

Regular Meeting  
January 17, 2023  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

- A. Presentation of Resolution 22-11 to Commend Jeff Smith for 25 Years of Service to the District
- B. Presentation of Resolution 22-12 to Commend Jose Guerrero for 20 Years of Service to the District

### IV. Oath of Office

### V. Communications

- A. Incoming A – X
- B. Outgoing 1 – 13

### VI. 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 – November 30, 2022
  - 3. Payroll & Deposits
- B. Approval of Minutes – December 20, 2022
- C. Resolution 22-33 Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by California Governor Gavin Newsom Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Southgate Recreation & Park District for the Period January 18, 2023 to February 16, 2023 Pursuant to Brown Act Provisions
- D. Authorization of Comments for Garcia-Rivera Map Time Extension
- E. Resolution 22-34 Commending Don Nottoli for 44 Years of Extraordinary Service to Sacramento County



*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 Mejia

Christine Thompson

*General Manager*

Ward Winchell

F. 2022 Southgate Outstanding Employee Awards

1. Resolution 22-35 – Julia Goetz
2. Resolution 22-36 – Hilary Harkins
3. Resolution 22-37 – Kenny Cella
4. Resolution 22-38 – Sergey Lazarev
5. Resolution 22-39 – Victor Mosley (Volunteer)
6. Resolution 22-40 – Frank Brophy
7. Resolution 22-41 – Pao Lee
8. Resolution 22-42 – Chris Royeton
9. Resolution 22-43 – Cheryl Denton
10. Resolution 22-44 – Cristina Ocampo
11. Resolution 22-45 – Isabel Carter-Thompkins (Volunteer)
12. Resolution 22-46 – Joshua Carter-Thompkins (Volunteer)
13. Resolution 22-47 – Brad McCuan (Volunteer)

**VII. Items of Action**

- A. Resolution 22-48 Resolution of the Board of Directors of the Southgate Recreation and Park District Declaring its Intention to Annex Territory to Community Facilities District No. 2 (Florin-Vineyard) and to Authorize the Levy of Special Taxes Therein - Annexation No. 3 – Beazer Homes Holdings LLC – Caselman Northwest and Caselman South Subdivisions
- B. Authorization of an Agreement with Fore Up for Golf Course Software
- C. Authorization of an Agreement with Olympic Land Construction Inc. for the Fountain Plaza Park & Playground Renovation Project
- D. Approval of the Plans and Specifications and Authorization of Invitation to Bid for the Sky Park Improvements Project
- E. Approval of the Jack N. Sheldon Park & Florin Creek Trail Improvements Project Conceptual Masterplan

**VIII. Discussion & Direction**

- A. City of Sacramento South Watt Avenue and Elder Creek Road 7-Eleven Project Annexation
- B. County of Sacramento Standardized Conditions

**IX. Items of Information**

- A. Recreation Department Update

B. Sacramento Local Agency Formation Commission Nomination for Membership for the Special District Advisory Committee

**X. General Manager’s Report on District Operations**

**XI. Staff Announcements**

**XII. Board Reports**

**XIII. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. Board members and the public may participate by teleconference or in person. All persons attending the meeting in person must pass a screening for COVID-19 symptoms and follow posted COVID-19 protocols. Building capacity is limited based on current public health order. Persons participating by teleconference may call (866) 866-2244 and enter participant code 3467177.

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.

Written comment may be submitted by mail to 6000 Orange Avenue, Sacramento, CA 95823 or by email to [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net). Include meeting date and agenda item or off-agenda item. Contact information is optional. Written comments are distributed to members, filed in the record, and will not be read aloud. The online version of the agenda is available at [www.SouthgateRecAndPark.net](http://www.SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 for arrangements to obtain copies of documents.

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Administration Office at (916) 428-1171 or [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net) at least 48 hours prior to the meeting.