

Regular Meeting  
June 19, 2018  
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. Appointment to Board of Directors, Division 3

- V. Oath of Office

- VI. Communications

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

- VII. 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
    - 3. Financial Statements – April 30, 2018
  - B. Approval of Minutes – June 5, 2018

- VIII. Items of Action

- A. Resolution 17-48 Approval of the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming A Diagram for Fiscal Year 2018-2019 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts
  - B. Resolution 17-49 Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2018-2019



*Sheldon*

*Administrative Headquarters*

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*Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

*General Manager*

Ward Winchell



- C. Resolution 17-50 Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard) for Fiscal Year 2018-2019
- D. Resolution 17-51 Establishing an Appropriation Limit as Mandated by Proposition IV
- E. Authorization of the Purchase of Telecommunication System for Vineyard Community Center and Aquatic Center
- F. Authorization of the Purchase of Computers and Computer Equipment for Vineyard Community Center, Aquatic Center and District Support Facility
- G. Authorization of a Letter of Intent and Community Partner Playground Agreement with KaBoom! Inc., for Sky Park
- H. Authorization of an Agreement with T-Mobile for the Installation of a Monopole and Ground Equipment at Bowling Green Park
- I. Authorization of an Agreement with Sacramento Housing and Redevelopment Agency for the Rutter Park Playground Renovation Project

**IX. Discussion & Direction**

- A. Turn Key Park Development
- B. Parks in Development and Park Names
- C. Fiscal Year 2018–2019 Final Budget

**X. Items of Information**

- A. Appointment of the Independent Special District Representative and Alternate to the Independent Special District Redevelopment Oversight Board for Sacramento County
- B. Sacramento Promise Zone Community Health Fair – June 27, 2018

**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