

Regular Meeting  
August 20, 2019  
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 – K
- B. Outgoing 1 – 16

- 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 – August 8, 2019
- C. Authorization of Comments for Excelsior Ranch Tentative Parcel Map, Special Development Permit and Design Review
- D. Authorization of Comments for Napa Valley Tentative Subdivision Map, Community Plan Amendment, Rezone and Design Review
- E. Authorization of Comments for 4054 Del Norte Boulevard Multifamily Project, Use Permit, Special Development Permit and Design Review

- VI. Items of Action

- A. Resolution 19-09 Approval of the Final Budget for Fiscal Year 2019-2020
- B. Resolution 19-10 Approval of Annexation of Lupsa Subdivision into the Southgate Landscaping & Lighting Assessment District – Countryside/Vintage Area and the Countryside Landscaping and Lighting Assessment District – Zone A



*Sheldon*

*Administrative Headquarters*

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*Board of Directors*

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

*General Manager*

Ward Winchell



- C. Authorization of Change Orders 203--214 for the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- D. Rejection of Change Orders 215--260 for the Agreement with Diede Construction, Inc., for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

**VII. Discussion & Direction**

- A. County of Sacramento Transient Occupancy Tax Grant Application for Jack Davis Park

**VIII. Items of Information**

- A. Government Finance Officers Association – Certificate of Achievement for Excellence Award for Fiscal Year 2018
- B. Cars That Care Car Show – November 9, 2019 at the Pat O'Brien Community Center

**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