

Regular Meeting
August 18, 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 – S
- 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 – June 30, 2020
 - 3. Payroll & Deposits
- B. Approval of Minutes – August 4, 2020

- VI. Items of Action**

- A. Resolution 20-06 Authorization of an Easement for Public Utilities and Public Facilities at Don and Brenda Nottoli Park to County of Sacramento
- B. Authorization of Comments on the Mutual Housing and Habitat for Humanity at 46th Street Tentative Subdivision Map, Special Development Permit, Design Review, and State Density Bonus
- C. Authorization of Comments on the Champion Oaks Tentative Subdivision Map and Special Development Permit
- D. Authorization of Change Orders 8-9 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project
- E. Resolution 20-07 Authorization of a Grant of Utility Easement and Agreement Concerning Easement Rights and an Agreement for Conveyance of Utility Easement and Issuance of a Temporary Use License Agreement at Howard P. Tillotson Parkway with California American Water Company



Sheldon

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Board of Directors

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

General Manager
Ward Winchell

- F. Authorization of Amendments to the Conflict of Interest Code
- G. Authorization of Amendments to the Policy Manual

VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Request for Temporary Waiver for Recreation Parks Child Programs
- B. Great American Outdoors Act

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.