

Regular Meeting  
June 7, 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

- A. Introduction of Allyson Housley, Recreation Supervisor I

### IV. Communications

- A. Incoming A–X
- 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 Statement – April 30, 2016
- B. Approval of Minutes – May 17, 2016

### VI. Items of Action

- A. Authorization of Amendment No. 5 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Authorization of Change Order No. 14 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Resolution 15-40 Approving the Final Engineer's Report, Ordering the Levying and Collection Of Assessments And Confirming A Diagram For Fiscal Year 2016-2017 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts



*Sheldon*

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*Board of Directors*

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

*General Manager*

Ward Winchell



- D. Authorization of Agreement with the County of Sacramento to Purchase Tax Defaulted Property
- E. Board of Directors Division 1 Vacancy

**VII. Discussion & Direction**

- A. Caselman Ranch Subdivision Proposed Turnkey Park
- B. Fiscal Year 2016-2017 Final Budget Draft

**VIII. Items of Information**

- A. Special District Risk Management Authority 2016-2017 Renewal
- B. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
- C. Pop-Up Park at 44<sup>th</sup> Avenue/39<sup>th</sup> Street Cul-de-Sac
- D. Sacramento County Sheriff's Newsletter for June 2016
- E. Golf With Attitude Mark Approval
- F. Sacramento Area Creeks Council – Creek Week 2016 Summary

**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.