

Regular Meeting
December 6, 2016
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA



Sbeldon

Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
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Board of Directors

Rolfe P. Appel
Lisa Dills
Phyllis Evans
Carole Phelps
Christine Thompson

General Manager

Ward Winchell



- I. Roll Call**
- II. Pledge of Allegiance**
- III. Open Forum**
- 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 - OO
 - B. Outgoing 1 - 19

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. Payroll & Deposits
 - 3. Financial Report – August 31, 2016
- B. Approval of Minutes – November 1, 2016
- C. Authorization of Comments on the Nguyen Tentative Parcel Map
- D. Resolution 16-10 Commending the District's Recreation Department Staff for an Outstanding Job on the 2016 Halloween Carnival

- E. Resolution 16-11 Commending the Luther Burbank High School Navy Junior Reserve Officers Training Corps for Volunteering Their Contributions to the 2016 Halloween Carnival
- F. Authorization of Comments on the Gerber Creek Substantial Compliance Request

VIII. Items of Action

- A. Authorization of Change Order Nos 25, 26, 27, 28 and 29 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Authorization of Agreement for Design and Installation of Audiovisual Systems Solutions for the Vineyard Community Center and Aquatic Center
- C. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016
- D. Authorization of Comments on the Ogden Ranch General Plan Amendment, Community Plan Amendment, Rezone, Tentative Subdivision Map, Large Lot Map, Special Development Permit and Design Review
- E. Resolution 16-12 Approving the Filing of a Notice of Exemption for the Florin Creek Park Improvement Project
- F. Resolution 16-13 Approving the Filing of a Notice of Exemption for the Jack Davis Park Improvement Project

IX. Discussion and Direction

- A. Florin Farm to Fork Project Update

X. Items of Information

- A. Sacramento Central Groundwater Authority Meeting Agendas
- B. California Special District Association Workshop January 25, 2017

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.