

Regular Meeting
April 3, 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 – N
- B. Outgoing 1 – 12

- 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 20, 2018

- VI. Items of Action

- A. Resolution 17-42 Approval of the Addendum to the Florin-Vineyard Gap Community Plan Environmental Impact Report for the Caselman Ranch Subdivision Park Project
- B. Resolution 17-43 Authorization of Calling the General District Election
- C. Authorization of the Purchase of a Multi Challenge Inflatable Obstacle Course for the Vineyard Aquatic Center
- D. Authorization of the Purchase of Tidalwave Pool Bikes for the Vineyard Aquatic Center
- E. Authorization of Change Orders 126-131 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- F. Authorization of an Agreement with Patrell Engineering Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility Project



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors

Lisa Dills
Phyllis Evans
Monti Hall
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- G. Authorization of Appointment of Trustees for the California Asset Management Trust and Amendments to Authorized Investments Policy
- H. Authorization of First Amendment to Joint Community Facilities Agreement with the County of Sacramento for Community Facilities District 2016-2 Florin Vineyard No. 1

VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission Call for Nominations to the Consolidated Redevelopment Oversight Board for Sacramento County

VIII. Items of Information

- A. Recreation Department Report
- B. California American Water Company's Request to Purchase Fruitridge Vista Water Company
- C. Sacramento Central Groundwater Authority (SCGA) Minutes – January 10, 2018, February 14, 2018, February 21, 2018
- D. Special Districts Legislative Days – May 22-23, 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