

Regular Meeting  
July 18, 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

Jeff Smith – 20 years of Service

### IV. Communications

- A. Incoming A – JJ
- B. Outgoing 1 – 31

### 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. Financial Statements – March 31, 2017
- B. Approval of Minutes – June 20, 2017

### VI. Items of Action

- A. Resolution 17-01 For the Election of Directors to the Special District Risk Management Authority Board of Directors
- B. California Special Districts Association 2017 Board Election
- C. Authorizing a Joint Facilities Agreement with the County of Sacramento (Community Facilities CFD No. 2016-2 Florin Vineyard No. 1) for Caselman Ranch Subdivision Park
- D. Resolution 17-02 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots A, B, C and D on Elk Grove-Florin Road and Caselman Road for the Caselman Ranch Subdivision
- E. Authorization of a Letter of Intent and Community Partner Playground Agreement with KaBoom! Inc., for Jack Davis Park



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*Board of Directors*  
Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*  
Ward Winchell



- F. Resolution 17-03 Approving A Purchase and Sale Agreement for Easement for Bikeway and Pedestrian Trail and Joint Escrow Instructions on Carmencita Avenue Property Owned by Bitancor Family Trust
- G. Resolution 17-04 Approving the Fiscal Year 2017-2018 Final Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 (North Vineyard Station) and No. 2 (Florin-Vineyard)
- H. Authorization of Change Orders 59-63 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- I. Rejection of Change Orders 64-67 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- J. Authorization of Amendment 4 to the Agreement with Youngdahl Consulting Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- K. Authorization of an Agreement with P&P Building Wrecking Inc. for Fruitridge Park Expansion Project
- L. Authorization of Comments for Bobby Tentative Subdivision Map
- M. Authorization of Comments for the Legends Meadows Rezone, Tentative Subdivision Map, Minor Use Permit, Special Development Permit, and Design Review

**VII. Discussion and Direction**

- A. Potential Rescheduling of August 1, 2017 Board of Directors Meeting
- B. RJM Design Group – Wildhawk West Subdivision Park Project
- C. Southarea Recreation, Inc. Tour – July 27, 2017

**VIII. Items of Information**

- A. Nicholas Park Soccer and Softball Fields Grant Application
- B. National Night Out – August 1, 2017 at Jack Davis Park
- C. UC Davis Health Withdrawal from Western Health Advantage

**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.