

Regular Meeting  
September 19, 2017  
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 – V
- B. Outgoing 1 – 11

### 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 & Deposits
- B. Approval of Minutes – September 5, 2017

### VI. Items of Action

- A. Resolution 17-05 Approval of the Mitigated Negative Declaration, Initial Study, & Mitigation Monitoring and Reporting Program for the Vineyard Point Park Project
- B. Resolution 17-06 Resolution of the Board of Directors of the Southgate Landscaping & Lighting Assessment District – West Vineyard Zone Approval of Annexation of the Vineyard Creek Subdivision Units 4, 5, 6, 7, 8, 9, 10, 11 and APN: 065-0270-004 into the Southgate Landscaping & Lighting Assessment District – West Vineyard Area
- C. Resolution 17-07 Authorization of the Donation to the County of Sacramento of an Easement for Public Roadway and Public Utilities and Easement for Public Utilities and Public Facilities at Florin Creek Park
- D. Resolution 17-08 Authorization of the Donation to the County of Sacramento of an Easements for Public Roadway and Public Utilities and Easement for Public Utilities and Public Facilities at Hampton Park
- E. Authorization of Comments for 53rd Avenue Tentative Parcel Map



*Sheldon*

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*Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*

Ward Winchell



- F. Authorization of Change Order 90 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- G. Authorization of a Conveyance Agreement for the Acceptance for Real Property, Performance Agreement and Memorandum of Understanding with the County of Sacramento for the Florin Farm to Future Project
- H. Resolution 17-09 Approval of 2016 Sacramento County Local Hazard Mitigation Plan Update

**VII. Discussion and Direction**

- A. Jack Davis Park Project Update

**VIII. Items of Information**

- A. Vantage Trust Company Declaration of Trust Amendment

**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.