

Regular Meeting  
November 16, 2023  
Thursday, 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 – R
- B. Outgoing 1 – 5

### 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 – November 2, 2023

### VI. Items of Action

- A. Authorization of Deposit and Reimbursement Agreement with Five Star Ontario Inc. to Annex the North Vineyard Greens Unit 11 West Subdivision to the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station)
- B. Authorization of Change Order 1-4 for the Agreement with Sierra Asphalt, Inc for the Rainbow Park Improvements Basketball Courts Project
- C. Authorization of an Agreement with Pisor Fence Division, Inc. for the Crofoot Park Improvements Project - Fencing
- D. Authorization of an Agreement with B&M Builders, Inc. for the Crofoot Park Improvements Project – Concrete
- E. Authorization of an Agreement with Biondi Paving & Engineering for the Crofoot Park Improvements Project – Parking Lot



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*Board of Directors*  
Lisa Dills  
Preston Jackson, III  
Kristy Lac  
Manuel Mejia  
Alex White

*General Manager*  
Ward Winchell

- F. Approval of the Plans and Specifications and Authorization of Invitation to Bid for the Don & Brenda Nottoli Community Dog Park Renovations Project

**VII. Items of Information**

- A. CSDA 2023 Highlights
- B. Wellspace Tiny Home Village at 6820 Stockton Boulevard
- C. Sacramento Favorites – 2023 WildHawk Golf Club and Pat O’Brien Community Center

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

**IX. Staff Announcements**

**X. Board Reports**

**XI. Adjournment**

Notice: The Board of Directors normally meets on the first and third Thursdays of each month at Fletcher Farm Community Center at 7:00 p.m. 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 [SouthgateRecAndPark.net](http://SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 or by email to [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net) for arrangements to obtain copies of documents.

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