

Regular Meeting  
March 20, 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

- IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 13

- 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
- B. Approval of Minutes – March 6, 2018

- VI. Items of Action

- A. Resolution 17-41 Approval of the Annexation of Vintage Park Tentative Subdivision into the Southgate Landscaping & Lighting Assessment District – Churchill Downs Area and Churchill Downs Landscaping and Lighting Assessment District – Zone A
- B. Authorization of Amendment 1 to Agreements with SCI Consulting Group for Community Facilities Districts Nos. 1 North Vineyard Station and 2 Florin Vineyard
- C. Authorization of an Agreement for the Olde Florintown Park Restroom Installation Site Work Project
- D. Authorization of an Agreement for HVAC Replacement at the Fruitridge Community Center
- E. Authorization of an Agreement with Select Environmental for the Fruitridge Community Center
- F. Authorization of an Agreement with Riso Products of Sacramento for a Copier for Fruitridge Community Center



*Sheldon*

*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
www.southgaterecandpark.net

*Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

*General Manager*

Ward Winchell



- G. Authorization of Change Orders 121–125 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- H. Authorization of Amendment 1 to the Agreement with Liberty Bell Alarm & Home Theater for the Vineyard Community Center, Aquatic Center and District Support Facility
- I. Board Member Committee Appointments

**VII. Items of Information**

- A. Heritage Park and Florin Farm and Open Space Park Initial Study and Mitigated Negative Declaration

**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.