

Regular Meeting
December 6, 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. Rotation of Officers

- A. Election of Officers
- B. Proposed Board Member Committee Appointments

VI. Communications

- A. Incoming A – W
- B. Outgoing 1 – 10

VII. 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 – September 30, 2022
- B. Approval of Minutes – November 15, 2022
- C. Resolution 22-27 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 7, 2022 to January 5, 2023 Pursuant to Brown Act Provisions

VIII. Items of Action

- A. Resolution 22-28 Resolution of the Board of Directors of the Southgate Recreation and Park District, California Establishing Southgate Recreation



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors

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

General Manager

Ward Winchell

and Park District Community Facilities District No. 3 (Vineyard Springs) and Taking Other Actions Relating Thereto

- B. Resolution 22-29 Resolution of the Board of Directors of the Southgate Recreation and Park District, California, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs) Calling a Special Landowner Election and Submitting to the Qualified Electors of the Community Facilities District Propositions Regarding the Annual Levy of Special Taxes Within the Community Facilities District to Pay the Cost of Certain Public Services and Establishing an Appropriations Limit for the Community Facilities District
- C. Resolution 22-30 Resolution of the Board of Directors of the Southgate Recreation and Park District, California, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs), Declaring Results of Special Landowner Election Therein and Directing Recording of Notice of Special Tax Lien Therefor
- D. Reading of Ordinance 22-31 Levying Special Taxes within Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs)
- E. Authorization of Comments for Fruitridge Apartment Complex
- F. Authorization of Comments for Pomegranate Estates
- G. Authorization of Revised Comments for Florin 40 Tentative Subdivision Map

IX. Items of Information

- A. Recreation Department Updates
- B. Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update
- C. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Annual Comprehensive Financial Report for the year ended June 30, 2021
- D. Sacramento Local Agency Formation Commission Special District Advisory Committee Meeting – Tuesday, November 29, 2022
- E. Brown Act Webinar: Come for the Basics, Stay for the Updates – January 17, 2023
- F. November 2022 Mid Term Election Update

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 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.