

Regular Meeting
October 18, 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. Communications

- A. Incoming A – T
- B. Outgoing 1 – 6

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. Financial Report- July 31, 2016
- B. Approval of Minutes – October 4, 2016
- C. Finance & Audit Committee Minutes – March 17, 2016

VI. Items of Action

- A. Approval of Fiscal Year 2015-2016 Audited Financial Statements
- B. Authorization of Change Order No. 20, 21, 22, and 23 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Resolution 16-07 Adopting the Negative Declaration and Initial Study for the Nicholas Park Soccer Field Addition, Softball Revitalization and Lighting Conversion Project
- D. Resolution 16-08 Approving the Application for Youth Soccer and Recreation Development Program Grant Funds
- E. Authorization of California Association for Park & Recreation Indemnity Election Ballot for 2016



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Rolfe P. Appel
Lisa Dills
Phyllis Evans
Carole Phelps
Christine Thompson

General Manager
Ward Winchell



VII. Discussion and Direction

- A. Sacramento Housing and Redevelopment Agency Award of Grant Funding for Rutter Park

VIII. Items of Information

- A. 2016-2017 Sacramento County Flu Shot Locations
- B. Nicholas Park Community Meeting October 20, 2016
- C. Bogies and Brews II Oktoberfest at WildHawk Golf Club Saturday, October 22, 2016

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.