

Regular Meeting
November 21, 2017
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 – 11

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 & Deposits
- B. Approval of Minutes – November 7, 2017

VI. Items of Action

- A. Resolution 17-12 Commending Supporters for Revitalizing Jack Davis Park
- B. Authorization of a Private Drainage Maintenance Agreement with the County of Sacramento for Vineyard Point Park
- C. Authorization of a Private Drainage Maintenance Agreement with the County of Sacramento for Caselman Ranch Park
- D. Authorization of Change Orders 103–106 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- E. Authorization of Amendment 1 for the Consultant Services Agreement with the HLA Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- F. Approval of Comments on the South Sacramento Habitat Conservation Plan



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



VII. Items of Information

- A. Central Valley Rails to Trails Foundation Board of Directors Annual Meeting on Tuesday, January 9, 2018

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.