

Regular Meeting  
June 16, 2020  
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 – I
- B. Outgoing 1 – 10

- 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 & Deposits
- B. Approval of Minutes – June 2, 2020

- VI. Items of Action

- A. Resolution 19-51 Approval of the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2020-2021 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts
- B. Resolution 19-52 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2020-2021
- C. Resolution 19-53 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 2 (Florin-Vineyard) Fiscal Year 2020-2021
- D. Resolution 19-54 Authorizing the Issuance and Sale of its 2020 Certificates of Participation, Authorizing Execution and Delivery by the District of a Lease Agreement, a Trust Agreement, an Escrow Agreement, a Release and Termination Agreement, a Continuing Disclosure Certificate, Approving a



*Sheldon*

*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

*Board of Directors*

Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mcjia  
Christine Thompson

*General Manager*

Ward Winchell

Notice of Sale, and the Preparation and Delivery of a Preliminary Official Statement and Final Official Statement with Respect to the Issuance and Sale of Such Certificates of Participation, Appointing a Trustee and Making Other Findings Relating Thereto

- E. Resolution 19-55 Resolution of the Board of Directors of Southgate Improvement Finance Corporation Authorizing Execution and Delivery by the Corporation of a Lease Agreement, a Trust Agreement, an Escrow Agreement and Termination Agreement with Respect to the Execution and Delivery of 2020 Certificates of Participation in the Aggregate Principal Amount not to Exceed \$6,500,000 and Authorizing Execution and Delivery of Said Certificates of Participation
- F. Resolution 19-56 Establishing an Appropriation Limit as Mandated by Proposition IV
- G. Authorization of a Contract Agreement with SMUD for the Jack Davis Park Project

## **VII. Discussion & Direction**

- A. Request for Proposals for Landscape Architectural Services for the Larry Gury Community Park Phase 2
- B. California Special Districts Association Board of Directors Election Ballot – Seat C
- C. Jack Davis Park Project Update
- D. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

## **VIII. Items of Information**

- A. Sky Park KABOOM! Grant Update

## **IX. General Manager's Report on District Operations**

## **X. Staff Announcements**

## **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.