

Regular Meeting  
March 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

Recreation Staff Update:

1. Angelica Rodriguez, Recreation Supervisor I
2. Samuel Kiser, Recreation Supervisor I
3. Cheryl Denton, Recreation Supervisor I
4. Leilani Collier-Harvey, Recreation Specialist II
5. Brittney Teems, Recreation Specialist II
6. Timothy Burpee, Recreation Specialist II

### IV. Communications

- A. Incoming A – U
- B. Outgoing 1 – 21

### 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 – January 31, 2019
- B. Approval of Minutes – February 19, 2019

### VI. Items of Action

- A. Resolution 18-63 Authorization of the Acceptance of a Grant Deed from Taylor Morrison of California, Inc. for Jimmie R. Yee Park in the Caselman Ranch Subdivision
- B. Resolution 18-64 Authorization of the Acceptance of a Grant Deed for Landscape Corridor Lots A, B and C on Caselman Road for the Caselman Ranch Phase 2 Subdivision
- C. Authorization of Lease Financing and Purchase of Equipment for WildHawk Golf Club



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



- D. Authorization of Amendment 2 to the Agreement with Indoor Environmental Services

**VII. Discussion & Direction**

- A. 2019 National Golf Foundation Customer Survey at WildHawk
- B. Tillotson Parkway Gate at Short Road
- C. Pat O'Brien Community Center, New Aquatic Center and Scott Hokama Support Facility Update

**VIII. Items of Information**

- A. Larry Gury Community Park U.S. Army Corps of Engineers Nationwide Permit
- B. WildHawk Golf Club Operations Report
- C. Special District Leadership Foundation District Transparency Certificate of Excellence
- D. California Special Districts Association Resources
- E. California Special Districts Association Board of Directors Call for Nominations Seat B

**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