

Regular Meeting
October 18, 2022
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

IV. Communications

- A. Incoming A – H
- B. Outgoing 1 – 4

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 – October 4, 2022

C. Resolution 22-23 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 October 19, 2022 to November 17, 2022 Pursuant to Brown Act Provisions

VI. Items of Action

- A. Approval of Fiscal Year 2021-2022 Audited Financial Statements
- B. Approval of Fiscal Year 2022-23 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- C. Approval of Fiscal Year 2022-23 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)
- D. Resolution 22-24 Resolution of the Board of Directors of the Southgate Recreation and Park District Declaring its Intention to Establish the



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, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

VII. Discussion & Direction

- A. Annual General Manager Evaluation Schedule

VIII. Items of Information

- A. Recreation Department Updates
- B. Delta Conveyance Project Update
- C. Sacramento Local Agency Formation Commission Notice of Public Hearing for Public Member Commissioner and Alternate Public Commissioner – November 2, 2022

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 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.