

Regular Meeting  
November 1, 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

*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)

- A. Incoming A - U
- B. Outgoing 1 - 6

### 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.*

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

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
- B. Approval of Minutes – October 18, 2016
- C. Resolution 16-09 In Recognition of Stan Foey Upon His Retirement

*General Manager*  
Ward Winchell

### VI. Items of Action

- A. Authorization of Annual Health Insurance Renewal
- B. Authorization of Change Order No. 24 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Agreement for Roof Replacement and Repair Services for the Jose P. Rizal Community Center
- D. Authorization of Agreement with Procida Landscape, Inc, for Parking Lot C of the Vineyard Community Center, Aquatic Center and District Support Facility Project
- E. Authorization of Amendment to TMCS Services Agreement

**VII. Discussion and Direction**

- A. Nicholas Park Design

**VIII. Items of Information**

- A. Special District Risk Management Authority 30<sup>th</sup> Anniversary Recognition Resolution

**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.