

Regular Meeting
April 19, 2016
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– X
- B. Outgoing 1–7

- 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
- B. Approval of Minutes – April 5, 2016

- VI. Items of Action

- A. Resolution 15-35 Adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Florin Creek Multi-Use Basin Project and Ratifying the General Manager’s Execution of Certain Transaction Documents and Authorizing the General Manager to Accept a Conveyance of Fee Title to Certain Real Property Interests for the Implementation of the Florin Creek Multi-Use Basin Project
- B. Authorization of Change Order No. 8 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility



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Board of Directors

Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager

Ward Winchell



VII. Discussion & Direction

- A. Sacramento County Water Agency Meeting with Sloughouse Resource Conservation District
- B. Scientific Survey to Determine Funding Alternatives

VIII. Items of Information

- A. California Special Districts Legislative Days – May 17-18, 2016
- B. Sacramento Area Flood Control Agency Assessment
- C. Government Finance Officers Association (GFOA) Award
- D. National Recreation and Park Association Out-of-School Time Programs Grant Award

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.