

Regular Meeting  
December 18, 2018  
Tuesday, 7:00 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA



### *Sheldon*

#### *Administrative Headquarters*

6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

#### *Board of Directors*

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

#### *General Manager*

Ward Winchell

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Open Forum**
- IV. Oath of Office**
- V. Communications**

- A. Incoming A – N
- B. Outgoing 1 – 8

#### **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
  - 2. Payroll & Deposits
  - 3. Approval of Minutes – December 4, 2018

#### **VII. Items of Action**

- A. Approval of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2018
- B. Authorization of WildHawk Golf Club Irrigation System Repair by Commercial Pump Service

#### **VIII. Discussion & Direction**

- A. Refinance of 2010 Certificates of Participation and Financing of Park Improvements
- B. Pat O'Brien Community Center, Aquatic Center and Scott Hokama Support Facility Update

**IX. Items of Information**

- A. 2018 General Election Information
- B. Board of Directors Roster

**X. General Manager's Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. 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