

Regular Meeting
February 16, 2016
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– Z
- B. Outgoing 1–5

- 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 and Deposits
- B. Approval of Minutes – February 2, 2016
- C. Financial Statements – December 2015

- VI. Items of Action

- A. Authorization of Amendment to the Sacramento County Landscape Architectural Services Agreement for the Olde Florintown Park McComber Street Parking Lot
- B. Authorization of a Golf Cart Lease Agreement with Yamaha Golf Car Company
- C. Authorization of Change Order No. 1 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility



Sheldon
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Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager
Ward Winchell



VII. Discussion & Direction

- A. Authorization of WildHawk Golf Club Maintenance Equipment Priority List
- B. Renewal of Golf With Attitude Trademark Registration

VIII. Items of Information

- A. WildHawk Golf Club Operations Report
- B. Sacramento County Revitalizes Old Florin Town Stretch to Spur Development
- C. Sacramento Area Creeks Council – Creek Week April 2-9, 2016

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.