

Regular Meeting  
June 18, 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

Presentation of Resolution 18-75 to Commend Ward Winchell for 30 Years of Service to the District

### IV. Communications

- A. Incoming A – O
- B. Outgoing 1 – 10

### 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 – June 4, 2019
- C. Resolution 18-78 Approval of Annexation of the Bobby Tentative Subdivision Map into the Southgate Landscaping & Lighting Assessment District – Central Area
- D. Resolution 18-79 Approval of Annexation of Carlile Estates Unit 2 Subdivision into the Southgate Landscaping & Lighting Assessment District – Countryside/Vintage Area and the Countryside Landscaping and Lighting Assessment District- Zone A

### VI. Items of Action

- A. Resolution 18-80 Approving the Application for Grant Funds for the Cultural, Community & Natural Resource Grant Program for the Fruitridge Community Center and Park Restoration Project
- B. Resolution 18-81 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



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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



- C. Resolution 18-82 Approval of the Final Engineer’s Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2019-2020 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts
- D. Resolution 18-83 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2019-2020
- E. Resolution 18-84 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard) Fiscal Year 2019-2020
- F. Resolution 18-85 Approval of the Fiscal Year 2019-2020 Preliminary Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard
- G. Resolution 18-86 Establishing an Appropriation Limit as Mandated by Proposition IV
- H. Authorization of Amendment 4 to Agreement with Arreola’s Landscape Service
- I. Approval of Change Orders 180-191 for the Pat O’Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

**VII. Discussion & Direction**

- A. Public Outreach Program for the Proposition 68 Statewide Park Development and Community Revitalization Program Grant Applications for Rutter Park and Nicholas Park

**VIII. Items of Information**

- A. Special District Risk Management Authority 2017-18 Annual Report
- B. Florin Strawberry Festival Report – June 8, 2019

**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