

Regular Meeting  
August 21, 2018  
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 – W
- B. Outgoing 1 – 14

### 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
  - 3. Financial Statements – June 30, 2018
  - 4. Financial Statements – July 31, 2018
- B. Approval of Minutes – July 17, 2018
- C. Approval of Minutes – August 7, 2018 Cancelled

### VI. Items of Action

- A. Resolution 18-02 Approval of the Annexation of the Verona Tentative Subdivision into the Southgate Landscaping & Lighting Assessment District – Churchill Downs Area and Churchill Downs Landscaping and Lighting Assessment District – Zone A
- B. Authorization of Amendment 1 to the Agreement with the HLA Design Group for the Jack Davis Park Improvement Project
- C. Authorization of Adoption of Revised Conflict of Interest Code
- D. Authorization of Adoption of Revised Municipal Securities Continuing Disclosure Policy
- E. Authorization of Change Orders 160-166 to the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, Aquatic Center and District Support Facility



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell

- F. Authorization of Amendment 3 to the Agreement with Liberty Bell Alarm & Home Theater for the Pat O'Brien Community Center, Aquatic Center and District Support Facility
- G. Authorization of Amendment 2 to the Agreement with Stanton Engineering for the Pat O'Brien Community Center, Aquatic Center and District Support Facility
- H. Authorization of Amendment 5 to the Agreement with TMCS for the Pat O'Brien Community Center, Aquatic Center and District Support Facility

**VII. Discussion & Direction**

- A. Construction Contract Change Orders 11-17 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

**VIII. Items of Information**

- A. Sacramento County Election Office Appreciation for Use of Florin East Grammar School and Staff Support
- B. Sacramento County Sheriff's Unity in the Community – August 19, 2018 at Rutter Park
- C. Florin Creek Park Grand Re-Opening – August 25, 2018
- D. Sacramento Local Agency Formation Commission (LAFCo) & City of Elk Grove Notice of Preparation of a Draft Environmental Impact Report for the Elk Grove Sphere of Influence Amendment and Multi-Sport Park Complex Project
- E. November 6, 2018 Election Update

**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