

Regular Meeting  
July 17, 2018  
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 – J
- B. Outgoing 1

- 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 & Deposits
  - 3. Financial Statements – May 31, 2018
- B. Approval of Minutes – July 3, 2018

- VI. Items of Action

- A. Authorization of Change Order 1 for the Agreement with the Florin County Water District for the Heritage Park and Florin Farm and Open Space Park Project
- B. Authorization of Change Orders 156-159 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Amendment 5 to the Agreement with Youngdahl Consultant Group, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- D. Authorization of Amendment 2 to the Agreement with Liberty Bell Alarm & Home Theater for the Vineyard Community Center, Aquatic Center and District Support Facility
- E. Proposed Board Member Committee Appointments



*Sbeldon*

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*Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

*General Manager*

Ward Winchell



**VII. Discussion & Direction**

- A. Parks in Development and Park Names
- B. Construction Contract Change Orders 1-10 Pursuant to the Developer’s Requirement Agreement for Vineyard Point Subdivision Park with Lennar Homes of California

**VIII. Items of Information**

- A. Cordova Recreation & Park District 60<sup>th</sup> Anniversary – July 20, 2018
- B. Florin Creek Park Re-Opening – August 25, 2018
- C. Florin Creek Park and Multi-Use Flood Control Basin – Resilient Communities are Healthy Communities Article
- D. Florin Creek Park and Multi-Use Flood Control Basin Award of Distinction from the California Association of Recreation & Park Districts

**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