

Regular Meeting
January 16, 2018
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

A. Introduction of Celeste Torres, Recreation Supervisor II

IV. Communications

- A. Incoming A – II
- B. Outgoing 1 – 27

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 & Deposits
 - 3. Financial Statements – October 31, 2017 and November 30, 2017
- B. Approval of Minutes – December 19, 2017
- C. Meeting Cancelled – January 2, 2018
- D. 2017 Southgate Outstanding Employee Awards
 - 1. Resolution 17-18 Juanita Cano
 - 2. Resolution 17-19 Angelica Chavez
 - 3. Resolution 17-20 Jose “JJ” Guerrero
 - 4. Resolution 17-21 Patrick DeSilva
 - 5. Resolution 17-22 Kyle Brink
 - 6. Resolution 17-23 Fred Louis
 - 7. Resolution 17-24 Joe Gist
 - 8. Resolution 17-25 Marge Littleton
 - 9. Resolution 17-26 Steve Gonzalez
 - 10. Resolution 17-27 Paulette Douglas
 - 11. Resolution 17-28 Sam Kiser
 - 12. Resolution 17-29 Timothy Burpee
 - 13. Resolution 17-30 Kaitlin Drake



Sheldon

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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



VI. Items of Action

- A. Resolution 17-31 Authorizing the Transfer of Quimby Parkland Dedication Fees to Southgate Recreation & Park District for the Vineyard Community Center and Aquatic Center
- B. Authorization of Amendment 1 to the Design Professional Services Agreement with Siegfried for the Olde Florintown Park Project
- C. Authorization of Agreement for Consulting Services with the Center for Land-Based Learning for the Florin Farm and Heritage Park Project Sites
- D. Authorization of Amendment 1 to the Construction Engineering, Management and Oversight Services Agreement with the County of Sacramento for the Olde Florintown Park McComber Street Parking Lot Project
- E. Authorization of Amendment 1 for the Consultant Services Agreement with Hunting Environmental for the Florin Farm and Heritage Park Project
- F. Authorization of Comments for Raj Subdivision, Tentative Subdivision Map
- G. Authorization of Change Orders 112 and 113 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- H. Rejection of Change Orders 114 and 115 for the Agreement with Diede Construction Company, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility

VII. Items of Information

- A. California AB 1825 Harassment Prevention Training for Supervisors – February 8, 2018
- B. American Society of Civil Engineers Region 9 – 2017 Outstanding Sustainable Project of the Year Award for the Florin Creek Park Multi-Use Basin Project

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

XI. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:00 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.