

Regular Meeting
May 19, 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 – P
- B. Outgoing 1 – 5

- 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
- B. Approval of Minutes – May 5, 2015

- VI. Items of Action

- A. Resolution 14-40 Resolution of the Board of Directors of the Southgate Recreation and Park District and Legislative Bodies of the Following Other Districts Approving the Fiscal Year 2015-2016 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. Approving the Purchase of a Ford F350 Truck with Dump Bed



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

General Manager
Ward Winchell



VII. Items of Information

- A. California Association for Park & Recreation Indemnity (CAPRI) Ted Winslow Safety Award – Cycle XIV District Visitation Program
- B. Update on Mandatory Water Conservation Regulations
- C. Report on the Sacramento Area Creeks Council – Creek Week April 10-18, 2015

VIII. General Manager’s Report on District Operations

IX. Staff Announcements

X. Board Reports

XI. 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.