

Regular Meeting  
September 4, 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

Introducing CHOMPS the District Mascot

### IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 6

### 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 21, 2018

### VI. Items of Action

- A. Authorization of the Purchase of the Pat O'Brien Community Center Sign from Universal Precast Concrete, Inc.

### VII. Discussion & Direction

- A. Construction Contract Change Orders 18-22 and 24-25 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

### VIII. Items of Information

- A. Sacramento County Sheriff's Department Central Division Community Meeting – September 6, 2018 at 6:00 pm, at 7000 65<sup>th</sup> Street



#### *Sheldon*

#### *Administrative Headquarters*

6000 Orange Avenue  
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#### *Board of Directors*

Lisa Dills  
Phyllis Evans  
Monti Hall  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell

- B. Multi-Cultural Festival – October 13, 2018 from 2:00–5:00 pm at Florin United Methodist Church

**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