

Regular Meeting
February 2, 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– R
- B. Outgoing 1–15

- 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
- B. Approval of Minutes – January 19, 2016
- C. Receive and File the Sacramento County Annual Investment Policy of the Pooled Investment Fund – Calendar Year 2016

- VI. Items of Action

- A. Resolution 15-28 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
- B. Resolution 15-29 Approving the Annexation of the Caselman Ranch Subdivision into the Southgate Landscaping and Lighting District – Countryside/Vintage Area



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 P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager

Ward Winchell



- C. Authorization of an Agreement for the Plastering of the Fruitridge Pool
- D. Authorization of the Purchase of a Ford Transit Van for the Recreation Department
- E. Authorization of Fiscal Year 2016-17 Budget, Assessment and Audit Calendar
- F. Authorization of a Lease Agreement for Olde Florintown Park with the County of Sacramento

VII. Discussion & Direction

- A. Authorization of the Use of State of California, Housing and Community Development Housing Related Parks Program Grant Funds to Support the Florin Farm to Future Project by Domus Development
- B. Annual Health Insurance Renewal
- C. Staff Development and Performance Training
- D. Wellness Program Update

VIII. Items of Information

- A. Fruitridge Community Park Groundwater and Irrigation Well Testing
- B. Notice of "Time Extension" Projects From the Sacramento County Project Review Committee
- C. Portico Acres Subdivision Map Time Extension
- D. Sacramento Area Flood Control Agency (SAFCA) Florin Creek Park Multi-Use Basin Project Update
- E. Sacramento County Old Florin Town Streetscape Improvement Project Ribbon Cutting Event – February 2, 2016
- F. Sacramento Central Groundwater Authority January 13, 2016 Meeting Minutes
- G. Sacramento Business Review 2016 Economic Forecast
- H. Special District Risk Management Authority (SDRMA) Safety/Claims Education Day – March 29, 2016
- I. California Association of Recreation and Park Districts (CARPD) 2016 Spring Conference Scholarship

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.