

Regular Meeting  
December 1, 2020  
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

- A. Presentation of Resolution 20-09 to Commend Frank Crisostomo for 20 Years of Service to the District

### IV. Oath of Office

### V. Rotation of Officers

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

### VI. Communications

- A. Incoming A – K
- B. Outgoing 1 – 7

### VII. 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 – October 31, 2020
- B. Approval of Minutes – November 17, 2020

### VIII. Items of Action

- A. Approval of Biological Resource Assessment by Hunting Environmental, LLC for Larry Gury Community Park
- B. Rejection of Change Order 14 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project
- C. Authorization of Change Orders 15-16 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project
- D. Authorization of an Agreement with Arreola's Complete Landscape Service



#### *Sheldon*

#### *Administrative Headquarters*

6000 Orange Avenue  
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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



**IX. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. Sacramento Housing and Redevelopment Agency Community Development Block Grant Notice of Funding Availability

**X. Items of Information**

- A. California Association for Park & Recreation Indemnity (CAPRI) District Visit Report Cycle XVII
- B. California Special Districts Association (CSDA) 2021 Member Benefits

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

**XII. Staff Announcement**

**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.