

Regular Meeting
March 16, 2023
Thursday, 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

Recognition of Jose Guerrero for 20 Years of Service

IV. Oath of Office

V. Communications

- A. Incoming A – Q
- B. Outgoing 1 – 15

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. Payroll & Deposit
- 3. Financial Statements – January 31, 2023
- B. Approval of Minutes – February 21, 2023
- C. Approval of Special Meeting Minutes – March 2, 2023

VII. Items of Action

- A. 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
- B. Resolution 22-58 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



Sheldon

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Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

- 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. Resolution 22-59 Approving the Annexation of Shady Pines Tentative Subdivision into the Southgate Landscaping and Lighting Assessment District – Countryside/Vintage Area & Larchmont Countryside Landscaping and Lighting Assessment District - Zone A
 - D. Resolution 22-60 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots A & B on Vintage Park Drive for the Vintage Park Estate Subdivision
 - E. Authorization of an Agreement with CO-T Construction for the Sky Park Improvements Project
 - F. Authorization of Amendment 1 to the Agreement with Wilson Design Studio for the Larry Gury Community Park, Phase 2 Project
 - G. Sacramento Central Groundwater Authority – Appointment of Board Member and Alternate
 - H. Approval of Crofoot Park Improvements Conceptual Master Plan
 - I. Rejection of Change Orders 5-6 for the Construction Agreement with Marina Landscaping, Inc. for the Nicholas Park Renovation Project
 - J. Authorization of Change Orders 7-16 for the Construction Agreement with Marina Landscaping, Inc. for the Nicholas Park Renovation Project
 - K. Authorization of the Purchase of Two Ford F-250 Trucks
 - L. Authorization of Amending the Purchase of Two Ford F-450 EV Trucks to General Motor 4500 EV Trucks

VIII. Discussion & Direction

- A. Rock the Block Oak Park – May 5-6, 2023 and Community Mural Concept at Jack Davis Park
- B. Board of Directors Division 1 Vacancy Announcement

IX. Items of Information

- A. Recreation Department Report 2022
- B. California Park and Recreation Society District 2 Award
- C. Clean California Family Education Fair – March 25, 2023

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 Thursdays of each month at Fletcher Farm Community Center at 7:00 p.m. 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 or by email to Help@SouthgateRecAndPark.net 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.