

Regular Meeting  
September 3, 2019  
Tuesday, 7:30 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 – I
- B. Outgoing 1 – 7

### 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. Unaudited Financial Statements – June 30, 2019
- B. Approval of Minutes – August 20, 2019

### VI. Items of Action

- A. Resolution 19-11 Approval of the Acceptance of a Grant Deed from Lennar Homes of California, Inc. for Landscape Corridor Lots A, B and E West of Waterman Road and South of Thimbleberry Drive, Associated with Vineyard Creek Unit 4 Subdivision
- B. Resolution 19-12 Approval of the Acceptance of a Grant Deed from Lennar Homes of California, Inc. for Landscape Corridor Lots A and B West of Waterman Road, Associated with Vineyard Creek Unit 5 Subdivision
- C. Resolution 19-13 Approval of Adjustments to the Final Budget for the Fiscal Year 2018-2019
- D. Authorization of Change Orders 261–262 for the Agreement with Diede Construction, Inc. for the Pat O’Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility
- E. Authorization of Developer’s Requirement Agreement with Silverado Homes, Inc. for Ogden Ranch Subdivision Park Facilities



#### *Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell



- F. Authorization of Purchase of a Portion of Land at 9101 McCoy Avenue Adjacent to the Proposed Vineyard Creek Park

**VII. Items of Information**

- A. AB 617 Community Air Protection Program

**VIII. Closed Session – Real Estate Negotiations  
(Government Code Section 54956.8)**

Property: Land Adjacent to Proposed Vineyard Creek Park

A Portion of 9101 McCoy Avenue – APN: 065-0290-021

Agency Negotiators: Vince King, Planner II and Paula Hansen, Administration Manager II

Negotiating Parties: Joseph LaPerle

Under Negotiation: Price and Terms of Payment

**IX. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any**

**X. General Manager’s Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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