

Regular Meeting
February 7, 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. Rotation of Officers

A. Election of Officers

V. Communications

A. Incoming A – U
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. Financial Statements – December 31, 2022

B. Approval of Minutes – January 17, 2023

C. Resolution 22-49 Commends Joey Lo for 20 Years of Service

D. Resolution 22-50 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 February 8, 2023 to February 28, 2023 Pursuant to Brown Act Provisions

VII. Items of Action

- A. Resolution 22-51 Rejection of Claim of Debbie Passow
- B. Authorization of Agreement with Celik Engineering Corporation for WildHawk Septic Field Project
- C. Authorization of Reimbursement for Matthew Mendez



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

- D. Authorization of Agreement with Chaix Company for the Fruitridge Community Center Operable Wall Partitions Project
- E. Authorization of Comments for the 37th Avenue Permanent Supportive Housing (PSH) Project
- F. Authorization of Agreement with Sacramento Water Agency for Southgate Recreation Improvement Construction
- G. Authorization of Fiscal Year 2023-2024 Budget, Audit, and Assessment Calendar
- H. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund - Calendar Year 2023

VIII. Discussion & Direction

- A. Board Meeting Day Change to First and Third Thursday
- B. Quimby Parkland Dedication Zoning Code Update

IX. Items of Information

- A. Award and Special Recognitions Display Case
- B. Sacramento Business Review January 2023 Economic Forecast

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.