

Regular Meeting
August 16, 2016
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**



Sheldon
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Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Carole Phelps
Christine Thompson

General Manager
Ward Winchell

- IV. Communications**

- A. Incoming A – CC
- B. Outgoing 1 – 19

- 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 19, 2016
- C. Approval of Minutes – July 26, 2016

- VI. Items of Action**

- A. Authorization of Change Order Numbers 15, 16, 17 and 18 for the Agreement with Diede Construction Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Authorization of Agreement for Design and Engineering Services with Stanton Engineering for the Outdoor Lighting of the Vineyard Activity Pool and Spray Play Area
- C. Authorization of Agreement for the Plastering of the Pool at Fruitridge Aquatic Center
- D. Authorization of Agreement for the Roof Repair at Crofoot Clubhouse
- E. Churchill Downs Community Park Well Pump Replacement
- F. Approval of Jack Davis Park Conceptual Plan

- G. Resolution 16-05 Adjusting the Final Budget for Fiscal Year 2015-16
- H. Approval of Financial Statements – Fiscal Year 2015–2016

VII. Discussion & Direction

- A. Verizon Wireless Cell Tower Facility Site Proposal at Countryside Community Park

VIII. Items of Information

- A. 2016 General Election Update
- B. WildHawk Golf Club Article

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.