

Regular Meeting
April 4, 2017
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 – O
- B. Outgoing 1 – 11

- 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. Financial Report – January 31, 2017
- B. Approval of Minutes – March 21, 2017

- VI. Items of Action

- A. Resolution 16-25 Authorizing the General Manager to Accept a Quitclaim Deed Granting a Portion of Parcel 064-0050-008 for Olde Florintown Park
- B. Authorization of Change Order Nos. 48 and 49 for Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Amendment No. 3 for Agreement with Tetra Tech Inc.
- D. Authorization of Amendment No. 6 for Agreement with Monighandesign for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- E. Authorization of Agreement with Stanton Engineering for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- F. Proposed Amendment to the Declaration of Trust of VantageTrust Company



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



VII. Discussion and Direction

- A. California Association of Recreation and Park Districts (CARPD) 2017 Board of Directors Election

VIII. Items of Information

- A. Rutter Park Play Area Renovation Project Meeting on May 17, 2017
- B. Sacramento County Health Fair and Walk With a Doc on Saturday, April 8, 2017 at Olde Florintown Park
- C. Walk With a Doc and National Park & Recreation Association Press Release
- D. Bunny Breakfast and Egg Hunt on April 8, 2017 at Florin East Grammar School
- E. American Society of Civil Engineers Sacramento Section – 2016 Outstanding Sustainable Project of the Year Award for the Florin Creek Park Multi-Use Basin Project
- F. Special District Leadership Foundation – District of Distinction Reaccreditation 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.