

Regular Meeting
April 21, 2015
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
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Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager
Ward Winchell

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – K
- B. Outgoing 1 – 4

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 and Deposits
- B. Approval of Minutes – April 7, 2015
- C. Special Meeting Minutes – March 24, 2015
- D. Finance & Audit Committee Meeting Minutes – September 26, 2014

VI. Items of Action

- A. Resolution 14-38 Authorizing the Refund of Quimby Parkland Dedication Fees to Hong Loan Pham for the Sampson Estates Subdivision
- B. Approval of an Agreement with Strategy Research Institute (SRI) for a Scientific Survey
- C. Approval of Comments on Florin Vineyards Subdivision Revised Layout of Park and Florin Creek

VII. Discussion and Direction

- A. Potential Urban Garden at Fruitridge Park

VIII. Items of Information

- A. Recreation Department Report
- B. Avenues Neighborhood Project Community Meeting – April 28, 2015
- C. Governor Brown’s Drought State of Emergency Executive Order
- D. Sacramento Central Groundwater Authority Meeting Minutes From March 11, 2015
- E. Bike Month – May 2015

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.