

Regular Meeting  
May 17, 2016  
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– X
- B. Outgoing 1–13

- 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. Financial Statement – March 31, 2016
- B. Approval of Minutes – May 3, 2016

- VI. Items of Action

- A. Resolution 15-37 Approving the Fiscal Year 2016-2017 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Florin Vineyard Mello-Roos Community Facilities Districts
- B. Resolution 15-38 Calling the General District Election
- C. Resolution 15-39 Approving the Annexation of the Gardner Parke Subdivision into the Southgate Landscaping & Lighting Assessment District – Florin Area
- D. Authorization of Change Order Nos. 11, 12, and 13 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility.



*Sheldon*  
*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

*Board of Directors*  
Rolfe P. Appel  
Lisa Dills  
Phyllis Evans  
Carole Phelps  
Christine Thompson

*General Manager*  
Ward Winchell



**VII. Discussion & Direction**

- A. Proposed California Special District Association (CSDA) Bylaws Update
- B. Sacramento Area Flood Control Agency Assessment Ballots

**VIII. Items of Information**

- A. Application and Agreement for Social Security Coverage Approved
- B. California Association for Park & Recreation Indemnity (CAPRI) Cycle XV District
- C. California Certificate of Registration for WildHawk Golf Trademark.
- D. Sacramento Area Flood Control Agency (SAFCA) Florin Creek Park Multi-Use Basin Project Update
- E. Sacramento Central Groundwater Authority Comments on Basin Boundary Modification Request by Omochumne Hartnell Water District

**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.