

Regular Meeting  
July 21, 2015  
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 – O
- B. Outgoing 1 – 5

- 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 – June 16, 2015

- VI. Items of Action

- A. Resolution 15-03 Approving the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2015-2016 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts
- B. Resolution 15-04 Approving the Fiscal Year 2015-2016 Final Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Florin Vineyard Community Facilities Districts
- C. Resolution 15-05 Authorizing the Issuance and Sale of 2015 Refunding Bonds to Refinance 2005 Refunding Bonds, Authorizing Execution of



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*Board of Directors*  
Rolfe P. Appel  
Lisa Dills  
Phyllis Evans  
Erin Stuart  
Christine Thompson

*General Manager*  
Ward Winchell



Indenture of Trust, and Authorizing Execution of and Approving Related Agreements and Official Actions

- D. Resolution 15-06 Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2015-2016
- E. Resolution 15-07 Providing for the Levy and Collection of Special Tax for Community Facilities District No. 2 (Florin-Vineyard) for Fiscal Year 2015-2016
- F. Approving an Agreement with Landscape Architect for WildHawk West Park
- G. Approval of Comments on Southeast Watt Development Rezone, Tentative Subdivision Map and Special Development Permit – to the County of Sacramento

**VII. Items of Information**

- A. Sacramento Area Creeks Council – Creek Week 2015 Report

**VIII. General Manager’s Report on District Operations**

**IX. Staff Announcements**

**X. Board Reports**

**XI. 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.