

Regular Meeting
July 7, 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 – T
- 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. Financial Statements – May 31, 2020
- B. Approval of Minutes – June 16, 2020

- VI. Items of Action

- A. Resolution 20-01 Approval of Adjustments to the Final Budget for Fiscal Year 2019-2020
- B. Resolution 20-02 Approval of the Final Budget for Fiscal Year 2020-2021
- C. Authorization of an Agreement for Enhanced Voice Security Evacuation System Upgrade to the Fire Sprinkler System at the Pat O'Brien Community Center
- D. Rejection of Change Order 1 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park
- E. Authorization of Change Orders 2-5 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park
- F. Rejection of Change Order 4 for the Construction Agreement with Abide Builders, Inc. for Larry Gury Community Park Project
- G. Authorization of Change Orders 5-7 for the Construction Agreement with Abide Builders, Inc. for Larry Gury Community Park



Sheldon

Administrative Headquarters

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Board of Directors

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

General Manager

Ward Winchell



VII. Discussion & Direction

- A. Issuance of the 2020 Certificates of Participation for the Pat O'Brien Community Center and New Aquatic Center
- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Standard and Poor's Rating Update
- B. Pacific Premier Bank Acquisition of Opus Bank
- C. National Fitness Campaign Grant Update
- D. Day Camp Program Update
- E. Aquatic Programs Update

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.