

Regular Meeting  
December 4, 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

*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**

Presentation of Resolution 18-46 Commending Scott Hokama for 25 Years of Service Upon His Retirement

**IV. Oath of Office**

**V. Rotation of Officers**

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

Ten Minute Break

**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, 2018
  - 3. Approval of Minutes – November 20, 2018

**VIII. Items of Action**

- A. Approval of Fiscal Year 2017-2018 Audited Financial Statements
- B. Authorization of Agreement with C.M. de Crinis & Company, Inc., for Municipal Advisory Services

- C. Authorization of Agreement with the HLA Group for Landscape Architectural Design Services for the Nicholas Park Playground Renovation

**IX. Discussion & Direction**

- A. Construction Contract Change Orders 43 and 45-47 Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California
- B. Rejection of Construction Contract Change Orders 44 and 48 Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California
- C. Naming of New District Support Facility
- D. Rutter Swim Center Operations Recommendation
- E. Pat O'Brien Community Center, New Aquatic Center and District Support Facility Update
- F. Sacramento Local Agency Formation Commission – Nominations for Membership on the Special District Advisory Committee
- G. Board of Directors Meeting on January 1, 2019 Cancellation

**X. Items of Information**

- A. California Association for Park & Recreation Indemnity 2018 Board of Directors Election Results

**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