

Regular Meeting
July 15, 2014
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 – M
- B. Outgoing 1 – 12

- 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
- B. Approval of Minutes – July 1, 2014
- C. Resolution 14-03 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lot Located on Calvine Road in the Sienna Subdivision

- VI. Items of Action

- A. Approval of Comments on the Vintage Park General Plan Amendment, Community Plan Amendment, Rezone, and Tentative Subdivision Map
- B. Approval of Social Media Policy
- C. Approving a Form of Agreement for Wireless Tower Leases

- VII. Discussion & Direction

- A. AT&T Proposal for Wireless Tower Lease at Illa Collin Park
- B. Tokay Water Company Easement at Kennedy Park Update



Seldon

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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



VIII. Items of Information

- A. Standard & Poor's Ratings Affirmation for Long-Term Debt
- B. Housing Related Parks Program Grant Funding Award
- C. Conflict of Interest Code Biennial Notice

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 Fletcher Farm Community Center 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. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. 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.