

Regular Meeting
January 15, 2018
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
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Board of Directors
Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager
Ward Winchell



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

- A. Incoming A – KK
- B. Outgoing 1 – 12

- 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
 - 3. Financial Statements – November 30, 2018
- B. Approval of Minutes – December 18, 2018
- C. Meeting Cancelled – January 1, 2019
- D. Resolution 18-49 Approval of the Annexation of Winding Meadow Tentative Subdivision into the Southgate Landscaping & Lighting Assessment District – Central Area and the Sunrise Greens Landscaping & Lighting Assessment District
- E. Resolution 18-50 Approval of the Annexation of Caselman South Subdivision into the Southgate Landscaping & Lighting Assessment District – Countryside/Vintage Area
- F. 2018 Southgate Outstanding Employee Awards
 - 1. Resolution 18-51 – Eric Jones
 - 2. Resolution 18-52 – Johanne Smith
 - 3. Resolution 18-53 – Mark Clary (Volunteer)
 - 4. Resolution 18-54 – Mandy Garcia
 - 5. Resolution 18-55 – Kevin Schumann

6. Resolution 18-56 – Shamekia Mask-Fields
7. Resolution 18-57 – Julia Hershey
8. Resolution 18-58 – Alexis Larios
9. Resolution 18-59 – Jenna Lee
10. Resolution 18-60 – Garrick McCall

VI. Items of Action

- A. Authorization of an Agreement with Baker-Williams Engineering Group for Upper Laguna Creek Pedestrian Bridge Designs
- B. Authorization of Comments for the Mutual Housing on the Boulevard Tentative Parcel Map and Design Review
- C. Authorization of Amendment 6 to the Agreement with TMCS Construction Management for the Pat O’Brien Community Center, Aquatic Center and Scott Hokama Support Facility
- D. Authorization of Developer’s Requirement Agreement for Caselman Ranch Development with Taylor Morrison of California, Inc.

VII. Discussion & Direction

- A. Pat O’Brien Community Center, Aquatic Center and Scott Hokama Support Facility Update

VIII. Items of Information

- A. California Special Districts Association Training Opportunities
- B. County of Sacramento, Voter Registration and Elections

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