

Regular Meeting  
September 1, 2015  
Tuesday, 7:00 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA



*Sheldon*  
*Administrative Headquarters*  
6000 Orange Avenue  
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*Board of Directors*  
Rolfe P. Appel  
Lisa Dills  
Phyllis Evans  
Erin Stuart  
Christine Thompson

*General Manager*  
Ward Winchell



### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Presentations

- A. Resolution 15-08 Commending Stan Foye for 33 Years of Service

### V. Communications

- A. Incoming A – Z
- B. Outgoing 1 – 10

### VI. 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
- B. Approval of Minutes – August 18, 2015

### VII. Items of Action

- A. Resolution 15-10 Approving US Bank Master Services Agreement
- B. Approval of Agreement with O'Connor Thompson McDonough Klotsche LLP (OTMK Law)
- C. Approval of Comments on the Thurman Way Tentative Subdivision Map
- D. Approval of Comments on Florin Vineyards II Community Plan Amendment, Rezone, Tentative Subdivision Map, Large Lot Tentative Map, Special Development Permit, Exception and Abandonment
- E. Authorizing an Agreement with Arreola's Complete Landscape Service

- F. Authorizing an Agreement with Riso Products of Sacramento for a Lease and Maintenance Agreement for a Kyocera CS3051ci Copier for Rizal Community Center

**VIII. Discussion & Direction**

- A. WildHawk West Park Planning Meeting – August 25, 2015 Update

**IX. Items of Information**

- A. Florin Road Foundation – Beach Blanket Bingo – September 17, 2015
- B. Special District Risk Management Authority – No Paid Property/Liability Claims in 2014-2015

**X. General Manager’s Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. 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.