director's Report for September 2017 (Receive and File)

Consent Calendar

- 5.** Meeting Minutes
 - a. Approve Action Minutes of August 25, 2017, Regular Meeting

6. Project Activities Report for September 2017 (Receive and File)
7. Adopt Public Records Act and Records Retention Management Policies
 - Resolution 2017-30
 - Draft Public Records Act Policy
 - Resolution 2017-31
 - Draft Records Retention Management Policy

Discussion Items

8. Authorize the Executive Director to issue Notices of Decision to Appraise to affected Property Owners in Segment B2
 - Resolution 2017-32
 - Sample Notice of Decision to Appraise

Closed Session

9. Public Employee Performance Evaluation (Pursuant to Gov. Code, § 54957)
Title: Executive Director

Open Session

10. Announcements or final comments from Board Members

Adjourn

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.

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.

THE NEXT MEETING OF THE CAPITAL SOUTHEAST CONNECTOR JPA WILL BE HELD

October 27, 2017 at 8:30 a.m.

City of Rancho Cordova, Council Chambers
2729 Prospect Park Drive, Rancho Cordova CA 95670