

Regular Meeting
October 20, 2020
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 – F
- 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
- B. Approval of Minutes – October 6, 2020
- C. Finance & Audit Committee Minutes – March 4, 2020
- D. Resolution 20-09 Commends Employee Frank Crisostomo for 20 Years of Service to the District
- E. Resolution 20-10 Commends Employee Tony Gomez for 20 Years of Service to the District

- VI. Items of Action

- A. Approval of Fiscal Year 2020-21 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- B. Approval of Fiscal Year 2020-21 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)
- C. Approval of Fiscal Year 2019-2020 Audited Financial Statements
- D. Approval of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2020
- E. Authorization of an Agreement with Health Equity, Inc. for a Flexible Spending Account and Plan Document



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- F. Approval of the North Vineyard Station Open Space Preserve Trail and Landscaping Project – Elder Creek Phase 4 and Gerber Creek Phase 1 Plans and Specifications

VII. Discussion & Direction

- A. California Association for Park and Recreation Indemnity (CAPRI) Election Ballot for 2020
- B. District Health Care Renewal
- C. History of Board Members and General Managers Project First Draft
- D. Florin Creek Park and Pond Renovation Project Proposition 64 Youth Community Access Program Grant Application
- E. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Sacramento Business Review Economic Forecast – Mid Year 2020 Update
- B. Calculation of the Arbitrage Rebate Liability for the Southgate Recreation and Park District 2015 Refunding Bonds (WildHawk Golf Club Project)
- C. Sacramento County Board of Supervisor Appointments to Sacramento Central Groundwater Authority Board of Directors

IX. General Manager’s Report on District Operations

X. Staff Announcement

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.