

Regular Meeting
December 17, 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

A. Introduction of Lupe Ventura, Human Resources Analyst

IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 2

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 & Deposit
- B. Approval of Minutes – December 3, 2019
- C. Authorization of Comments for Vintage Park Estates Tentative Subdivision Extension of Time

VI. Items of Action

- A. Authorization of Amendment 1 for the Agreement with Executive Pool Service
- B. Authorization of Comments for Florin Vineyards I and II Tentative Subdivision Map, South Sacramento Community Plan and Florin Vineyard Community Plan Amendment, Rezone, Large Lot Map, Design Review, Easement Abandonment, and an Affordable Housing Strategy
- C. Authorization of an Agreement with Recreation Science, Inc., for Construction and Playground Installation of the Nicholas Park Playground Renovation Project
- D. Authorization of Amendment 6 to Agreement with Arreola's Landscape Service
- E. Authorization of Operational Area Memorandum of Agreement with the County of Sacramento



Sheldon

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Board of Directors

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

General Manager

Ward Winchell



- F. Sacramento Local Agency Formation Commission Selection of Alternate Special District Commissioner

VII. Discussion & Direction

- A. Authorization of Request for Proposal for Security Services
- B. Authorization of Request for Proposal for Finance District Engineering Services
- C. WildHawk Golf Club Food and Beverage Request for Proposal
- D. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

VIII. Items of Information

- A. Fishing in the City – Saturday, January 25, 2020
- B. Annual Polar Plunge – Saturday, January 25, 2020
- C. Job Skills Workshop – Monday, January 27, 2020

**IX. Closed Session Conference with Legal Counsel- Existing Litigation
Government Code Section 54956.9(d)(1)**

One case #34-2019-00259788 filed by Koy Seaphan vs. Southgate Recreation and Park District

X. 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.

XI. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

XII. General Manager's Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

XV. 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