

Regular Meeting
June 2, 2015
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



Sheldon
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Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager
Ward Winchell

- A. Incoming A – V
- B. Outgoing 1 – 4
- 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 – April 30, 2015
- B. Approval of Minutes – May 5, 2015
- C. Resolution 14-41 Commending Trish Pacheco for 20 Years of Service
- D. Resolution 14-42 Commending Volunteer Members of Rebuilding Together for a Day of Community Service at Jack Davis and Rainbow Parks
- E. Resolution 14-43 Commending Volunteer Members of the Elk Grove Stake of the Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day of Service at Olde Florintown Park

VI. Items of Action

- A. Approving an Agreement with Best Best & Krieger LLP To Provide Legal Services as Bond and Disclosure Counsel

VII. Discussion and Direction

- A. Renewal of Agreement with Arreola’s Complete Landscaping

VIII. Items of Information

- A. Revised Budget Calendar – Fiscal Year 2015-16
- B. Special District Risk Management Authority – Annual Renewal Information
- C. Florin Historical Society Annual Strawberry Festival – June 13, 2015
- D. Filipino Fiesta of Sacramento 2015 – June 7, 2015

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.