

Regular Meeting
October 21, 2014
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. Presentation

- A. Resolution 14-10 Commending Michael Fields for 25 Years of Service

V. Communications

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

VI. 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. Financial Statements – July 2014
- B. Approval of Minutes – October 7, 2014
- C. Approval of Comments to the County of Sacramento on the Abo Zayed Estates Tentative Subdivision Map

VII. Items of Action

- A. Approval of Fiscal Year 2013-2014 Audited Financial Statements
- B. Resolution 14-14 of The Southgate Landscaping & Lighting Assessment District – West Vineyard Zone Approving The Annexation Of The Vineyard Creek Subdivision Units 1, 2 And 3 Into The Southgate Landscaping & Lighting Assessment District – West Vineyard Zone
- C. Board of Directors Division 4 Vacancy



Sheldon

Administrative Headquarters
6000 Orange Avenue
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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



VIII. Discussion & Direction

- A. Update on Social Security

IX. Items of Information

- A. Vineyard Road Bridge Replacement at Laguna Creek
- B. Regional Transit Light Rail Blue Line Construction Update

**X. Closed Session – Conference with Legal Counsel – Anticipated Litigation
(Government Code Section 54956.9)**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One case involving benefits for employees

**XI. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 7118 McComber Street, Sacramento (APN's: 064-0050-012 and 020)
Agency Negotiator: Paula Hansen, Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

**XII. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 0 Orange Avenue, Sacramento (APN's: 050-0301-035 and 036)
Agency Negotiator: Paula Hansen, Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

XIII. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

XIV. General Manager's Report on District Operations

XV. Staff Announcements

XVI. Board Reports

XVII. 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.