

Regular Meeting
March 16, 2021
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – I
- B. Outgoing 1

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 & Deposits
- B. Approval of Minutes – March 2, 2021

VI. Items of Action

- A. Authorization of a Consent to Common Use of Easement Agreement with SMUD for the Elder Creek Phase 4 and Gerber Creek Phase 1 Powerline Open Space Corridor
- B. Resolution 20-32 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Larchmont Countryside Landscaping and Lighting Assessment District, the Vintage Park Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District
- C. Authorization of a Financial Services Agreement with Columbia Capital Municipal Advisors to Refinance the WildHawk Golf Club 2015 Refunding Bonds
- D. Authorization of an Underwriting Services Agreement to Refinance the WildHawk Golf Club 2015 Refunding Bonds



Sheldon

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Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, II

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell



- E. Authorization of Amendments to the Personnel Policies Manual
- F. Authorization of Amendments to the Southgate Recreation & Park District Flexible Benefits Plan

VII. Discussion & Direction

- A. State of California Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update
- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Recreation Program Update
- B. South American Subbasin (SASb) Groundwater Sustainability Plan – March 25, 2021
- C. California Special District Association Virtual Legislative Days – May 18-19, 2021

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 Florin East Grammar School 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.