

Regular Meeting
September 15, 2015
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 – T
- B. Outgoing 1 – 6

- 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 and Deposits
- B. Approval of Minutes – September 1, 2015 and September 8, 2015

- VI. Items of Action

- A. Authorization of a Construction Agreement for the Vineyard Community Center, Aquatic Center and District Support Facility with Diede Construction Inc.
- B. Resolution 15-11 Authorizing an Application to Purchase and Authorizing the General Manager to Execute an Agreement to Purchase Tax Defaulted Property
- C. Resolution 15-12 Rejecting the Claim of Michael Paparella
- D. Authorizing a Joint Facilities Agreement with the County of Sacramento (Community Facilities CFD No. 2005-2) for Vineyard Point Park
- E. Authorizing a Joint Facilities Agreement with the County of Sacramento (Community Facilities CFD No. 2014-2) for Vineyard Point Park



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
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www.southgaterecandpark.net

Board of Directors
Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager
Ward Winchell

VII. Discussion & Direction

- A. Board of Directors Division 1 Vacancy

VIII. Items of Information

- A. County of Sacramento 65th/Florin/Stockton Business Meeting
- B. Walk With A Doc – October 10, 2015 at Illa Collin Park
- C. Sacramento County 311 Connect Information
- D. State Department of Water Resources Notice of District Owned Properties at Risk of Flooding
- E. Sacramento Central Groundwater Authority Meeting Minutes – July 8, 2015
- F. Old Florin Town Streetscape Improvement Project – Temporary Closure of Florin Road at the Union Pacific Railroad Crossing
- G. California Association of Recreation and Park Indemnity (CARPI) Board Vacancy – California Association of Recreation and Park Districts (CARPD) Representatives
- H. Sacramento Local Agency Formation Commission (LAFCo) Nominations for Special District Representation Election for: Special District Commissioner Office No. 6

**IX. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 6130 Orange Avenue, Sacramento, CA 95823 (APN 050-0331-003)
Agency Negotiator: Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

**X. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Property: 4047 43rd Street, Sacramento, CA 95820 (APN 020-088-013)
Agency Negotiator: Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

XI. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

XV. 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.