

Regular Meeting
December 19, 2017
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 – V
- B. Outgoing 1 – 11

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
 - 3. Financial Statements – September 30, 2017
- B. Approval of Minutes – December 5, 2017
- C. Resolution 17-15 Board of Directors of the Southgate Recreation & Park District Commending Director Rolfe Appel for 17 Years of Service to the Community

VI. Items of Action

- A. Resolution 17-13 Approval of the Mitigated Negative Declaration, Initial Study and Mitigation Monitoring and Reporting Program for the Wildhawk West Park and Laguna Creek Stormwater Detention Basins
- B. Resolution 17-16 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots A and B on Vineyard Road for the Wildhawk South Subdivision
- C. Authorization of Assignment of Florin Creek Park Multi-Use Basin Operations and Maintenance of Water Management Facilities Exclusive of Water Pumping Facilities from Sacramento Area Flood Control Agency to Sacramento County



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



- D. Authorization of Change Order 111 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- E. Authorization of Amendment 7 for the Agreement with Monighan Design for the Vineyard Community Center, Aquatic Center and District Support Facility
- F. Resolution 17-17 Releasing Accountability for Unused Equipment
- G. Authorization of Change Order 2 for the Agreement with Nor-Cal Roofing for Fruitridge Community Center and Aquatic Center

VII. Discussion and Direction

- A. Special District Risk Management Authority (SDRMA) Proposed Bylaw Revisions
- B. Board of Directors Division 5 Vacancy
- C. Update on Vineyard Community Center, Aquatic Center and District Support Facility

VIII. Items of Information

- A. WildHawk Golf Club Report

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. 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.