

Regular Meeting  
November 19, 2019  
Tuesday, 7:30 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Communications

- A. Incoming A – O
- B. Outgoing 1 – 10

### V. Items of Consent

*Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.*

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
  - 2. Payroll and Deposits
- B. Approval of Minutes – November 5, 2019

### VI. Items of Action

- A. Resolution 19-16 Approving a Purchase and Sale Agreement for Real Property and Joint Escrow Instructions and Securitized Limited Obligation Note with Joseph Jay La Perle for Real Property located at 9101 McCoy Avenue
- B. Authorization of an Agreement with Recreation Science, Inc., for the Playground Installation for the Nicholas Park Playground Renovation Project
- C. Authorization of Electrical Repairs by Rex Moore at the District Corporation Yard in the amount of \$30,000
- D. Approval of Plans and Specifications, and Invitation to Bid for the Jack Davis Park Expansion Project
- E. Approval of Plans and Specifications, and Invitation to Bid for the Larry Gury Community Park Expansion Project



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell



## **VII. Discussion & Direction**

- A. Fruitridge Community Center and Park \$2,325,160 Renovation Grant from the State of California Natural Resources Agency Cultural, Community and Natural Resources Program
- B. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

## **VIII. Items of Information**

- A. Amendment to ICMA-RC Model 457 Plan Document
- B. Appointment of Paula Hansen to California State Controller Local Government Advisory Committee on Financial Reporting

## **IX. Closed Session Conference with Legal Counsel – Anticipated Litigation**

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):  
Four cases involving Diède Construction, Inc.

## **X. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any**

## **XI. General Manager's Report on District Operations**

## **XII. Staff Announcements**

## **XIII. Board Reports**

## **XIV. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board. 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