

Regular Meeting  
May 16, 2017  
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 – G
- B. Outgoing 1 – 14

### 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 – May 2, 2017

### VI. Items of Action

- A. Authorization of Change Order Nos. 53–55 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Resolution 16-27 Recognizing Recreation Staff for the 2017 California Parks & Recreation Society Parks Make Life Better Rally at the State Capitol
- C. Authorization of Comments on the Title 5 School Siting and Design Standards Review

### VII. Discussion and Direction

- A. WildHawk Golf Club Operations Report and Fiscal Year 2017-2018 Preliminary Budget
- B. Fiscal Year 2017-2018 Preliminary Budget



*Sbeldon*

*Administrative Headquarters*

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*Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*

Ward Winchell



## **VIII. Items of Information**

- A. Government Finance Officers Association Certificate of Excellence in Financial Reporting
- B. 2016 Recreation Department Report
- C. Rutter Park Play Area Project Meeting – May 17, 2017
- D. WildHawk Golf Club Bogies and Brews – Saturday, May 20, 2017
- E. WildHawk Golf Club Family Fun Night – Saturday, May 27, 2017

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

## **X. Staff Announcements**

## **XI. Board Reports**

## **XII. 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.