

Regular Meeting
June 21, 2016
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 – V
- B. Outgoing 1 – 8

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 and Deposits – May 2016
- B. Approval of Minutes – June 7, 2016
- C. Ratification of Well Pump Emergency Replacement at Churchill Downs Park

VI. Items of Action

- A. Resolution 15-42 Authorization of the General Manager to Execute an Agreement to Grant an Easement to the Sacramento Municipal Utility Agency (SMUD) in Connection with the Florin Creek Park Multi-Use Basin Project
- B. Authorization of Change Order No. 1 with Sacramento Area Flood Control Agency (SAFCA) for the Florin Creek Park Multi-Use Basin Project
- C. Resolution 15-41 Establishing an Appropriation Limit as Mandated by Proposition IV
- D. Authorization of an Agreement with Browning Reserve Group for a Capital Reserve Study



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Carole Phelps
Christine Thompson

General Manager
Ward Winchell



VII. Discussion & Direction

- A. Board of Directors Division 1 Vacancy

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity, Ted Winslow Safety Award
- B. Martin Luther King Neighborhood Association – The Avenues Neighborhood Meeting on June 20, 2016

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.