

Regular Meeting
August 19, 2014
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 – DD
- B. Outgoing 1 – 10

- 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 and Deposits – July 2014
 - 3. Financial Statements – June 2014
- B. Approval of Minutes – July 15, 2014
- C. Social Media Ad Hoc Advisory Committee Meeting Minutes – July 10, 2014

- VI. Items of Action

- A. Resolution 14-04 Rejecting the Claim of Joan Pana
- B. Approval of Revised Plans and Specifications and Inviting Bids for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- C. Approval of License Agreement for Vineyard Community Center Complex/Aquatic Center Easement with United States of America Department of Energy Western Area Power Administration
- D. Resolution 14-05 Adjusting the Final Budget for Fiscal Year 2013-2014



Sheldon

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Board of Directors

Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



- E. Resolution 14-06 Authorizing an Agreement with Specialized Shaping for the WildHawk Golf Club Bunker Project

VII. Discussion & Direction

- A. Construction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- B. Development of a Turnkey Park by Lennar Corporation at Vineyard Point Subdivision
- C. Update on Social Security and Conducting a Division Among Members of the Retirement Plan

VIII. Items of Information

- A. Agricultural Demand Estimate and Basin Management Report – Sacramento Central Groundwater Authority
- B. Report to the Governor’s Drought Task Force – Groundwater Basins with Potential Water Shortages and Gaps in Groundwater Monitoring
- C. District Board of Directors Election Update
- D. Sheriff Department – Unity in the Community on August 24, 2014 at Hampton Park

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 Fletcher Farm Community Center 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. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. 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.