

Regular Meeting  
May 1, 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 – BB
- 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 – April 3, 2018
- C. Finance & Audit Committee Minutes – October 19, 2017
- D. Authorization of Comments on Lupsa Tentative Parcel Map
- E. Authorization of Comments on Carlile Estates Unit 2 Tentative Subdivision Map

### VI. Items of Action

- A. Resolution 17-45 Approving the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972
- B. Resolution 17-46 Approval of the Mitigated Negative Declaration, Initial Study, & Mitigation Monitoring and Reporting Program for the Heritage Park and Florin Farm & Open Space Park Project
- C. Authorization of an Agreement with the Florin County Water District for the Heritage Park and Florin Farm & Open Space Park 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

- D. Authorization of an Agreement with Community Playgrounds, Inc. for the Rutter Park Playground Renovation Project
- E. Authorization of an Agreement with Sierra Striping for the Vintage Park Court Resurfacing Project
- F. Authorization of Change Orders 135-138 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- G. Authorization of the Purchase of Aluminum Outdoor Bleachers from Global Industrial for the Vineyard Community Center, Aquatic Center and District Support Facility
- H. Authorization of an Agreement with Nor-Cal Roofing, Inc. for New Roof at Fruitridge Community Center and Aquatic Center

**VII. Discussion & Direction**

- A. Sacramento Local Agency Formation Commission – Selection of Special District Representative to the Consolidated Redevelopment Oversight Board for Sacramento County
- B. North Vineyard Station Public Facilities Financing Plan Update

**VIII. Items of Information**

- A. Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting
- B. WildHawk Golf Club 20<sup>th</sup> Anniversary Celebration

**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