

Regular Meeting
February 6, 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

Jack Davis Park Project Recognition

IV. Communications

- A. Incoming A – S
- 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, 2017
- B. Approval of Minutes – January 9, 2018
- C. Approval of Minutes – January 16, 2018
- D. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2018

VI. Items of Action

- A. Authorization of Fiscal Year 2018-2019 Budget, Audit and Assessment
- B. Resolution 17–32 Approving the Annexation of the Ogden Ranch Tentative Subdivision into the Southgate Landscaping & Lighting Assessment District – Churchill Downs Area & Churchill Downs Landscaping and Lighting Assessment District – Zone B
- C. Resolution 17–33 Approving the Annexation of the 7550 Citrus Avenue Subdivision into the Southgate Landscaping & Lighting Assessment District – Central Area
- D. Resolution 17–34 Approving a Purchase and Sale Agreement for an Easement for Bikeway and Pedestrian Trail and Joint Escrow Instructions on Carmencita Avenue Property Owned by Bitancor Family Trust



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



- E. Approval of Fiscal Year 2017-18 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- F. Approval of Fiscal Year 2017–18 Special Tax Annual Report for Community Facilities District No. 2 (Florin–Vineyard)
- G. Authorization of Change Order 116 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- H. Authorization of Amendment 4 for the Agreement with TMCS Construction Management for the Vineyard Community Center, Aquatic Center and District Support Facility

VII. Discussion & Direction

- A. Request by Sacramento County Sheriff for a ShotSpotter Gunshot Location System at the Fruitridge Community Center
- B. Rutter Swim Center – Capital Expenses

VIII. Items of Information

- A. Caselman Ranch Subdivision Park Construction Update
- B. Vineyard Point Subdivision Park Construction Update
- C. California Special Districts Association – Education Schedule
- D. California Association of Recreation and Park Districts (CARPD) 2018 Spring Conference Scholarship
- E. Sacramento Central Groundwater Authority Minutes – November 8, 2017
- F. Sacramento Central Groundwater Authority Sustainable Groundwater Management Act Stakeholder Informational Pamphlet
- G. Fishing in the City Event at Florin Creek Park

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