

Regular Meeting
November 15, 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 – J
- B. Outgoing 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 & Deposit
- B. Approval of Minutes – November 1, 2022
- C. Approval of Special Meeting Minutes – November 3, 2022
- D. Resolution 22-26 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 November 16, 2022 to December 15, 2022 Pursuant to Brown Act Provisions
- E. Authorization of Comments for Morvai South Map Time Extension

VI. Items of Action

- A. Approval of the Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022
- B. Authorization of Deposit and Reimbursement Agreement with Beazer Homes Holdings, LLC to Annex the Caselman Northwest Subdivision to the



Sheldon

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Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell



Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard)

- C. Authorization of Deposit and Reimbursement Agreement with Beazer Homes Holdings, LLC to Annex the Caselman South Estates Subdivision to the Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard)
- D. Authorization of Revised Comments for Oxform Tentative Subdivision Map

VII. Discussion & Direction

- A. County of Sacramento Department of Transportation Traffic Management Plan for Speed Tables at Hanfield Drive

VIII. Items of Information

- A. WildHawk Grille Award of Excellence in Food Safety
- B. Update on Larry Gury Community Park, Phase 2
- C. California Special Districts Association Community Connections Article Featuring The Southgate Chronicles

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 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 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.