

Regular Meeting
October 5, 2021
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

Introduction of Hilary Harkins, Landscape Architect

IV. Communications

- A. Incoming A – K
- B. Outgoing

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
- B. Approval of Minutes – September 21, 2021

VI. Items of Action

- A. Resolution 21-08 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency Due to the Outbreak of COVID-19 by California Governor Gavin Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Southgate Recreation & Park District for the Period October 5, 2021 to November 3, 2021 Pursuant to Brown Act Provisions
- B. Resolution 21-09 Resolution of the Board of Directors of Southgate Recreation & Park District Authorizing the General Manager to Execute Master Agreements with the State of California Department of Transportation for State-Funded and Federal-Aid Projects
- C. Resolution 21-10 Resolution of the Board of Directors of Southgate Recreation & Park District Adopting Caltrans Local Assistance Procedures Manual Chapter 10: Consultant Selection



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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 an Agreement with California Department of Transportation for Disadvantaged Business Enterprise Implementation
- E. Authorization of Comments on the Villages at Elder Creek Unit 2 Rezone, Tentative Subdivision Map, Special Development Permit, and Major Design Review
- F. Review and Approval of the Conceptual Plan for the Jack Davis Park Shade Structure Project
- G. Authorization of an Agreement with Nor Cal Roofing for the WildHawk Golf Club Clubhouse and Cart Barn
- H. Authorization of Agreement with Commercial Pump Service, Inc. for the WildHawk Golf Club Irrigation Pump Station

VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. California Special Districts Association 2021 Bylaws Update

VIII. Items of Information

- A. Upcoming Recreation Special Events
- B. Sacramento Metropolitan Air Quality Management District Grant Update

IX. General Manager's Report on District Operations

X. Staff Announcement

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.