

Regular Meeting  
May 15, 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 – Q
- B. Outgoing 1 – 9

### 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. Payroll and Deposits
  - 3. Approval of Financial Statements – March 30, 2018
- B. Approval of Minutes – May 1, 2018

### VI. Items of Action

- A. Authorization of Amendment 2 for the Agreement with Hunting Environmental for the Heritage Park and Florin Farm & Open Space Park Project
- B. Authorization of the Purchase of Office Furniture with Campbell & Keller for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of an Agreement with Computer Brokers for the Installation of Wi-Fi for Vineyard Community Center and Aquatic Center
- D. Authorization of Change Orders 139-141 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility

### VII. Discussion & Direction

- A. California Association of Recreation and Park Districts Bylaw



#### *Sheldon*

#### *Administrative Headquarters*

6000 Orange Avenue  
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#### *Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell



- B. Fiscal Year 2018-2019 Preliminary Budget
- C. Parks in Development and Park Names
- D. Board of Directors Division 3 Vacancy

**VIII. Items of Information**

- A. Sacramento Local Agency Formation Commission Fiscal Year 2018/2019 Budget
- B. California Association of Recreation and Park Districts 2018 Award of Distinction for Florin Creek Park

**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