

Regular Meeting
October 6, 2015
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



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
Erin Stuart
Christine Thompson

General Manager
Ward Winchell

- A. Incoming A – EE
- B. Outgoing 1 – 9
- 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 15, 2015
 - C. Financial Statements – July 31, 2015

VI. **Items of Action**

- A. Authorizing an Agreement with Liberty Bell Alarm for a Security System at the Sheldon Administrative Headquarters
- B. Authorizing a Revised Agreement with Diede Construction Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorizing an Agreement with Westervelt Ecological Services for Wetland Creation Mitigation Related to the Future Development of Wildhawk West Park

VII. **Discussion & Direction**

- A. Development of an Agreement with Sacramento Valley Conservancy for Wetland Preservation Mitigation Related to the Future Development of Wildhawk West Park

B. Board of Directors Division 1 Appointment

VIII. Items of Information

A. Recreation Programing Update

B. Annual Halloween Carnival & Haunted House at Rizal Community Center
October 31, 2015

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.