

Regular Meeting  
June 16, 2015  
Tuesday, 7:00 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA



*Sheldon*  
*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

*Board of Directors*  
Rolfe P. Appel  
Lisa Dills  
Phyllis Evans  
Erin Stuart  
Christine Thompson

*General Manager*  
Ward Winchell

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Presentations

- A. Resolution 14-41 Commending Trish Pacheco for 20 Years of Service
- B. Resolution 14-43 Commending Volunteer Members of the Elk Grove Stake of the Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day of Service at Olde Florintown Park
- C. Resolution 14-42 Commending Volunteer Members of Rebuilding Together for a Day of Community Service at Jack Davis and Rainbow Parks

### V. Communications

- A. Incoming A – O
- B. Outgoing 1 – 2

### VI. 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 – June 2, 2015

### VII. Items of Action

- A. Resolution 14-44 Establishing an Appropriation Limit as Mandated by Proposition IV

- B. Resolution 14-45 Adjusting the Final Budget for Fiscal Year 2014-2015
- C. Approval of Minimum Sick Leave Benefit and Revisions to Personal Time Off Section of the Personnel Policies Manual

**VIII. Discussion and Direction**

- A. Fiscal Year 2015-2016 Final Budget
- B. Review of Proposals for the Design of WildHawk West Park

**IX. Items of Information**

- A. Computers for Public Use at Fruitridge Community Center
- B. Sacramento Region – May is Bike Month Report

**X. Closed Session – Conference with Real Property Negotiators  
(Government Code Section 54956.8)**

Property: 6130 Orange Avenue, Sacramento, CA 95823 (APN 050-0331-003)  
Agency Negotiator: Administration Manager  
Negotiating Parties: County of Sacramento  
Under Negotiation: Price and Terms of Payment

**XI. Closed Session – Conference with Real Property Negotiators  
(Government Code Section 54956.8)**

Property: 4047 43<sup>rd</sup> Street, Sacramento, CA 95820 (APN 020-088-013)  
Agency Negotiator: Administration Manager  
Negotiating Parties: County of Sacramento  
Under Negotiation: Price and Terms of Payment

**XII. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any**

**XIII. General Manager’s Report on District Operations**

**XIV. Staff Announcements**

**XV. Board Reports**

**XVI. 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.