

Regular Meeting
October 7, 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. Communications



Sheldon
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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

- A. Incoming A – AA
- B. Outgoing 1 – 12
- 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 and Deposits
- B. Approval of Minutes – September 16, 2014
- C. Resolution 14-09 Commending Tom Hofer for 30 Years of Service
- D. Resolution 14-10 Commending Michael Fields for 25 Years of Service

VI. Items of Action

- A. Resolution 14-11 Declaring Intention to Annex Territory to Southgate Recreation & Park District Community Facilities District No. 1 (North Vineyard Station) and to Authorize the Levy of the Special Tax Therein
- B. Resolution 14-12 Authorizing the General Manager to Negotiate an Agreement for the Conveyance of Pipeline Easement, an Easement Deed and Agreement for Use and Maintenance of Pipeline Improvements and Temporary Use License Agreement for Kennedy Park with Tokay Park Water Company

- C. Authorizing a Lease and Maintenance Agreement with Inland Business Systems for a Xerox C70 Printer
- D. Resolution 14-13 Updating an Agreement with the Sacramento Housing and Redevelopment Agency (SHRA) for the McComber Parking Lot Improvement
- E. Authorizing a Developers Requirement Agreement with Lennar Homes of California for a Turn-Key Park in the Vineyard Point Subdivision

VII. Discussion & Direction

- A. Future Board Meetings Location

VIII. Items of Information

- A. Sacramento Area Council of Governments (SACOG) and Metropolitan Transportation Plan/Sustainable Communities Strategy - Fall Public Workshops

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.