

Regular Meeting
April 7, 2020
Tuesday, 7:30 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 – EE
- B. Outgoing 1 – 16

- 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 Statements – February 29, 2020
- B. Approval of Minutes – March 17, 2020

- VI. Items of Action

- A. Resolution 19-48 Commends Employee Sean Thompson for 20 Years of Service to the District
- B. Authorization of Comments for Florin Vineyards I and II Tentative Subdivision Map, South Sacramento Community Plan and Florin Vineyard Community Plan Amendment, Rezone, Large Lot Map, Design Review, Easement Abandonment, and an Affordable Housing Strategy
- C. Authorization of Comments for Caselman Northwest Tentative Subdivision Map, Rezone, General Plan Amendment, Community Plan Amendment, Rezone, and Design Review
- D. Authorization of Comments for Silveira Tentative Subdivision Map Extension of Time
- E. Authorization of a Contract Agreement with SMUD for the Larry Gury Community Park Project



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Board of Directors
Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager
Ward Winchell

- F. Authorization of Change Orders 1-4 for the Construction Agreement with B & M Builders, Inc. for the Nicholas Park Playground Renovation Project
- G. Authorization of an Agreement with Mid Pacific Engineering, Inc. for Earthwork and Materials Testing and Inspection Services for the Larry Gury Community Project
- H. Authorization of an Agreement with the California Department of Parks and Recreation for the Nicholas Park Renovation Project
- I. Authorization of an Agreement with the HLA Group, Inc. for Landscape Architecture Services for the Nicholas Park Renovation Project
- J. Authorization of a Temporary Use License Agreement with Lennar Homes, Inc. for Street Improvements Adjacent to Don & Brenda Nottoli Community Park

VII. Discussion & Direction

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project
- B. Refinance of 2010 Certificates of Participation and Other Outstanding Debt
- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. District Programs, Classes and Special Events
- B. California Special Districts Association – Board Member Handbook

IX. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation and decision to initiate litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4): Claims by and against Diede Construction, Inc.

X. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

XI. General Manager's Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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.