

Regular Meeting
November 17, 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
 - A. Incoming A – M
 - B. Outgoing 1 – 7

Sheldon
Administrative Headquarters
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- 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 – November 3, 2015
- C. Financial Statements – September 30, 2015
- D. Resolution 15-13 Commending Jacob Keating for his Eagle Scout Project

Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

- VI. Items of Action

- A. Approving Amendment No. 1 to the Agreement with Tetra Tech, Inc. for Storm Water Pollution Prevention Consulting Services for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Approval of Comments on the 7506 Florin Road Tentative Parcel Map

General Manager
Ward Winchell

- VII. Items of Information

- A. Sacramento Regional County Sanitation District Echo Water Project Update
- B. Sacramento Local Agency Formation Commission (LAFCo) & City of Elk Grove Notice of Preparation of a Draft Environmental Impact Report for the Elk Grove Sphere of Influence Amendment and Multi-Sport Park Complex Project

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

XI. 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.