

Regular Meeting
July 2, 2019
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 – S
- B. Outgoing 1 – 11

- 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 Statements – May 31, 2019
- B. Approval of Minutes – June 18, 2019
- C. Authorization of Comments for Waegell’s Eagles Nest Parcel Map

- VI. Items of Action

- A. Resolution 19-01 Approving the Application for Grant Funds for the Community Development Block Grant Public Facilities Projects Program for the Kennedy Park Playground Renovation Project
- B. Authorization of the Purchase of a Rotary Mower From Turfstar Western for the Parks Department in the Amount of \$74,716.49
- C. Authorization of the Purchase of two Rotary Trim Mowers From Bar-Hein Company for the Parks Department in the Amount of \$28,159.38
- D. Authorization of the Purchase of a F-550 Dump Bed Truck From Elk Grove Ford in the Amount of \$67,354.25 for the Parks Department
- E. Authorization of the Purchase of a New Pump and Shaft from Commercial Pump for WildHawk Golf Club in the Amount Not to Exceed \$30,000



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



VII. Discussion & Direction

- A. Construction Contract Change Orders 1-4 Pursuant to the Developer's Requirement Agreement for Jimmie R. Yee Park with Taylor Morrison Homes

VIII. Items of Information

- A. Update on Public Outreach Program for the Proposition 68 Statewide Park Development and Community Revitalization program Grant Applications for Rutter Park and Nicholas Park

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