

Regular Meeting
December 1, 2015
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. Rotation of Officers

- A. Election of Officers
- B. Proposed Board Member Committee Appointments

Ten Minute Break

V. Communications

- A. Incoming A – S
- B. Outgoing 1 – 5

VI. 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 – November 17, 2015

VII. Items of Action

- A. Approval of Amendment to TMCS Services Agreement
- B. 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



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
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Board of Directors

Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager

Ward Winchell



- C. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015

VIII. Items of Information

- A. California Special Districts Association (CSDA) Information

**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.