

Regular Meeting  
October 2, 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 – L
- B. Outgoing 1 – 8

- 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 Minutes – September 18, 2018
  - 3. Approval of Minutes – September 20, 2018

- VI. Items of Action

- A. Authorization of an Agreement for Sale of .268 Mitigation Credits with Bryte Ranch LLC for the Development of Larry Gury Community Park
- B. Authorization of Change Order 1 to the Agreement with Sierra Striping for the Vintage Park Court Resurfacing Project

- VII. Discussion & Direction

- A. California Association for Park & Recreation Indemnity Board of Directors Call for Nominations

- VIII. Items of Information

- A. Florin Area Rodeo History



*Sheldon*  
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6000 Orange Avenue  
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*Board of Directors*  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

*General Manager*  
Ward Winchell



- B. Sacramento County Sheriff's Department – Women's Safety Seminar on Saturday, October 20, 2018
- C. Jack Davis Park Fence Project with Habitat for Humanity of Greater Sacramento – Rock the Block 2018

**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