

Regular Meeting
November 7, 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 – W
- B. Outgoing 1 – 18

- 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 Statement – Ending August 31, 2017
- B. Approval of Minutes – October 17, 2017
- C. Finance & Audit Committee Meeting Minutes – October 19, 2017
- D. Approval of Minutes – October 24, 2017

- VI. Items of Action**

- A. Approval of Fiscal Year 2016-2017 Audited Financial Statements
- B. Authorization of the Purchase of Two Ford F-150 Trucks
- C. Authorization of the Purchase of Mity Lite Chairs for the Florin East Grammar School
- D. Authorization of Change Orders 101 and 102 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 Agreement with RJM Design Group for Wildhawk West Park
- F. Authorization of 2017-2018 Transient Occupancy Tax Grant Program Agreement with Sacramento County for Jack Davis Park
- G. Authorization of Comments on the Silver Springs Lot P Community Plan Amendment, Comprehensive Plan Amendment, Zoning Ordinance



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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



Amendment, Rezone, Zoning Agreement Amendment, Tentative Subdivision Map, Special Development Permit, and Exception Project

- H. Authorization of Assignment of Florin Creek Park Multi Use Basin Operations and Maintenance of Water Pumping Facilities from Sacramento Area Flood Control Agency to the City of Sacramento
- I. Authorization of Amendment 1 to the Agreement with The HLA Group for Jack Davis Park

VII. Discussion and Direction

- A. District Health Care Renewal
- B. Proposed Donation of Park Site Furnishings
- C. Tillotson Parkway Gate at Short Road

VIII. Items of Information

- A. Draft Mitigated Negative Declaration, Initial Study, & Mitigation Monitoring and Reporting Program for the Wildhawk West Park and Laguna Creek Stormwater Detention Basins Project
- B. State Park Bond – June 2018 Ballot
- C. New Elk Grove Aquatic Center
- D. Splashing Pumpkins at Fruitridge Aquatic Center

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.