

Regular Meeting
September 2, 2014
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 – O
- B. Outgoing 1 – 4

- 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 – August 19, 2014
- C. Special Meeting Minutes – August 12, 2014

- VI. Items of Action

- A. Approval of Conveyance of Electric Distribution Facilities and Agreement to Grant Easement for Vineyard Community Center Complex/Aquatic Center with Sacramento Municipal Utility District
- B. Alvarez Property, Rezone, Vesting Tentative Subdivision Map, Special Development Permit and Affordable Housing Plan Substantial Compliance Comments
- C. Wildhawk North Units 9, 10, and 11 Community Plan Amendment, Comprehensive Plan Amendment, Rezone, Special Development Permit, Tentative Subdivision Map, and Exceptions to Grading and Site Improvements Comments
- D. Tokay Water Company Permanent Easement at Kennedy Park



Sheldon
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Board of Directors
Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager
Ward Winchell

Assistant General Manager
Maureen Casey



VII. Discussion & Direction

- A. WildHawk Golf Club Food and Beverage Report

VIII. Items of Information

- A. Notice of Preparation [NOP] of a Draft Environmental Impact Report [EIR] for the Sacramento Regional County Sanitation District/Sacramento Power Authority/City of Sacramento Water Recycling Project
- B. California Special Districts Association (CSDA) 2015 Committee & Expert Feedback Team Participation

**IX. Closed Session – Anticipated Litigation
(Government Code Section 54956.9)**

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One case involving a claim against the County of Sacramento

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

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

XIV. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center 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. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. 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.