

Regular Meeting
January 19, 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 – DD
- B. Outgoing 1 – 22

- 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 Statement – November 30, 2020
 - 3. Payroll & Deposits
- B. Approval of Minutes – December 15, 2020
- C. 2020 Southgate Outstanding Employee Awards
 - 1. Resolution 20-14 – Vince King
 - 2. Resolution 20-15 – Lupe Ventura
 - 3. Resolution 20-16 – Sergio Alvarez
 - 4. Resolution 20-17 – Jose “JJ” Guerrero
 - 5. Resolution 20-18 – John Poma (Volunteer)
 - 6. Resolution 20-19 – Dustin Lee
 - 7. Resolution 20-20 – Mike Lee
 - 8. Resolution 20-21 – Xiong Lee
 - 9. Resolution 20-22 – Jason Brewer
 - 10. Resolution 20-23 – Jordan Martin
 - 11. Resolution 20-24 – Justin Hershey
 - 12. Resolution 20-25 – Ricky Fields
 - 13. Resolution 20-26 – Steve Gonzalez



Sheldon
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Board of Directors

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

General Manager

Ward Winchell

VI. Items of Action

- A. Resolution 20-27 Declaring that Governing Body Members and Volunteers Shall Be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals while Providing Their Services
- B. Resolution 20-28 Authorization to Implement an Outdoor Fitness Court at Countryside Community Park
- C. Resolution 20-29 Rejecting the Claim of Minesh Prasad & Bant K Singh
- D. Authorization of Memorandum of Understanding with the County of Sacramento for Installation of Wi-Fi at Florin East Grammar School, Olde Florintown Park and Countryside Community Park
- E. Authorization of an Amendment to the Personnel Policies Manual
- F. Authorization of an Agreement with Near U CO2 for the New Aquatic Center
- G. Authorization of Comments for Florin Road Apartments Major Design Review
- H. Authorization of Comments for Wildhawk West Tentative Subdivision Map and Design Review
- I. Authorization of Change Orders 18-20 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project
- J. Authorization of Amendment 2 to the Agreement with Mid Pacific Engineering, Inc. for the Larry Gury Community Park, Phase 1

VII. Discussion & Direction

- A. Sacramento Housing and Redevelopment Agency Community Development Block Grant Application for Countryside Community Park Update
- B. State of California Natural Resources Agency Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update
- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Recreation Program Update
- B. Sacramento Housing and Redevelopment Agency \$150,000 Community Development Block Grant 2020 Award for Jack Davis Park Gazebo
- C. Dissolution of Parkway Estates North Neighborhood Association
- D. California Water Commission Public Workshop – January 12, 2021

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.