

Regular Meeting  
August 8, 2019  
Thursday, 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 – 8

- 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 16, 2019

- VI. Items of Action

- A. Resolution 19-07 Rejecting Claim of Niyilia Mitchell
- B. Resolution 19-08 Approval of Adjustments to the Final Budget for Fiscal Year 2018-2019
- C. Authorization of Amendment 5 for the Agreement with Arreola's Complete Landscape Service
- D. Authorization of Change Orders 198–202 for the Agreement with Diede Construction, Inc. for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- E. Authorization of Amendment 3 to the Agreement with Stanton Engineering for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- F. Authorization of Amendment 7 to the Agreement with TMCS Construction Management for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- G. Authorization of Amendment to Lease Agreement for James Rutter Middle School Swimming Pool Center



*Sbeldon*

*Administrative Headquarters*

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*Board of Directors*

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

*General Manager*

Ward Winchell



- H. Authorization of Assignment and Assumption of Park Dedication Agreement with Family Real Property Limited Partnership to Lennar Homes of California, Inc.

**VII. Discussion & Direction**

- A. Construction Contract Change Order 37R Pursuant to the Developer's Requirement Agreement for Don and Brenda Nottoli Park with Lennar Homes of California

**VIII. Items of Information**

- A. Old Florin Town Streetscape Improvements Phase 2 Project
- B. New County of Sacramento Registrar of Voters Courtney Bailey-Kanelos

**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