

Regular Meeting  
February 5, 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

### IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 12

### 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. Financial Statements – December 31, 2018
- B. Approval of Minutes – January 15, 2019
- C. Authorization of Comments on the Wesley Avenue Tentative Parcel Map
- D. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2019

### VI. Items of Action

- A. Authorization of an Agreement with Select Environmental for Remediation at Jose P. Rizal Community Center
- B. Authorization of Comments on the Tokay Crossing Tentative Subdivision Map, Community Plan Amendment, Rezone, Special Development Permit, and Design Review
- C. Approval of Fiscal Year 2019-2020 Budget, Audit, and Assessment Calendar
- D. Authorization of Change Orders 170 and 171 for the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, New Aquatic Center and Scott Hokama Support Facility
- E. Authorization of Columbia Capital Municipal Advisors Engagement Letter and Standard Disclosures



#### *Seldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



**VII. Discussion & Direction**

- A. Construction Contract Change Orders 49, 50, 52 - 55 Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California
- B. Pat O'Brien Community Center, New Aquatic Center and Scott Hokama Support Facility Update

**VIII. Items of Information**

- A. Sacramento Business Review 2019 Economic Forecast
- B. California Association of Recreation and Park Districts 2019 Annual 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