

Regular Meeting  
August 4, 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 – M
- B. Outgoing 1 – 5

### 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, 2020

### VI. Items of Action

- A. Authorization of Revision of Comments for the Wildhawk North Unit 9 and 10 Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Special Development Permit, Tentative Subdivision Map and Design Review
- B. Authorization of an Agreement with NetPilot Web Solutions for Website Design

### VII. Discussion & Direction

- A. California Schools and Local Communities Funding Act of 2020
- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

### VIII. Items of Information

- A. 2020 Certificates of Participation Official Statement and Closing – July 28, 2020



#### *Sheldon*

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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



B. Elk Grove-Florin Road Bridge and Widening Project

**IX. Closed Session Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)**

A. One Case #34-2020-00278276 filed by Adam Frazier vs. Southgate Recreation and Park District.

**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.