

Regular Meeting  
December 5, 2017  
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*  
Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*  
Ward Winchell

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Rotation of Officers

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

### V. Communications

- A. Incoming A – O
- B. Outgoing 1 – 9

### 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
- B. Approval of Minutes – November 21, 2017

### VII. Items of Action

- A. Authorization of Change Order 1 for the Agreement with Nor-Cal Roofing for Fruitridge Community Center and Aquatic Center
- B. Resolution 17-13 Approval of the Mitigated Negative Declaration, Initial Study, & Mitigation Monitoring and Reporting Program for the Wildhawk West Park and Laguna Creek Stormwater Detention Basins
- C. Authorization of Amendment 1 to the Agreement for Environmental Consulting Services for Wildhawk West Park Site
- D. Approval of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017
- E. Authorization of Developer's Requirement Agreement for Vineyard Point Subdivision Park with Lennar Homes of California, Inc.

- F. Authorization of Park Dedication Agreement with Family Real Property Limited Partnership for Vineyard Point Park
- G. Resolution 17-14 Approval of Amendments to the District Policy Manual
- H. Authorization of Change Orders 107–110 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- I. Authorization of Amendment 4 for the Agreement with Tetra Tech, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- J. Authorization of Agreement with Miyamoto International, Inc., for the Florin Creek Recreation Center
- K. Announcement of Board of Directors Division 5 Vacancy

**VIII. Discussion and Direction**

- A. County of Sacramento, Department of Transportation Florin Creek Bike Trail – South of Florin Area (SOFA) Bike and Pedestrian Improvement Project

**IX. Items of Information**

- A. Centerplate Merger with Sodexo
- B. Sacramento Central Groundwater Authority Meeting Minutes – October 11, 2017
- C. US Tennis Association Grant – Junior Tennis Fund Sacramento

**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.