

Regular Meeting
January 20, 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
- IV. Communications



Sheldon
Administrative Headquarters
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Sacramento, CA 95823-3225
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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

- A. Incoming A – LL
- B. Outgoing 1 – 11
- 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
- B. Approval of Minutes – December 16, 2014
- C. Financial Statements – November 2014
- D. Resolution 14-21 Recognizing Phil Kuhn
- E. 2014 Southgate Outstanding Employee Awards
 - 1. Resolution 14-22, Dee Dee Dlugopolski, WildHawk Golf Club
 - 2. Resolution 14-23, Jeff Emmett, WildHawk Golf Club
 - 3. Resolution 14-24, Doug Patterson, WildHawk Golf Club
 - 4. Resolution 14-25, Candace Pitts, Recreation Department
 - 5. Resolution 14-26, Chyneise Dailey, Recreation Department
 - 6. Resolution 14-27, Napoleon Thurman, Recreation Department
 - 7. Resolution 14-28, Stephanie Vollmer, Recreation Department
 - 8. Resolution 14-29, Mike Lee, Parks Department
 - 9. Resolution 14-30, Tony Gomez, Parks Department
 - 10. Resolution 14-31, Eric Jones, Administration Department
 - 11. Resolution 14-32, Anna Palmer, Administration Department

VI. Items of Action

- A. Authorizing the General Manager to Negotiate and Execute Agreements for Environmental Consulting Services for WildHawk West and Vineyard Point Park Sites with the County of Sacramento
- B. Approval of Sacramento Housing and Redevelopment Agency Agreement for McComber Parking Lot Improvements
- C. Resolution 14-33 Endorsing a Partnership with the County of Sacramento to Apply for State of California, Housing and Community Development, Housing-Related Parks Project Grant Funds for District Park and Recreation Facilities for the 2014 Designated Program Year
- D. Resolution 14-34 Approving Revised Plans and Specifications and Inviting Bids for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- E. Approval of Comments on Heritage Vineyard Creek Use Permit, Special Development Permit and Design Review

VII. Discussion and Direction

- A. Potential Urban Garden at Fruitridge Park
- B. Vineyard Community Center Project Construction in Pacific Gas & Electric Easement

VIII. Items of Information

- A. Special District Leadership Foundation (SDLF) Awards the District with the District of Distinction and Transparency Certificate of Excellence
- B. California Association for Park and Recreation Indemnity (CAPRI) Workers Compensation Dividend 2002-2003
- C. California Special Districts Association (CSDA) 2015 Training Schedule
- D. Board Committee Assignments
- E. County of Sacramento – Campaign Disclosure On-Line Demonstration
- F. Sheriff Central Division Meet & Greet on February 3, 2015

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.