

Regular Meeting
December 20, 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. Oath of Office

V. Communications

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

VI. 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
- 3. Financial Statements – October 31, 2022

B. Approval of Minutes – December 6, 2022

C. Resolution 22-32 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 December 21, 2022 to January 19, 2023 Pursuant to Brown Act Provisions

VII. Items of Action

- A. Ordinance 22-31 Levying Special Taxes within Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs)



Sheldon

Administrative Headquarters

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Board of Directors

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

General Manager

Ward Winchell

- B. Adoption of Personnel Policies Manual Amendment
- C. Authorization of Change Orders 1-4 for the Construction Agreement with Marina Landscaping, Inc. for the Nicholas Park Renovation Project
- D. Authorization of Amendment 1 to the Agreement with the HLA Group for the Nicholas Park Renovation Project
- E. Authorization of an Agreement with Airco Mechanical, Inc for the Heating, Ventilation and Air Conditioning (HVAC) Maintenance for District Facilities
- F. Approval of the Revised Annual Comprehensive Financial Report for the Fiscal Year Ended June 30, 2022

VIII. Discussion & Direction

- A. Brown Act Update
- B. Board Meeting Schedule
- C. Proposed Board Member Committee Appointments

IX. Items of Information

- A. Government Finance Officers Association Distinguished Budget Presentation Award for the Fiscal Year 2022-23 Final Budget
- B. California Association of Recreation and Park Districts Board Member Orientation
- C. November 2022 Mid Term Election Results

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

XIII. 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.