

Regular Meeting  
July 21, 2020  
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 – Q
- B. Outgoing 1 – 7

### 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
- B. Approval of Minutes – July 7, 2020

### VI. Items of Action

- A. Authorization of Amendment to the Occupational Injury and Illness Prevention Program
- B. Sacramento Central Groundwater Authority – Appointment of Board Member and Alternate
- C. Resolution 20-03 Approval of Annexation of Excelsior Ranch into the Country Creek Landscaping and Lighting Assessment District - Zone A & Southgate Landscaping and Lighting Assessment District – Vineyard East Area
- D. Resolution 20-04 Authorization of Recording Deed Restrictions to Parcels Associated with the Nicholas Park Renovation Project
- E. Resolution 20-05 Authorization of an Easement to the Sacramento Municipal Utility District for Access and Maintenance of Electrical Facilities at Jack Davis Park



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*Board of Directors*  
Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mcjia  
Christine Thompson

*General Manager*  
Ward Winchell



**VII. Discussion & Direction**

- A. Authorization of a Grant Application to the SMUD Shine Program for the Fruitridge Community Park Futsal and Lighting Project
- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

**VIII. Items of Information**

- A. California Association of Recreation and Park District Award of Distinction for Outstanding Innovative Program – Walk with Ease
- B. California Association of Recreation and Park District Award of Distinction for Outstanding New Facility – Pat O’Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility
- C. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

**IX. COVID-19 Training for Board of Directors (Lupe)**

**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.