

Regular Meeting
October 4, 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 – M
- B. Outgoing 1 – 14

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
- B. Approval of Minutes – September 20, 2016
- C. Approval of Minutes – September 27, 2016
- D. Authorization of Comments on 7465 Citrus Avenue Tentative Parcel Map
- E. Authorization of Comments on Stevenson Avenue Tentative Parcel Map

VI. Items of Action

- A. Authorization of the Purchase of a Ford Transit Van for the Parks Department
- B. Authorization of an Agreement with ADP for Payroll and Human Resources Services
- C. Authorization of an Agreement for Design and Installation Services with Liberty Bell Alarm & Home Theater for IP Video Surveillance and Alarm Systems for the Vineyard Community Center, Aquatic Center and District Support Facility
- D. Authorization of an Agreement for Florin Creek Park Shade Structure and Picnic Tables



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

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

General Manager
Ward Winchell



VII. Discussion and Direction

- A. Proposed Speed Bump on Carlisle Avenue between Korbel Way and Caymus Drive

VIII. Items of Information

- A. Annual Halloween Carnival – Monday, October 31, 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.