

Regular Meeting
June 5, 2018
Tuesday, 6:30 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Interview for Appointment to Board of Directors, Division 3
- V. Communications

- A. Incoming A – FF
- B. Outgoing 1 – 18

VI. 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. Approval of Minutes – May 15, 2018
- B. Authorization of Comments on 6012 37th Street Tentative Subdivision Map
- C. Authorization of Comments on Caselman South Tentative Subdivision Map

VII. Items of Action

- A. Resolution 17-47 Approving the Fiscal Year 2018-2019 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard
- B. Authorization of the Purchase up to \$40,000 in Farm and Maintenance Equipment for the Heritage Park and Florin Farm & Open Space Park Project Sites



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Board of Directors
Lisa Dills
Phyllis Evans
Monti Hall
Manuel Mejia
Christine Thompson

General Manager
Ward Winchell

- C. Authorization of Change Orders 142-150 for Vineyard Community Center, Aquatic Center and District Support Facility
- D. Rejection of Change Order 151-152 for Vineyard Community Center, Aquatic Center and District Support Facility
- E. Authorization of Agreement with Sacramento Area Flood Control Agency for the Florin Creek Multi-Use Basin Construction Project for Contract No. 1436 – Florin Basin Pond Water Proofing

VIII. Discussion & Direction

- A. WildHawk Golf Club Operations Report and Fiscal Year 2018-2019 Preliminary Budget
- B. Parks in Development and Park Names
- C. Board of Directors Division 3 Appointment

IX. Items of Information

- A. Notice of Availability of South Sacramento Habitat Conservation Plan Final Environmental Impact Statement/Environmental Report
- B. Report on Options for Florin Farm Prepared by the Center for Land-Based Learning California Farm Academy
- C. Consideration of Public Sewer Connection in Old Florin Town and Orange Park Cove
- D. Million Meals Summer Coalition Event

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

XIII. 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