

Regular Meeting  
February 20, 2018  
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 – S
- B. Outgoing 1 – 8

### 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 6, 2018

### VI. Items of Action

- A. Resolution 17-35 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 17-36 Approval of Plans and Specifications and Inviting Bids for the Rutter Park Playground Renovation Project
- C. Resolution 17-37 Approval of Plans and Specifications for Olde Florintown Park Site Restroom Project



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell



- D. Resolution 17-38 Approval of Plans and Specifications for Olde Florintown Park Gazebo Project
- E. Authorization of Change Order 117 and 118 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- F. Resolution 17-39 Approval of Debt Management Policies
- G. Authorization of Lease Purchase for Furniture, Fixtures and Equipment for the Vineyard Community Center, Aquatic Center and District Support Facility

**VII. Items of Information**

- A. Sacramento Business Review 2018 Economic Forecast
- B. Creek Week – April 6-14, 2018
- C. Sacramento County Sheriff's Department Neighborhood Watch Meeting – March 29, 2018
- D. Bunny Breakfast & Egg Hunt – March 24, 2018 at Jose P. Rizal Community Center

**VIII. General Manager's Report on District Operations**

**IX. Staff Announcements**

**X. Board Reports**

**XI. 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