

Regular Meeting
August 18, 2015
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager
Ward Winchell

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – Z
- B. Outgoing 1 – 15

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 – July 21, 2015
- C. Southarea Recreation Incorporated Minutes – May 12, 2015
- D. Resolution 15-08 Commending Stan Foey for 33 Years of Service

VI. Items of Action

- A. Resolution 15-09 Adjusting the Final Budget for Fiscal Year 2014-2015
- B. Approval of Agreement and Change Orders 1 and 2 with Nor-Cal Roofing, Incorporated for Fruitridge Aquatic Center
- C. Approval of Financial Statements – Fiscal Year 2014-2015

VII. Discussion & Direction

- A. Lennar Homes Request for Abandonment of Road Right of Way and Public Utility Easements – Vineyard Creek Unit 2A and North Vineyard Greens Unit 3 Large Lot Map

VIII. Items of Information

- A. Sacramento County Sheriff’s Department Unity in the Community – Rutter Park, Sunday, August 16, 2015
- B. WildHawk West Park Planning Meeting – August 25, 2015
- C. WildHawk Women’s Golf Club – Wild Wahine Luau Update
- D. US Bank Health Savings Account Contribution Agreement Assignment to Optum Bank, Inc.
- E. U.S. Army Corps of Engineers, South Sacramento County Streams – Florin Creek Channel Project
- F. Vineyard Community Center, Aquatic Center and Support Facility – Project Update
- G. 2015 Refunding Bonds WildHawk Golf Club Project
- H. National Night Out Update
- I. Standard and Poor’s Investment Grade Ratings
- J. Elder Creek Channel Project
- K. 2016 California Special District Association (CSDA) Committee and Expert Feedback Team Participation

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Significant exposure to litigation pursuant to subdivision (b) Section 54956.9: One case involving a WildHawk Golf Club customer

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. 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.