

Regular Meeting
March 2, 2021
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 – J
- 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. Financial Statements – January 31, 2021
- B. Approval of Minutes – February 16, 2021

VI. Items of Action

- A. Authorization of Amendment 4 to the Agreement with Sitelogiq for District Buildings
- B. Authorization of Change Order 21 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project
- C. Authorization of a Golf Cart Lease with Yamaha Golf Carts for the WildHawk Golf Club
- D. Authorization of an Agreement with Hunting Environmental, LLC for Environmental Consulting Services for the Jack N. Sheldon Community Park and Florin Creek Trail Renovation and Expansion Project

VII. Discussion & Direction

- A. State of California Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update
- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation



Sheldon
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Board of Directors

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

General Manager

Ward Winchell



VIII. Items of Information

- A. 2020 Annual Form 700 Statement of Economic Interests Filing
- B. California Special Districts Association Special District Board Member Handbook
- C. Blood Donation Event at Pat O'Brien Community Center
- D. Launch of New and Improved District Web Site
- E. California Association of Recreation and Park Districts Annual Conference
- F. County of Sacramento Power Inn Road Improvement Project
- G. Partnership for Quality Living Hall of Honor Award to Larry Gury for Exceptional Leadership

IX. General Manager's Report on District Operations

X. Staff Announcement

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.