

Regular Meeting
February 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 – L
- B. Outgoing 1 – 8

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 – December 31, 2020
- B. Approval of Minutes – January 19, 2021

VI. Items of Action

- A. Authorization of Change Orders 6, 7, & 9 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park
- B. Rejection of Change Order 8 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park
- C. Authorization of Fiscal Year 2021-2022 Budget, Audit and Assessment Calendar
- D. Authorization of Change Order No.1 for Agreement with Sacramento Control Systems for the Installation of the Enhanced Voice System at the Pat O'Brien Community Center
- E. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2021

VII. Discussion & Direction

- A. State of California Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update



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

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

General Manager
Ward Winchell

- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Blood Donation Event at Pat O’Brien Community Center – February 16, 2021
- B. Sacramento Housing and Redevelopment Agency Community Development Block Grant Application for an Outdoor Fitness Court at Countryside Community Park
- C. District Debt Issuance and Rating History
- D. Sacramento Business Review Economic Forecast – January 2021
- E. Special District Risk Management Authority Board of Directors Nomination and Election
- F. California Special Districts Association 2021 Property Tax Deadline Letter
- G. Special District Risk Management Authority Virtual Spring Education Day – March 3-4, 2021
- H. California Special Districts Association 2021 Professional Development Catalog
- I. Partnership for Quality Living Hall of Honor Award to Larry Gury for Exceptional Leadership – March 4, 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.