

Regular Meeting  
April 7, 2015  
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 – Y
- B. Outgoing 1 – 15

### 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 17, 2015
- C. Financial Statements – February 2015

### VI. Items of Action

- A. Approval of Purchase of Aflex Technology Aquatic Inflatable Obstacle Course

### VII. Discussion and Direction

- A. Olde Florintown Park Parking Lot Construction Project Management by the County of Sacramento, Department of Transportation
- B. Housing Related Parks Program Grant Agreement with the County of Sacramento
- C. County of Sacramento, Voter Registration and Elections – Candidate Statements Procedures
- D. Board Committee Assignments



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*Board of Directors*  
Rolfe P. Appel  
Lisa Dills  
Phyllis Evans  
Erin Stuart  
Christine Thompson

*General Manager*  
Ward Winchell



- E. WildHawk West Park Design Request for Proposals
- F. California Association of Recreation Park Districts (CARPD) Election of Board Officers
- G. Well Test Request at Yoshino Property

**VIII. Items of Information**

- A. WildHawk Golf Club Update
- B. Sacramento Central Groundwater Authority Meeting Minutes From January 14, 2015
- C. Vineyard Road at Laguna Creek Bridge Replacement Project
- D. California Special District Association – Special District Legislative Days May 19 - 20, 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.