

Regular Meeting
August 15, 2017
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 – GG
- B. Outgoing 1 – 23

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
 - 3. Financial Statements – April 30, 2017 and May 31, 2017
- B. Approval of Minutes – July 18, 2017
- C. Municipal Securities Continuing Disclosure Policy Annual Review

VI. Items of Action

- A. Authorization of Change Orders 68 -79 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Authorization of an Agreement with Acoustical Engineers of California for the Vineyard Community Center
- C. Authorization of an Agreement with School Specialty for the Vineyard Community Center
- D. Authorization of Comments on Vineyard Creek Parcel Tentative Subdivision Map, Special Development Permit, Design Review, and Abandonment of Easements
- E. Authorization of an Agreement with The HLA for Rutter Park Playground Renovation and Amendment 1 for Additional Landscape Architectural Design Services
- F. Authorization of Change Orders 1-3 for the Agreement with Biondi Paving for the McComber Street Parking Lot



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Board of Directors

Rolfe Appel
Lisa Dills
Phyllis Evans
Monti Hall
Christine Thompson

General Manager

Ward Winchell



- G. Authorization of Community Partner Playground Agreement with KaBoom! Inc., for Jack Davis Park – Design Day on August, 22, 2017 and Build Day on October 14, 2017
- H. Authorizing the General Manager to Execute an Agreement with the Sacramento Municipal Utility District for Outdoor Lighting Service Facilities for Caselman Ranch Park

VII. Discussion and Direction

- A. Crofoot Park Property Boundary

VIII. Items of Information

- A. May is Bike Month Report
- B. Wildhawk Women’s Golf Club 12th Annual Wild Wahine Luau Invitational
- C. Florin Road Heritage Park Planning Meeting, August 24, 2017
- D. Successful National Night Out at District Parks
- E. Fruitridge Neighborhood Watch
- F. Sacramento County Groundwater Sustainability Agency
- G. Fruitridge Aquatic Center Safety Day, June 24, 2017
- H. NFL Flag Football

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.