

Regular Meeting
December 16, 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 – K
- B. Outgoing 1 – 3

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. Payroll & Deposits
- B. Approval of Minutes – December 2, 2014
- C. Financial Statements – October 2014

VI. Items of Action

- A. Approval of Consent to Common Use of Easement for Vineyard Community Center Complex with Sacramento Municipal Utility District

VII. Discussion and Direction

- A. Vineyard Point Park Design Update
- B. Board Committee Assignments
- C. WildHawk Golf Club Food and Beverage Update



Sheldon
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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



VIII. Items of Information

- A. Selection of Paula Hansen to Serve on 2015 California Special District Association (CSDA) Audit Committee and Fiscal Committee
- B. Sacramento Central Groundwater Authority Meeting Minutes from September 11, 2014

IX. Closed Session – Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: 9000 Gerber Road and 9021 Leland Avenue, Sacramento, CA 95829 (APN's: 121-0010-015, 021 and 022)

Agency Negotiator: Paula Hansen, Administration Manager

Negotiating Parties: County of Sacramento

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.