

Regular Meeting
January 17, 2017
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

- A. Introduction of Angelica Chavez, Administrative Assistant
- B. Luther Burbank High School Navy Junior Reserve Officer Training Corps

IV. Communications

- A. Incoming A – JJ
- B. Outgoing 1 – 16

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 – September 30, 2016
- B. Approval of Minutes – December 20, 2016
- C. Meeting Cancelled – January 3, 2017
- D. Authorization of Comments on Garcia-Rivera Tentative Subdivision Map Time Extension
- E. 2016 Southgate Outstanding Employee Awards
 - 1. Resolution 16-14 Nnenaya Jite-Ogbuehi, Administration
 - 2. Resolution 16-15 Miguel Ruiz, WildHawk Golf Club
 - 3. Resolution 16-16 Ray Freedman, WildHawk Golf Club
 - 4. Resolution 16-17 John Poma, WildHawk Golf Club
 - 5. Resolution 16-18 Dustin Lee, Parks Department
 - 6. Resolution 16-19 Allyson Housley, Recreation Department

7. Resolution 16-20 Elizabeth Hughes, Recreation Department
8. Resolution 16-21 Maggie Gomez, Recreation Department
9. Resolution 16-22 Felicia Fields-House, Recreation Department

VI. Items of Action

- A. Approval of Caselman Ranch Park Conceptual Masterplan
- B. Authorization of Change Order No. 29.1 and Change Order Nos. 31 through No. 39 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Amendment to the Agreement with Procida Landscape, Inc. for Installation of Irrigation and Planting in Parking Lot C of the Vineyard Community Center, Aquatic Center and District Support Facility Project
- D. Authorization of an Agreement with Gudgel Yancey Roofing, Inc. for the Rizal Community Center Roof Replacement and Repair Services

VII. Discussion and Direction

- A. California Special Districts Association 2017 Professional Development Catalog

VIII. Items of Information

- A. Sacramento County Index of Elected Officials
- B. Junior Giants Baseball Program
- C. ADP Payroll Implementation
- D. Sacramento Regional County Sanitation District 5-year Rate Increase Notification
- E. Sacramento Central Groundwater Authority Minutes for October 5, 2016, October 12, 2016 and November 9, 2016

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.