

Regular Meeting  
July 3, 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 – H
- 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
- B. Approval of Minutes – June 19, 2018

### VI. Items of Action

- A. Resolution 18-01 Approval of the Fiscal Year 2018-2019 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 Southgate Recreation and Park District Community Facilities Districts No. 1 (North Vineyard Station) and No. 2 (Florin-Vineyard)
- B. Authorization of Change Orders 153-155 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Change Orders 1-5 for the Agreement with Nor-Cal Roofing for the Fruitridge Community Center and Aquatic Center



#### *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  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell



**VII. Discussion & Direction**

- A. Vineyard Community Center, Aquatic Center and District Support Facility Update
- B. Potential Rescheduling of August 7, 2018 Board of Directors Meeting

**VIII. Items of Information**

- A. County of Sacramento, Department of Transportation Florin Creek Trail SOFA Bicycle and Pedestrian Improvements
- B. County of Sacramento Transient Occupancy Tax Grant Program Extension for Jack Davis 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