

Regular Meeting  
June 20, 2017  
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 – S
- 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. Payroll & Deposits
- B. Approval of Minutes – June 2, 2017
- C. Fiscal Year 2016–17 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- D. Fiscal Year 2016–17 Special Tax Annual Report for Community Facilities District No. 2 (Florin–Vineyard)

- VI. **Items of Action**

- A. Resolution 16-31 Establishing an Appropriation Limit as Mandated by Proposition IV
- B. Resolution 16-32 Approving the Final Engineer’s Report, Ordering the Levying and Collection Of Assessments And Confirming A Diagram For Fiscal Year 2017-2018 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts
- C. Resolution 16-33 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 2017-2018



*Sheldon*

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*Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*

Ward Winchell



- D. Resolution 16-34 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 2017-2018
- E. Rejection of Claim 19 from Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- F. Authorization of Change Order 58 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- G. Resolution 16-35 Designation of July as Park and Recreation Month

**VII. Discussion and Direction**

- A. Fiscal Year 2017–2018 Final Budget Draft

**VIII. Items of Information**

- A. National Recreation and Park Association – Walk With Ease Picture of the Month
- B. South Oak Park Community Association – Party in the Park, June 24, 2017 at Jack Davis Park
- C. Sacramento Central Groundwater Authority Meeting Minutes – December 14, 2016, February 23, 2017, March 30, 2017 and April 12, 2017

**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.