

Regular Meeting
December 21, 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

IV. Communications

- A. Incoming A – S
- 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. Financial Statements – October 31, 2021
- 3. Payroll & Deposits

B. Approval of Minutes – December 7, 2021

C. Special Meeting Minutes – November 30, 2021

D. Board of Directors 2022 Roster

E. Resolution 21-19 Commends Sergey Lazarev for his 20 Years of Service

F. Resolution 21-20 Commends Joe Wakefield for his 20 Years of Service

G. Resolution 21-21 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 22, 2021 to January 20, 2022 Pursuant to Brown Act Provisions

VI. Items of Action

- A. Authorization of an Agreement Between Sacramento Metropolitan Utility District (SMUD) and Southarea Recreation, Inc. on Behalf of Southgate Recreation and Park District to Receive Grant Funds for Construction of the



Sheldon

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Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

- Tillotson Parkway Extension Project from the SMUD Shine Program
- B. Authorization of Comments on the Villages at Elder Creek Unit 1 Community Plan Amendment, Rezone, Tentative Subdivision Map, Special Development Permit, and Design Review
 - C. Approval of the North Vineyard Station Open Space Preserve Trail and Landscaping Project - Elder Creek Phase 1B Plans and Specifications
 - D. Authorization of Amendments to the Conflict of Interest Code

VII. Discussion & Direction

- A. Redistricting of Board Divisions with 2020 Census Data Consideration of Options
- B. District History Project Final Draft
- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Northern California Professional Golfers' Association Public Merchandiser of the Year Award for WildHawk Golf Club
- B. Golfdom Underdog 2022 Calendar Featuring Molly from WildHawk Golf Club
- C. Sacramento Synchronized Swim Team at New Aquatic Center
- D. \$7,417,840 Grant from the State of California Proposition 68 for Fruitridge Park, Community Center and Aquatic Center
- E. California State Budget Funding for Special Districts
- F. California Special Districts Association 2022 Professional Development Catalog

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.