

Regular Meeting  
October 6, 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 – Y
- B. Outgoing 1 – 3

### 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. Financial Statements – August 31, 2020
- B. Approval of Minutes – September 15, 2020

### VI. Items of Action

- A. Resolution 20-08 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots B and C on the 65<sup>th</sup> Street for the Winding Meadow Village Subdivision
- B. Authorization of Purchase of Computer Equipment and Consulting Services to Upgrade Accounting Software
- C. Authorization of a Landscape Architecture Services Agreement with Wilson Design Studio Landscape Architecture for the Larry Gury Community Park, Phase 2
- D. Authorization of Change Orders 10-13 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

### VII. Discussion & Direction

- A. Park History Project First Draft
- B. Authorization of United States Tennis Association Grant Application



#### *Sbeldon*

#### *Administrative Headquarters*

6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

**VIII. Items of Information**

- A. Recreation Department Report
- B. Recreation Programs Update
- C. National Night Out Cancelled
- D. Presidential General Election Certificate of Facts

**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.