

Regular Meeting
June 4, 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 18-73 to Commend Justin Hershey on Performing a Lifesaving Act

IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 5

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, 2019
- B. Approval of Minutes – May 21, 2019
- C. Authorization of an Extended Leave of Absence for an Employee
- D. Resolution 18-77 Commends Employee Paula Hansen for 25 Years of Service to the District

VI. Items of Action

- A. Resolution 18-76 Approving the Application for Grant Funds for the Cultural, Community & Natural Resource Grant Program for the Fruitridge Community Center and Park Restoration Project
- B. Authorization of the Project Location(s) for Submission to the Proposition 68 Statewide Park Development and Community Revitalization Program
- C. Authorization of an Agreement with the Sacramento Area Flood Control Agency for Florin Creek Park Pond

VII. Discussion & Direction

- A. Fiscal Year 2019-2020 Preliminary Budget



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

General Manager
Ward Winchell



- B. Special District Risk Management Authority Board of Directors Election Ballot
- C. California Asset Management Trust Appointment of Board of Trustees and Changes to the Authorized Investments
- D. Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

VIII. Items of Information

- A. Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2018-2019
- B. Special District Risk Management Authority 2019/2020 Property/Liability Program
- C. California Drought, Water Parks, Climate, Coastal Protection and Outdoor Access for all Act of 2018 Per Capita Grant Program
- D. Potential KaBoom! Project Update for Sky Park
- E. Don & Brenda Nottoli Community Park Grand Opening – May 18, 2019
- F. Creek Week 2019 Summary Report
- G. Florin Historical Society Annual Strawberry Festival – 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