

Regular Meeting
November 4, 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 – N
- 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. Financial Statements – August 2014
- B. Approval of Minutes – October 21, 2014

- VI. Items of Action

- A. Resolution 14-15 Requesting Permission To Conduct A Division Among Eligible Members Of The Retirement Plan
- B. Resolution 14-16 Authorizing an Agreement with All About Play and Adjusting the Fiscal Year 2014-2015 Final Budget for Carlisle Woods Park Play Equipment Repair
- C. Approval of License Agreement at Hurley-Tracy No. 1 Transmission Line for Vineyard Community Center and Park with United States of America Department of Energy Western Area Power Administration



Sheldon

Administrative Headquarters

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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



VII. Discussion & Direction

- A. WildHawk Grille Food & Beverage Operations Update

VIII. Items of Information

- A. WildHawk Golf Club Receives 2014 Best of Elk Grove Award
- B. Sacramento Local Agency Formation Commission – Nominations for Membership on the Special District Advisory Committee

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.