

Regular Meeting  
May 7, 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 – JJ
- 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, 2019
- B. Approval of Minutes – April 16, 2019
- C. Finance and Audit Committee Meeting Minutes – November 28, 2018
- D. Resolution 18-73 Commends Justin Hershey on Performing a Lifesaving Act
- E. Authorization of Comments on the Vineyard Village Tentative Subdivision Map, Rezone, and Design Review
- F. Authorization of Comments on the Danish Townhomes

- VI. Items of Action**

- A. Resolution 18-74 Declaring Intention to Annex Territory to Community Facilities District No. 1 and to Authorize the Levy of the Special Tax Therein for the Parkside Village Subdivision
- B. Authorization of an Agreement for Independent Auditing Services

- VII. Discussion & Direction**

- A. Purchase of Land Adjacent to Proposed Vineyard Creek Park a Portion of 9101 McCoy Avenue



*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. California Association of Recreation and Park Districts 2019 Slate of Board Candidates

**VIII. Items of Information**

- A. Traffic Management Plan for Caymus Drive
- B. Larry Gury Community Park Financing Completed
- C. Update on the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- D. Columbia Capital Municipal Advisors 2018 Announcements
- E. Florin Historical Society, Inc Annual Strawberry Festival – June 8, 2019
- F. Filipino Festival – June 2, 2019
- G. Grand Opening of Jimmie R Yee Park – April 27, 2019
- H. Grand Opening of Don & Brenda Nottoli Community Park – May 18, 2019

**IX. Closed Session – Real Estate Negotiations  
(Government Code Section 54956.8)**

Property: Land Adjacent to Proposed Vineyard Creek Park  
A Portion of 9101 McCoy Avenue – APN: 065-0290-021  
Agency Negotiators: Eric Jones, Planner II and Paula Hansen, Administration Manager II  
Negotiating Parties: Joseph LaPerle  
Under Negotiation: Price and Terms of Payment

**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 7:00 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