

Regular Meeting  
December 20, 2016  
Tuesday, 7:00 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA



### *Sbeldon*

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

### *Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

### *General Manager*

Ward Winchell

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Open Forum**
- IV. Communications**

- A. Incoming A – V
- B. Outgoing 1 – 10

- 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 – December 6, 2016
- C. Authorization of Comments for Wildhawk Northeast and Northwest Vesting Tentative Subdivision Map Time Extension

- VI. Items of Action**

- A. Appointment of Carole Phelps to Southarea Recreation, Inc., Board of Trustees
- B. Authorization of Amendment No. 2 (Revised) to the Agreement with Youngdahl Consulting Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Change Order No. 30 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

- D. Authorization of an Agreement for the Installation of Wood Bollards at Florin Creek Park

**VII. Discussion and Direction**

- A. Adams Pool Specialties Sponsorship
- B. Sacramento Local Agency Formation Commission – Nominations for Membership on Special District Advisory Committee

**VIII. Items of Information**

- A. Special District Risk Management Authority Safety/Claims Day – March 28, 2017
- B. Sacramento Area Creeks Council – Creek Week 2017
- C. 2016 General Election Information

**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.