

Regular Meeting
September 20, 2016
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

- A. Introduction of Juanita Cano

IV. Communications

- A. Incoming A – X
- B. Outgoing 1 – 8

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 6, 2016
- C. Resolution 16-06 in Recognition of Special District Risk Management Authority on its 30th Anniversary

VI. Items of Action

- A. Authorization of Change Order No. 19 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Authorization of Comments for El Paraiso Tentative Parcel Map
- C. Authorization of a Project Construction Engineering Management and Oversight Services Agreement with Sacramento County Department of Transportation for the Olde Florintown Park McComber Street Parking Lot



Sheldon

Administrative Headquarters

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Board of Directors

Rolfe P. Appel
Lisa Dills
Phyllis Evans
Carole Phelps
Christine Thompson

General Manager

Ward Winchell



- D. Authorization of Second Amendment to the Sacramento County Department of Transportation, Landscape Architectural Services Agreement for the Olde Florintown Park McComber Street Parking Lot

VII. General Manager's Report on District Operations

VIII. Staff Announcements

IX. Board Reports

X. 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.