

Regular Meeting
September 18, 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. **Interview for Appointment to Southarea Recreation, Inc., Trustees**
- V. **Communications**

- A. Incoming A – O
- B. Outgoing 1 – 12

- 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 & Deposits
 - 3. Financial Statements – August 31, 2018
- B. Approval of Minutes – September 4, 2018

- VII. **Items of Action**

- A. Authorization of an Agreement with Knorr Systems, Inc. for Quarterly Pool Equipment Maintenance and Inspections at the New Aquatic Center
- B. Authorization of an Agreement with Riso of Sacramento for Copiers at the Pat O'Brien Community Center and the New Aquatic Center
- C. Approval of Laguna Creek Parkway Multi-Use, Interpretive Trail Community & School Connection Project Concept Proposal to the California River Parkways Grant Program
- D. Authorization of Comments for the North Vineyard Plaza General Plan Amendment, Specific Plan Amendment, Rezone, Tentative Parcel Map, Use Permit, and Design Review



Sheldon
Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors
Lisa Dills
Phyllis Evans
Monti Hall
Manuel Mejia
Christine Thompson

General Manager
Ward Winchell



VIII. Items of Information

- A. C & K Builders Florin Road Mixed Use Apartments Project
- B. Supervisor Patrick Kennedy District II Fun Fair – Saturday, September 29, 2018

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