

Regular Meeting
June 6, 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 – P
- B. Outgoing 1 – 14

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 Report – February 28, 2017
- B. Approval of Minutes – May 16, 2017
- C. Resolution 16-28 Commending Jeff Smith for 20 years of Service

VI. Items of Action

- A. Resolution 16-29 Approving the Fiscal Year 2017-2018 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 North Vineyard Station and Florin Vineyard Mello-Roos Community Facilities Districts
- B. Authorization of Change Orders 56 and 57 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Rejection of Claim 2.3, 20, 28, 28.1 and 29 by Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- D. Authorization of an Agreement for Consultant Services with Interface Engineering for the Vineyard Community Center, Aquatic Center and District Support Facility



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 Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



- E. Authorization of an Agreement for Consultant Services with Meredith Engineering for the Vineyard Community Center, Aquatic Center and District Support Facility
- F. Authorization of an Agreement for Consultant Services with The HLA Group Landscape Architects & Planners, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- G. Authorization of Amendment 3 to the Agreement with TMCS for the Vineyard Community Center, Aquatic Center and District Support Facility
- H. Authorization of Change Order 1 to the Agreement with Quality Sound for the Vineyard Community Center, Aquatic Center and District Support Facility
- I. Authorization of an Agreement with Gill Ranch, LLC for Wetland Preservation Mitigation for the Future Development of the Wildhawk West Subdivision Park
- J. Authorization of an Agreement with Ross Recreation Equipment Company, Inc., for the Olde Florintown Gazebo Project
- K. Approval of Rutter Park Play Equipment Masterplan
- L. Authorization of Amendment 2 to Agreement with Arreola's Complete Landscape Service
- M. Resolution 16-30 Special District Risk Management Authority Board of Directors Election Ballot Instructions
- N. Authorization of KaBoom! Grant for Jack Davis Park Improvement Project
- O. Authorization of an Agreement with NFB Engineering for Restroom Enclosure at Florin Creek Park

VII. Discussion and Direction

- A. Vineyard Aquatic Center Spray Play Area Update

VIII. Items of Information

- A. Sacramento County Sheriff's Department Unity in the Community Sunday, June 11 at Rutter Park
- B. Annual Strawberry Festival, Saturday, June 10, 2017 at Florin East Grammar School
- C. Florin Farm to Future Project Update
- D. Sacramento Area Creeks Council – Creek Week 2017 Summary Report
- E. Notice of Preparation of a Draft Environmental Impact Report for the Bilby Ridge Sphere of Influence Amendment for the City of Elk Grove (LAFCO #04-16)

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.