

Regular Meeting  
October 15, 2019  
Tuesday, 7:30 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

- A. Presentation of Resolution 19-14 to Commend Adams Pool Specialties for Funding Free Swim Lessons.

### IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 7

### 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 and Deposits
- B. Approval of Minutes – October 1, 2019

### VI. Items of Action

- A. Approval of Fiscal Year 2019-20 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- B. Approval of Fiscal Year 2019-20 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)
- C. Authorization of Amendment 2 for the Landscape Architectural Services Agreement with RJM Design Group Inc. for Larry Gury Community Park

### VII. Discussion & Direction

- A. Fruitridge Park and Community Center \$2,235,160 Grant from the State of California National Resources Agency Cultural, Community and Natural Resources Program



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*Board of Directors*  
Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mejia  
Christine Thompson

*General Manager*  
Ward Winchell



- B. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

**VIII. Closed Session Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)**

One case #34-2018-00242353 filed by Shade Comforts Inc. vs. Diede Construction Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

**IX. Closed Session Conference with Legal Counsel – Anticipated Litigation**

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):  
Three cases involving Diede Construction, Inc.

**X. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any**

**XI. General Manager's Report on District Operations**

**XII. Staff Announcements**

**XIII. Board Reports**

**XIV. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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