

Regular Meeting
November 5, 2019
Tuesday, 7:30 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 – L
- 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. Financial Statements – September 30, 2019
- B. Approval of Minutes – October 3, 2019
- C. Approval of Minutes – October 15, 2019
- D. Finance and Audit Committee Meeting Minutes – June 17, 2019
- E. Authorization of an Extended Leave of Absence for an Employee

- VI. Items of Action

- A. Approval of Fiscal Year 2018-2019 Audited Financial Statements
- B. Approval of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019
- C. VantageTrust Company Board of Directors and Proposed Changes to the VantageTrust Company Limited Liability Company Agreement
- D. Sacramento Local Agency Formation Commission Selection of Special District Commissioner and Alternate Special District Commissioner
- E. Authorization of Comments for the Wildhawk North Unit 9 Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Special Development Permit, Tentative Subdivision Map and Design Review
- F. Authorization of Comments for the Wildhawk North Unit 10 Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Tentative Subdivision Map and Design Review



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



VII. Discussion & Direction

- A. District Health Care Renewal
- B. Update on Pat O’Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

VIII. Items of Information

- A. Nicholas Park Renovation Project Grant Application for the Statewide Park Development and Community Revitalization Program from the State of California Natural Resources Agency
- B. Rutter Park & Swim Center Renovation Project Grant Application for the Statewide Park Development and Community Revitalization Program from the State of California Natural Resources Agency
- C. Sacramento Metropolitan Air Quality Management District New Ambient Air Quality Monitors in the South Sacramento-Florin Community

IX. Closed Session Conference with Legal Counsel – Anticipated Litigation

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):
Four cases involving Diede Construction, Inc.

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 7:30 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