

Regular Meeting
May 5, 2015
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
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Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager
Ward Winchell

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 3

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 21, 2015
- C. Financial Statements – March 31, 2015

VI. Items of Action

- A. Resolution 14-39 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. Approval of Comments on Abo Zayed Estates Tentative Subdivision Map
- C. Approval of Comments on Notice of Preparation of Draft Environmental Impact Report for the Aspen 8 and 9 Use Permit, Community Plan Amendment and Rezone, Reclamation Plan and Development Agreement
- D. Approval of Comments on Wildhawk North Addendum to the Open Space Preserve Operations and Management Plan for North Vineyard Station – Elder Creek and Gerber Creek

- E. Approval of Comments on the Notice of Preparation of a Draft Environmental Impact Report for Control No. PLNP2014-00119, Silver Springs (Lot P)

VII. Discussion and Direction

- A. Fiscal Year 2015-2016 Preliminary Budget
- B. 2005 Refunding Bonds Financing

VIII. Items of Information

- A. Award of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

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.