

Regular Meeting  
September 5, 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 – T
- B. Outgoing 1 – 9

- 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
  - 3. Financial Statements – June 30, 2017
- B. Approval of Minutes – August 15, 2017

- VI. Items of Action

- A. Authorization of Change Order 80 - 88 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Rejection of Change Order 89 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of an Agreement with Nor Cal Roofing Inc. for the Fruitridge Community Center Roof Repair and Replacement Project
- D. Authorization of Change Order 1-3 for the Agreement with the Public Restroom Company for Olde Florintown Park Restroom Facility



*Sheldon*

*Administrative Headquarters*

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*Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

*General Manager*

Ward Winchell



- E. Authorization of Comments on the Draft Environmental Impact Report for the Sliver Springs Lot P Community Plan Amendment, Comprehensive Plan Amendment, Zoning Ordinance Amendment, Rezone, Zoning Agreement Amendment, Tentative Subdivision Map, Special Development Permit, and Exception

**VII. Discussion and Direction**

- A. Jack Davis Park Project Update

**VIII. Items of Information**

- A. Sacramento Survey Ranked Parks and Trails as the Most Prized Amenity
- B. County of Sacramento Parks Budget
- C. Claim of Monti Hall
- D. Sacramento County Supervisor Patrick Kennedy - Fun Fair 2017 at Southgate Plaza – September 30, 2017
- E. Splashing Pumpkins at Fruitridge Aquatic Center – October 14, 2017
- F. Halloween Carnival at Rizal Community Center – October 31, 2017

**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.