

Regular Meeting
November 18, 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

- A. Incoming A – O
- B. Outgoing 1 – 8

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
 - 3. Financial Statements – September
- B. Approval of Minutes – November 4, 2014 and Special Meeting
November 6, 2014

VI. Items of Action

- A. Resolution 14-17 To Annex Territory to Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station)
- B. Resolution 14-18 Calling A Special Election Of The Qualified Electors Of The Territory To Be Annexed To Southgate Recreation and park District Community Facilities District No. 1 (North Vineyard Station)
- C. Resolution 14-19 Declaring Results of Special Tax Election, Determining Validity Of Prior Proceedings, And Directing Recording Of Amended Notice of Special Tax Lien (North Vineyard Station)
- D. Resolution 14-20 Rejecting the Claim of Rebecca Dittrich



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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

- E. Approval of Comments to the County of Sacramento on Wildhawk Creek Community Plan Amendment, Rezone, Tentative Subdivision Map, Exception to Grading Ordinance, Boundary Line Adjustment and Abandonment of Various Easements

VII. Discussion & Direction

- A. 2014 Election Update
- B. Vineyard Point Park Design Update

VIII. Items of Information

- A. Sam Samuelson Earns 2014 Leo Feser Award from the Golf Course Superintendents Association of America (GCSAA)
- B. Sacramento Area Creeks Council – Creek Week 2015

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.