

Regular Meeting
May 6, 2014
Tuesday, 7:00 p.m.

Fletcher Farm Community Center
7245 Fletcher Farm Drive
Sacramento, CA 95828

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A – RR
- B. Outgoing 1 – 11

- 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 and Deposits
- B. Approval of Minutes – April 1, 2014
- C. Financial Statements – March 2014
- D. Resolution 13-68 Commending Guy Gray for 20 Years of Service
- E. Resolution 13-69 Commending Volunteer Members of the Florin Ward of the Elk Grove Stake of The Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day Of Service at Fruitridge Community Park

- VI. Items of Action

- A. Resolution 13-70 To Annex Territory To Community Facilities District No. 2 (Florin Vineyard) - Annexation No. 1 – Taylor Morrison of California LLC Caselman Ranch Subdivision
- B. Resolution 13-71 Calling A Special Election Of The Qualified Electors Of The Territory To Be Annexed To Community Facilities District No. 2 (Florin Vineyard) - Annexation No. 1 – Taylor Morrison of California LLC Caselman Ranch Subdivision
- C. Resolution 13-72 Declaring Results Of Special Tax Election, Determining Validity Of Prior Proceedings, And Directing Recording Of Amended Notice Of Special Tax Lien - Annexation No. 1 – Taylor Morrison of California LLC Caselman Ranch Subdivision
- D. Resolution 13-73 Approving the Final Engineer’s Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal



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
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey



Year 2014-2015 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts

- E. Resolution 13-74 Approving Change Order No. 1 with Virtual Surveillance and Adjusting the Fiscal Year 2013-2014 Final Budget for the Fruitridge Community Center Security System Project

VII. Discussion & Direction

- A. Tokay Park Water Company Proposed Well Location, Easements and Wellhead Control Zone at Kennedy Park
- B. Verizon Wireless Lease Proposal at Tillotson Parkway
- C. Fiscal Year 2014-2015 Preliminary Budget
- D. Water Reduction in District Parks
- E. California Special Districts Association (CSDA) Proposed Bylaws Updates

VIII. Items of Information

- A. Tax Reduction Notice for Senior Citizens/Disabled Persons Residing in the Elk Grove Unified School District
- B. Audit of Bowling Green Park Playground Equipment Replacement by the State of California
- C. County of Sacramento, Community Meeting – “The Avenues” May 1, 2014
- D. Ownership of Property Adjacent to Fruitridge Park
- E. Rainbow Park Community Garden Workshop, May 10, 2014
- F. R.E.C. Van Schedule 2014

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

XII. Adjournment

Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center 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. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. 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.