

Regular Meeting  
October 16, 2018  
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

- A. Incoming A – H
- B. Outgoing 1 – 3

- 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. Approval of Minutes – October 2, 2018

- VI. Items of Action

- A. Authorization of Amendment 1 to the Agreement with RJM Design Group Inc. for the Larry Gury Community Park in the Wildhawk West Subdivision
- B. Authorization of an Agreement with Nor-Cal Roofing for the Sheldon Administrative Headquarters
- C. Authorization of the Purchase of a SCAG Turf Tiger Mower

- VII. Discussion & Direction

- A. District Health Care Renewal
- B. Construction Contract Change Orders 26, 27A, 28A and 29-34 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California



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

*General Manager*  
Ward Winchell



## **VIII. Items of Information**

- A. California Association for Park & Recreation Indemnity – Announcement of New Executive Director
- B. Splashing Pumpkins at Fruitridge Aquatic Center – October 13, 2018
- C. Halloween Carnival at Rizal Community Center – October 31, 2018
- D. California Parks & Recreation Society 2019 Conference & Expo – March 19-22, 2019

## **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