

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 18, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, June 18, 2019 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia Christine Thompson

Staff Present: Daniel Giammona, Raylene Gibbons, Paula Hansen, Vince King, Richard Lincoln, Ward Winchell

Also Present: Sonja Ortega, SCI, Alex Winchell, Bill Sherbert, ABM Building Value

II. Pledge of Allegiance

III. Open Forum

Presentation of Resolution 18-75 to Commend Ward Winchell for 30 Years of Service to the District

IV. Communications

- A. Incoming A – O
- B. Outgoing 1 – 10

Questions regarding incoming items G and K. Questions regarding outgoing item 1.

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 4, 2019
- C. Resolution 18-78 Approval of Annexation of the Bobby Tentative Subdivision Map into the Southgate Landscaping & Lighting Assessment District – Central Area
- D. Resolution 18-79 Approval of Annexation of Carlile Estates Unit 2 Subdivision into the Southgate Landscaping & Lighting Assessment District – Countryside/Vintage area and the Countryside Landscaping and Lighting Assessment District- Zone A

(Dills/Hall) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

VI. Items of Action

- A. Resolution 18-80 Approving the Application for Grant Funds for the Cultural, Community & Natural Resource Grant Program for the Fruitridge Community Center and Park Restoration Project

Vince King, Planner II, gave a presentation.

(Dills/Mejia) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

- B. Resolution 18-81 Declaring Intention to Annex Territory to Community Facilities District No. 1 and to Authorize the Levy of the Special Tax Therein for the Parkside Village Subdivision

Paula Hansen, Administrative Manager II, gave a presentation.

(Mejia/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

- C. Resolution 18-82 Approval of the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2019-2020 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts

Nancy Oh San, Accounting Manager, gave a presentation.

(Jackson/Mejia) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

- D. Resolution 18-83 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 2019-2020

Paula Hansen, Administrative Manager II, introduced Sonja Ortega from SCI to give a presentation.

(Jackson/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- E. Resolution 18-84 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 2019-2020

Paula Hansen, Administrative Manager II, introduced Sonja Ortega from SCI to give a presentation.

(Hall/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- F. Resolution 18-85 Approval of the Fiscal Year 2019-2020 Preliminary Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard

Nancy Oh San, Accounting Manager, gave a presentation.

(Jackson/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- G. Resolution 18-86 Establishing an Appropriation Limit as Mandated by Proposition IV

Paula Hansen, Administrative Manager II, gave a presentation.

(Jackson/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

- H. Authorization of Amendment 4 to Agreement with Arreola's Landscape Service

Dan Giammona, Parks Manager, gave a presentation.

(Jackson/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

- I. Approval of Change Orders 180-191 for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Jackson/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

VII. Discussion & Direction

- A. Public Outreach Program for the Proposition 68 Statewide Park Development and Community Revitalization Program Grant Applications for Rutter Park and Nicholas Park

Vince King, Planner II, gave a presentation. Questions regarding the community outreach schedule.

VIII. Items of Information

- A. Special District Risk Management Authority 2017-18 Annual Report

Paula Hansen, Administrative Manager II, gave a presentation.

- B. Florin Strawberry Festival Report – June 8, 2019

Richard Lincoln, Recreation Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills Attended the Strawberry Festival on Saturday, June 8, 2019, the Retirement Meeting on Wednesday, June 12, 2019 and the Audit & Finance Committee meeting on Monday, June 17, 2019.


Director Preston Jackson attended the Audit & Finance meeting on Monday, June 17, 2019.

Director Christine Thompson attended the Strawberry Festival on Saturday, June 8, 2019, Sacramento Central Groundwater Authority meeting on Monday, June 10, 2019 and the Agenda Meeting on Thursday, June 13, 2019.


XII. Adjournment

The meeting was adjourned at 7:55 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 2, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Christine Thompson, Chair



Preston Jackson, III, Clerk