

Regular Meeting
February 21, 2023
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 – L
- 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 & Deposit

B. Approval of Minutes – February 7, 2023

VI. Items of Action

- A. Resolution 22-52 Ordering Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed to its Community Facilities District No.2 (Florin-Vineyard) – Annexation No. 3 Beazer Homes Holding LLC – Caselman Northwest and Caselman South Subdivisions
- B. Resolution 22-53 Declaring Results of the Special Election held on February 21, 2023, and Ordering the Annexation of Territory to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 3 – Beazer Homes Holdings LLC – Caselman Northwest and Caselman South Subdivisions
- C. Reading of Ordinance 22-54 Levying and Apportioning the Special Tax within Territory Annexed to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 3 – Beazer Homes Holdings LLC – Caselman Northwest and Caselman South Subdivisions



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Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell



- D. Resolution 22-55 Designation of Applicant’s Agent Resolution for Non-State Agencies for the State of California Office of Emergency Services
- E. Resolution 22-56 Authorization of Deed Restriction on Don & Brenda Nottoli Community Park Dog Park Improvements Project
- F. Resolution 22-57 Authorization of Deed Restriction on Fruitridge Park Restoration and Expansion Project Parcels
- G. Authorization of Comments for Spring Gardens Tentative Subdivision Map
- H. Authorization of an Agreement with F. Loduca Company for the Jack Davis Park Shade Improvement – Plaza Construction Project
- I. Authorization of an Agreement with R.E.Y. Engineers, Inc. for Civil Engineering Services for the Bowling Green Park Improvement Project
- J. Authorization of Agreement with Capital Engineering for Electrical Engineering Services and Solar Electric System Supply and Build by Spectrum Energy Development Inc. at the Scott Hokama Support Facility and Pat O’Brien Community Center

VII. Discussion & Direction

- A. City of Sacramento South Watt Avenue and Elder Creek Road 7-Eleven Project Annexation Update
- B. Sacramento Local Agency Formation Commission Municipal Service Review
- C. Board of Directors Division 4 Vacancy Announcement

VIII. Items of Information

- A. California Special Districts Association Board of Directors Nominations – Seat C
- B. California Association Recreation and Park Districts Conference – May 17-20, 2023
- C. Special District Risk Management Authority Spring Education – March 22, 2023
- D. Special District Risk Management Authority Property/Liability Estimates
- E. California Special Districts Association 2023 Professional Development Catalog

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.