

Regular Meeting
May 5, 2020
Tuesday, 7:30 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 – R
- B. Outgoing 1 – 6

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. Financial Statements – March 31, 2020
- B. Approval of Minutes – April 21, 2020

VI. Items of Action

- A. Authorization of Locker Room Floor Replacement by QuestMark Flooring at the New Aquatic Center
- B. Authorization of Amendment No. 7 for the Agreement with Arreola's Complete Landscape Service
- C. Authorization of an Agreement with Wilson Design Studio for Larry Gury Community Park

VII. Discussion & Direction

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project
- B. Fiscal Year 2020-21 Preliminary Budget
- C. Sacramento County Policy for Management and/or Removal of Homeless Encampments
- D. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation



Sheldon

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Board of Directors

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

General Manager

Ward Winchell



VIII. Items of Information

- A. Government Finance Officers Association Distinguished Budget Presentation Award
- B. California Association of Recreation and Park District Virtual Conference – May 28 - 29, 2020

IX. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation and decision to initiate litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4): Claims by and against Diede Construction, Inc.

X. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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.