

Regular Meeting
July 19, 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**
- IV. Interview for Appointment to Board of Directors, Division 1**
- V. Communications**

- A. Incoming A– R
- B. Outgoing 1 – 4

- 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. Payroll & Deposits
 - 3. Financial Report – May 31, 2016
- B. Approval of Minutes – July 5, 2016

- VII. Items of Action**

- A. Sacramento Central Groundwater Authority – Appointment of Board Member and Alternate
- B. Appointment of Board Member to Division 1

- VIII. Discussion & Direction**

- A. Florin Creek Park Gazebo and Pump Station Upgrade
- B. Jack Davis Park Expansion Conceptual Design
- C. Potential Rescheduling of August 2, 2016 Board Meeting for National Night Out



Sheldon

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Board of Directors

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

General Manager

Ward Winchell



IX. Items of Information

- A. 44th Avenue Pop-Up Park Event Success
- B. Fruitridge Vista Water Company – Notice of Public Meeting on Urban Water Management Plan
- C. Sacramento Central Groundwater Authority Agendas for April 20, 2016, May 11, 2016, June 8, 2016 and June 22, 2016
- D. WildHawk Women’s Golf Club Annual Wild Wahine Luau Invitational

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.