

Regular Meeting
September 6, 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 Safiya Alleyne, Administrative Assistant

IV. Communications

- A. Incoming A – X
- B. Outgoing 1 – 13

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 16, 2016

VI. Items of Action

- A. Adoption of Municipal Securities Continuing Disclosure Policy
- B. Adoption of Revised Conflict of Interest Code
- C. Authorization of a Grant Application for the California Youth Soccer and Recreation Development Program at Nicholas Park
- D. Authorization of Comments on Vida Court Tentative Parcel Map
- E. Authorization of Quarterly Preventative Heating, Ventilation, and Air Conditioning Maintenance Agreement

VII. Items of Information

- A. Caselman Ranch Subdivision Park Planning Meeting – September 13, 2016
- B. Update on Purchase of Four Properties from the County of Sacramento



Sheldon

Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors

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

General Manager

Ward Winchell



- C. California Special Districts Association – 2017 Committee & Expert Feedback Team Participation
- D. California Association for Park & Recreation Indemnity – Election Notice/Call for Nominations

VIII. General Manager’s Report on District Operations

IX. Staff Announcements

X. Board Reports

XI. 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.