

Regular Meeting
February 7, 2017
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
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Board of Directors
Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager
Ward Winchell

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – Q
- B. Outgoing 1 – 24

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 – October 30, 2016
- B. Approval of Minutes – January 7, 2017
- C. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2017

VI. Items of Action

- A. Authorization of Invitation to Bid for McComber Street Parking Lot
- B. Authorization of an Agreement with Century Lighting and Electric for the Installation of Tennis Court Lights at Churchill Downs Community Park
- C. Authorization of Fiscal Year 2017-18 Budget, Assessment and Audit Calendar
- D. Authorization of Invitation to Bid for Construction and Installation of the Spray Play Area at the Vineyard Community Center, Aquatic Center and District Support Facility

- E. Authorization of Agreement with Tetra Tech Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- F. Authorization of Change Order Nos. 40 through 44 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

VII. Discussion and Direction

- A. Florin Creek Park and Joint Use Detention Basin Re-Opening
- B. Reschedule July 4, 2017 Board of Directors Meeting

VIII. Items of Information

- A. District Transparency Certificate of Excellence Renewal
- B. Sacramento Business Review 2017 Economic Forecast
- C. Walk With a Doc
- D. National Recreation and Park Association, Walk With Ease Pilot Program

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.