



**SECTION 3** **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for April 16, 2015. [April 16, 2015 Board Minutes](#)
2. Approval of 2014-15 Year to Date Financial Report
3. Approval of billing and refund report for April 2015.
4. Approval of April 2015 operations report. [Staff Report](#)

**Board Action: Glover/Makarczyk**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

**SECTION 4** **ADMINISTRATION BUSINESS**

5. By motion, approve the Audit for Fiscal Year ending June 30, 2014 and forward to the County of Sacramento for filing.

[Staff Report](#)

[Final Audit FY 13-14](#)

**Board Action: Rivas/Brown**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

6. By motion, authorize the District Administrator to award the bid and execute a contract with R&R Pacific Construction, the lowest responsive bidder for the Brooktree Park Looped Walkway Project.

[Staff Report](#)

[Bid Results](#)

**Board Action: Rivas/Brown**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

7. By motion, approve Turf Management Water Reduction Plan for 2015.

[Staff Report](#)

**Board Action: Rivas/Brown**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

**SECTION 5** **ITEMS FROM THE ADVISORY BOARD -**

Antelope Summerfest – May 30, 2015

Red White and Blue Parade – June 27, 2015

Community Campout – July 11-12, 2015

