

Regular Meeting
May 2, 2017
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 – L
- B. Outgoing 1 – 17

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 18, 2017
- C. Finance & Audit Committee Meeting – October 7, 2016

VI. Items of Action

- A. Resolution 16-26 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. Authorization of the Purchase of a Ford F150 Truck from Elk Grove Ford for the Parks Department
- C. Authorization of an Agreement with Siegfried for the Olde Florintown Restroom
- D. Authorization of an Agreement with Biondi Paving for Olde Florintown Parking Lot
- E. Authorization of Comments on the Revised Notice of Preparation of the Draft Environmental Impact Report for West Jackson Highway Master Plan
- F. Approval of Masterplan for Florin Bacchini Avenue Park



Sheldon

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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



- G. Authorization of Amendment No. 1 for the Agreement with Indoor Environmental Services (IES)
- H. Change Order No. 52 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- I. Claim Nos. 22 – 26 from Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- J. Authorization of an Agreement for Cost Sharing of Certain Improvements to Florin Creek Park with the Sacramento Area Flood Control Agency
- K. Authorization of Memorandum of Understanding with Teichert Land Company and Triangle Properties for Future Dedication of Easement for the Elder Creek Multi-Use Through Aspen VIII & IX Mining Project

VII. Discussion and Direction

- A. Updated Logo Design for Southarea Recreation Inc.

VIII. Items of Information

- A. Congratulations from Senator Pan for Special District Leadership Foundation – District Transparency Certificate of Excellence Award
- B. Rutter Park Play Area Project Meeting on May 17, 2017
- C. WildHorse Golf Club Sold for \$3.25 Million

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.