

Regular Meeting
April 17, 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 – R
- B. Outgoing 1 – 13

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. Payroll & Deposits
 - 3. Financial Statements – February 28, 2018
- B. Approval of Minutes – April 3, 2018

VI. Items of Action

- A. Resolution 17-44 Adoption of Updated ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan and Trust
- B. Authorization of a Mitigation Fee Agreement with the County of Sacramento South Sacramento County Habitat Conservation Plan for the Heritage Park and Florin Farm and Open Space Park Project
- C. Authorization of an Agreement with S & S Fence Company for the Heritage Park and Florin Farm and Open Space Park Fence Project
- D. Authorization of Amendment 1 to the Agreement with HLA Group for the Heritage Park and Florin Farm and Open Space Park Project
- E. Authorization of Developer's Requirement Agreement for Caselman Ranch Subdivision Park with Taylor Morrison of California, LLC.



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Phyllis Evans
Monti Hall
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- F. Authorization of Change Orders 132-134 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- G. Authorization of the Purchase of Mity Lite Tables and Chairs for Vineyard Community Center
- H. Authorization of an Agreement with Belfor Property Restoration for Construction Services at the Fruitridge Community Center

VII. Discussion & Direction

- A. California Association of Recreation and Park Districts 2018 Slate of Board Officers

VIII. Items of Information

- A. California Association for Parks & Recreation Indemnity Board of Directors Vacancies
- B. California Association for Parks & Recreation Indemnity Administrator
- C. Special District Leadership Foundation – Paula Hansen, Special District Administrator Certification
- D. A Guide to the Ralph M. Brown Act – Open & Public V
- E. Dr. Martin Luther King Jr. Building 10th Anniversary Celebration May 11, 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