

Regular Meeting  
October 17, 2017  
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 – I
- B. Outgoing 1 – 12

- 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. Approval of Payroll & Deposits
  - 3. Financial Statement – Ending July 30, 2017
- B. Approval of Minutes – October 3, 2017

- VI. Items of Action

- A. Resolution 17-10 Approval of Certificate of Acceptance for Property from the County of Sacramento for the Florin Farm to Future Project
- B. Authorization of a Consultant Services Agreement with The HLA Group for Florin Bacchini & Heritage Park
- C. Authorization of Amendment to Contract with Sacramento Housing and Redevelopment Agency for McComber Parking Lot Improvements
- D. Approval of Vineyard Point Subdivision Park Masterplan
- E. Authorization of the Purchase of Volleyball and Basketball Equipment for Vineyard Community Center
- F. Authorization of Change Order 98-100 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- G. Resolution 17-11 Approval of Filing Notice of Exemption for Rutter Park Renovation



*Sheldon*

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*Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*

Ward Winchell



**VII. Discussion and Direction**

- A. Proposed Donation of Park Site Furnishings
- B. Rutter Swim Center Facility Report

**VIII. Items of Information**

- A. Sacramento Central Groundwater Authority Minutes – May 17, 2017 and June 14, 2017
- B. Federal Emergency Management Agency – Compliance with Disaster Mitigation Act of 2000

**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.