

Regular Meeting
December 3, 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. Resolution 19-17 Commending Southarea Recreation, Inc. Trustees for Their Years of Service
- IV. Open Forum
- V. Rotation of Officers

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

VI. Communications

- A. Incoming A – J
- B. Outgoing 1 – 13

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, 2019
- B. Approval of Minutes – November 19, 2019

VIII. Items of Action

- A. Resolution 19-18 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots D and E on Calvine Road for the Verona Subdivision-Phase 1
- B. Resolution 19-19 Commending Florin Historical Society for Donation to the Cars that Care Car Show
- C. Resolution 19-20 Commending Jennifer Handy for Her Generous Contribution to the Cars that Care Car Show
- D. Resolution 19-21 Commending James Handy for His Generous Contribution to the Cars that Care Car Show



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

General Manager
Ward Winchell



- E. Resolution 19-22 Commending Pam Gardner for Her Invaluable Assistance to Many District Special Events
- F. Resolution 19-23 Commending Brad McCuan for His Invaluable Assistance to Many District Special Events

IX. Discussion & Direction

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

X. Items of Information

- A. Evening with Santa – Friday, December 13, 2019 at the Rizal Community Center
- B. Grand Opening of the Scott Hokama Support Facility – December 19, 2019
- C. Jack Davis Park Mural Dedication – December 7, 2019

XI. 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.

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

XIII. General Manager's Report on District Operations

XIV. Staff Announcements

XV. Board Reports

XVI. 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