

Regular Meeting  
November 3, 2015  
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  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

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

*General Manager*  
Ward Winchell

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A – F
- 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
- B. Approval of Minutes – October 20, 2015
- C. Financial Statements – August 31, 2015

### VI. Items of Action

- A. Authorizing Agreements with the Sacramento Area Flood Control Agency (SAFCA) for Conveyances of Real Property Interests, Drainage and Floodwater Management Easement, Easement for Flood Control Works and Temporary Use License Agreement for the Florin Creek Park Multi-Use Basin Project

### VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission (LAFCo) Selection of Special District Commissioner

**VIII. Items of Information**

A. Claim of Gary Phillips

**IX. Closed Session – Conference with Real Property Negotiators  
(Government Code Section 54956.8)**

Properties:

7440 Persimmon Avenue, Sacramento, CA 95823 (APN 050-0321-004),

7468 Persimmon Avenue, Sacramento, CA 95823 (APN 050-0321-016),

Orange Avenue, Sacramento, CA 95823 (APN 050-0321-012-0001/APN 050-0321-012-0002),

Orange Avenue, Sacramento, CA 95823 (APN 050-0321-003-0001/APN 050-0321-003-0002)

Agency Negotiator: Planner II

Negotiating Parties: Sacramento Area Flood Control Agency

Under Negotiation: Price and Terms of Payment

**X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any**

**XI. General Manager’s Report on District Operations**

**XII. Staff Announcements**

**XIII. Board Reports**

**XIV. 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.