

Regular Meeting
March 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

IV. Communications

- A. Incoming A – L
- B. Outgoing 1 – 9

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, 2018
- B. Approval of Minutes – February 20, 2018

VI. Items of Action

- A. Resolution 17-40 Approval of Adjustments to the Final Budget for the Fiscal Year 2017-2018
- B. Rejection of Change Orders 119 and 120 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Amendment 2 to the Agreement with HLA Group, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- D. Authorization of Amendment 1 to the Agreement with Stanton Engineering for the Vineyard Community Center, Aquatic Center and District Support Facility
- E. Authorization of an Agreement with Select Environmental for Mold Remediation Services at Crofoot Center
- F. Authorization of Construction of Vineyard Point Subdivision Park by Sierra Valley Construction, Inc.



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Phyllis Evans
Monti Hall
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



VII. Discussion & Direction

- A. Rutter Swim Center Repairs Update

VIII. Items of Information

- A. Special District Risk Management Authority 2018-19 Program/Liability Program Rate Information
- B. California Special Districts Association Call for Nominations Seat A
- C. Standard & Poor’s Credit Rating for 2015 Refunding Bonds (WildHawk Golf Club Project)
- D. Government Finance Officers Association – Distinguished Budget Presentation Award for 2017-2018 Final Budget
- E. Florin Historical Society, Inc. “Paint Day” – April 21, 2018

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