

Regular Meeting
March 3, 2015
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 – U
- B. Outgoing – none

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 – February 17, 2015
- C. Financial Statements – January 2015

VI. Items of Action

- A. Approving Comments on Wildhawk Creek Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Tentative Subdivision Map, Exception to Grading Ordinance, Boundary Line Adjustment, and Abandonment of Various Easements

VII. Discussion and Direction

- A. Approval of Revised Park Layout for Caselman Ranch Subdivision Rezone, Tentative Subdivision Map, Special Development Permit, Use Permit and Affordable Housing Plan
- B. Implementation of Great Plains Dynamics Management Reporter



Sheldon
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Board of Directors
Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager
Ward Winchell

Assistant General Manager
Maureen Casey



VIII. Items of Information

- A. Special District Risk Management Authority – 2015/16 Fiscal Year Premium
- B. California State Population Growth and Increased Water Use Projections
- C. California Parks and Recreation Society Golf Tournament at WildHawk Golf Club on March 10, 2015
- D. California Special District Association Call for Nominations for the Board of Directors Sierra Network, Seat A

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.