

Regular Meeting
January 19, 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. Presentations
- V. Communications

- A. Incoming A- VVV
- B. Outgoing 1-13

- VI. 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 – December 1, 2015
 - 1. Meeting Cancelled – December 15, 2015
 - 2. Meeting Cancelled – January 5, 2016
- C. Financial Statements – October 2015 and November 2015
- D. 2015 Southgate Outstanding Employee Awards
 - 1. Resolution 15-14, Norm Maulsby, WildHawk Golf Club
 - 2. Resolution 15-15, Cliff Cheaton II, WildHawk Golf Club
 - 3. Resolution 15-16, Keaton Swan, WildHawk Golf Club
 - 4. Resolution 15-17, Delia Sanchez, Recreation Department
 - 5. Resolution 15-18, Angelica Rodriguez, Recreation Department
 - 6. Resolution 15-19, Sandra Montgomery, Recreation Department
 - 7. Resolution 15-20, Sheila Surrutt, Recreation Department
 - 8. Resolution 15-21, Andrew Purcell, Parks Department
 - 9. Resolution 15-22, Guy Gray, Parks Department
 - 10. Resolution 15-23, Vince King, Administration Department



Sheldon

Administrative Headquarters

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Board of Directors

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

General Manager

Ward Winchell



VII. Items of Action

- A. Resolution 15-24 Approval of Filing Notice of Exemption for Gazebo and Picnic Table Renovation Project at Olde Florintown Park
- B. Approval of the National Environmental Policy Act Statutory Worksheet and Supportive Documentation for the Gazebo and Picnic Table Renovation Project at Olde Florintown Park
- C. Resolution 15-25 Approval of Filing Notice of Exemption for Restroom Installation Project at Olde Florintown Park
- D. Authorization of Comments on the Northeast Bradshaw Florin General Plan Amendment, Community Plan Amendment, and Rezone
- E. Resolution 15-26 Authorization of an Easement for Sidewalk Improvements with the County of Sacramento
- F. Resolution 15-27 Authorization of an Easement for Water Pipeline with the County of Sacramento
- G. Authorization of an Amendment to the Agreement with Youngdhal Company

VIII. Items of Information

- A. Sacramento Local Agency Formation Commission (LAFCo) Call for Recommendations for Membership for Special District Advisory Committee (SDAC)
- B. Sacramento Local Agency Formation Commission (LAFCo) Announces Selection of Special District Commissioner

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.