

Regular Meeting  
November 17, 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

- A. Presentation of Resolution 19-48 to Commend Sean Thompson for 20 Years of Service to the District

### IV. Communications

- A. Incoming A – X
- B. Outgoing 1 – 13

### 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 – September 30, 2020
  - 3. Payroll & Deposits
- B. Approval of Minutes – October 20, 2020

### VI. Items of Action

- A. Authorization of an Agreement with Francisco & Associates for Financial Engineering Services for the Formation of Community Facilities District No. 3 (Vineyard Springs)
- B. Approval of the Nicholas Park Renovation Project Conceptual Masterplan
- C. Authorization to Purchase Playground Equipment for the Kennedy Park Playground Renovation Project
- D. Authorization of an Agreement for the Kennedy Park Playground Renovation Project
- E. Authorization of Amendment 1 to the Agreement with Wilson Design Studio Landscape Architecture for the Larry Gury Community Park Phase 1



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



## **VII. Discussion & Direction**

- A. District Employee Benefits Update
- B. Statewide Park Program Proposition 68 Fourth and Final Round
- C. Renewal of Golf With Attitude Certificate of Registration of Trademark
- D. Sacramento Local Agency Formation Commission Nominations for Special District Advisory Committee Office B
- E. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

## **VIII. Items of Information**

- A. WildHawk Golf Club Operations Report
- B. WildHawk Golf Club Turkey Day Shotgun Tournament – November 26, 2020
- C. Winter Break Camp
- D. Parkway Estates North Neighborhood Association Dissolution

## **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.