

Regular Meeting
April 5, 2016
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– Y
- B. Outgoing 1–24

- 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 Statement – February 29, 2016
- B. Approval of Minutes – March 15, 2016
- C. Audit Committee Minutes – October 7, 2015

- VI. Items of Action

- A. Resolution 15-34 Authorization of Calling the General District Election
- B. Authorization of a Memorandum of Understanding for Election Services with the County of Sacramento
- C. Authorization of the Purchase of a Ford F150 Truck for the Parks Department
- D. Approval of Trustees and Changes to Authorized Investments Policy for the California Asset Management Trust
- E. Authorization of Change Order No. 5, 6 and 7 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and Support Facility
- F. Authorization of an Agreement with Paladin Security.



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

General Manager
Ward Winchell



- G. Authorization of a Governmental Lease-Purchase Agreement with TCF Equipment Finance for the Purchase of Equipment from Turf Star for WildHawk Golf Club

VII. Discussion & Direction

- A. WildHawk Golf Club Report
- B. Sacramento Area Flood Control Agency (SAFCA) Florin Creek Multi-Use Basin Project Exception 10 to Title No. 13-5015517-B-CD
- C. Wildhawk Creek Subdivision Park Location
- D. California Association of Recreation and Park Districts - 2016 Slate of Board of Directors
- E. Special District Risk Management Authority Proposed Bylaw Revisions

VIII. Items of Information

- A. Sacramento Water Recycling Coalition and Stakeholder Meeting – February 25, 2016
- B. County of Sacramento Authorization of a Conditional Letter of Commitment to Utilize Housing Related Parks Program (HRPP) Funds to Support the Farm To Future Project

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.