

Regular Meeting
May 21, 2019
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 – Y
- B. Outgoing 1 – 7

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 & Deposits
- B. Approval of Minutes – May 7, 2019
- C. Resolution 18-75 Commends Employee Ward Winchell for 30 Years of Service to the District

VI. Items of Action

- A. Resolution 18-76 Approval of the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment District and Establishing a Date for the Public Hearing Pursuant to the Landscape and Lighting Act of 1972
- B. Authorization of Change Order 1 and 2 with Nor-Cal Roofing, Inc., for Florin Creek Recreation Center Roof
- C. Authorization of Assignment of Agreement with Paladin Private Security to First Security Services Effective June 1, 2019

VII. Discussion & Direction

- A. Construction Contract Change Orders 51R-2 and 57R Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- B. Update on the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- C. Sacramento Housing and Redevelopment Agency Notice of Funding Availability

VIII. Items of Information

- A. Don & Brenda Nottoli Community Park Grand Opening – May 18, 2019
- B. Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility Grand Opening – May 25, 2019
- C. Sacramento Central Groundwater Authority – The Brown Act

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