

Regular Meeting  
April 1, 2014  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum

*Introduction of new Administration Department staff member, Shalini Singh-Martin as Planner I.*

- IV. Communications

- A. Incoming A – W
- B. Outgoing 1 – 8

- 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 – March 18, 2014 and March 20, 2014 Special Meeting
- C. Financial Statements – February 2014

- VI. Items of Action

- A. Resolution 13-66 Resolution Of The Board Of Directors Of The Southgate Recreation & Park District Approving The Preliminary Engineer's Report For The Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, And Southgate Landscaping And Lighting Assessment Districts And Establishing A Date For The Public Hearing Pursuant To The Landscape And Lighting Act Of 1972.
- B. Resolution 13-67 Declaring Intention of Annexation of Territory to the Southgate Recreation & Park District Community Facilities District No. 2 (Florin-Vineyard).
- C. Authorizing a Revenue Agreement Between Southgate Recreation & Park District and Sacramento County Sheriff's Department for Supervision of Sheriff's Work Project Inmate Crew.
- D. California Asset Management Trust Approval of Trustees.



*Sheldon*

*Administrative Headquarters*

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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



- E. Comments on Florin Creek Multi-Use Basin Project – Initial Study with the Intent to Adopt a Mitigated Negative Declaration.
- F. Authorizing an Agreement with Gibson & Skordal for Open Space Management.

**VII. Discussion & Direction**

- A. Review of Florin Creek Park Multi-Use Basin 60% Design Drawings
- B. Verizon Wireless Lease Proposal at Tillotson Parkway

**VIII. Items of Information**

- A. Sacramento Central Groundwater Authority Meeting Minutes from November 13, 2013 and January 8, 2014
- B. Florin Creek Multi-Use Basin Project – Open House April 22, 2014
- C. Old Florin Town Streetscape Project – Ground Breaking Event April 15, 2014

**IX. General Manager’s Report on District Operations**

**X. Staff Announcements**

**XI. Board Reports**

**XII. Adjournment**

Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center 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. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. 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.