

Regular Meeting
February 19, 2019
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

Introduction of Pramil Prasad, Human Resources Analyst

IV. Communications

A. Incoming A – M

B. Outgoing 1 – 9

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 & Deposits

B. Approval of Minutes – February 5, 2019

C. Resolution 18-61 Resolution of the Board of Directors of the Southgate Landscaping and Lighting Assessment District Approving the Annexation of the 53RD Avenue Tentative Parcel Map into the Southgate Landscaping and Lighting Assessment District – Central Area

VI. Items of Action

A. Resolution 18-62 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District



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Board of Directors

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

General Manager

Ward Winchell



- B. Authorization of Change Orders 1–3 for the Agreement with B & M Builders, Inc., for the Olde Florintown Park – Restroom Installation Site Work Project

VII. Discussion & Direction

- A. Park and Facility Openings and Special Event Planning
- B. Reschedule of March 19, 2019 Board of Directors Meeting to March 18, 2019
- C. Pat O’Brien Community Center, New Aquatic Center and Scott Hokama Support Facility Update

VIII. Items of Information

- A. S & P Global Ratings Issuer Credit Rating Increased to AA for District
- B. Special District Risk Management Authority Notification of Nominations for 2019 Board of Directors

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