

Regular Meeting
February 17, 2015
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

Introduction of new Recreation Department staff member, Liz Hughes, Recreation Supervisor.

IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 6

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 and Deposits
- B. Approval of Minutes – February 3, 2015

VI. Items of Action

- A. Resolution 14-36 Authorizing an Application to Purchase Tax Defaulted Property and Authorizing the General Manager to Execute an Agreement to Purchase Tax Defaulted Property
- B. Approval of an Agreement for Aquatic Facility Maintenance Services with Executive Pool Service
- C. Approval of an Engineering Services Agreement with SCI Consulting for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station)



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



VII. Discussion and Direction

- A. Special District Risk Management Authority (SDRMA) Safety/Claims Education Day – March 24, 2015
- B. California Special District Association Legislative Days – May 19-20, 2015

VIII. Items of Information

- A. Notice of Preparation of a Draft Environmental Impact Report for Regional San's South Sacramento County Agriculture & Habitat Lands Recycled Water Program (Project)
- B. Sacramento Water Recycling Coalition Stakeholder Meeting – Tuesday, Jan. 27, 2015
- C. Sacramento Business Review – 2015 Economic Forecast
- D. Old Florin Town Streetscape Improvement Project – Winter 2015 Update
- E. California Association of Recreation and Park Districts (CARPD) 2015 Spring Conference
- F. California Special District Association Call for Nominations for the Board of Directors Sierra Network, Seat C
- G. Government Finance Officers Association Distinguished Budget Presentation Award

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.