

Regular Meeting
November 20, 2018
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
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Board of Directors
Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager
Ward Winchell

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

Introduction of Joshlyn Truong, Administrative Assistant II

IV. Communications

- A. Incoming A – S
- B. Outgoing 1 – 4

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. Approval of Minutes – November 6, 2018
 - 4. Resolution 18-46 Commending Scott Hokama for 25 Years of Service Upon his Retirement

VI. Items of Action

- A. Resolution 18-47 Approval of Filing Notice of Exemption for Nicholas Park Playground Renovation
- B. Resolution 18-48 Approval of Purchase and Sale Agreement for Real Property on Carmencita Avenue and Joint Escrow Instructions with the Bitancor Family Trust

VII. Discussion & Direction

- A. California State Controller – Uniform Public Construction Cost Accounting Act Increases

- B. Update on Completion of the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility by Diede Construction, Inc.

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity Cycle XVI District Visitation

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