

Regular Meeting
January 18, 2022
Tuesday, 7:00 p.m.

Sheldon Administrative Headquarters
6000 Orange Avenue
Sacramento, CA 95823

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – EE
- B. Outgoing 1 – 6

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 Statements – November 30, 2021
- 3. Payroll & Deposits

B. Approval of Minutes – December 21, 2021

C. Resolution 21-22 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 19, 2022 to February 17, 2022 Pursuant to Brown Act Provisions

VI. Items of Action

- A. Resolution 21-23 Adoption of the 2021 Sacramento County Local Hazard Mitigation Plan Update
- B. Resolution 21-24 Authorization of an Easement Deed and Maintenance Agreement for Public Recreational Purposes with the County of Sacramento at the Vineyard Point Detention Basin
- C. Approval of Plans and Specifications for the Tillotson Parkway Woodbury Phase 2 – Lot A Project at the Ogden Subdivision



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Board of Directors

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

General Manager

Ward Winchell

- D. Authorization of Comments on the Villages at Elder Creek Unit 2 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review

VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. State of California Clean California Local Grant Program Application

VIII. Items of Information

- A. 2022 Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2021-22 Final Budget

**IX. Closed Session Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)**

- A. One case #34-2020-00278388 filed by Southgate Recreation and Park District (“District”) vs. Diede Construction, Inc. (“Diede”), and Travelers Casualty & Surety Company of America (“Travelers”) in Sacramento County Superior Court.
- B. One case #34-2020-00278218 filed by Diede Construction, Inc., vs. Southgate Recreation and Park District.
- C. One case #34-2020-00278216 filed by K K Brokerage, Inc., vs. Pacific Coast Construction Services, Inc., Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation and Park District.
- D. One Case #34-2019-00251265 filed by Tricon Construction, Inc., dba Tricon Aquatics vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation & Park District.
- E. One Case #34-2019-00257259 filed by Pacific Parks Landscaping, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.
- F. One Case #34-2019-00264142 filed by MVE, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

X. Reconvene Into Open Session – Announce Action Taken in Closed Session, If Any

XI. General Manager’s Report on District Operations

XII. Staff Announcement

XIII. Board Reports

XIV. 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. 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. 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 at least 48 hours prior to the meeting.