

Regular Meeting
April 20, 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 – Q
- B. Outgoing 1 – 6

- 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 – April 6, 2021

- VI. Items of Action

- A. Resolution 20-34 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lots A and B on Gerber Road for the Vineyard Creek Unit 10 Subdivision
- B. Resolution 20-35 Resolution of the Board of Directors of the Southgate Recreation and Park District Authorizing the Issuance and Sale of its 2021 Certificates of Participation, Authorizing Execution and Delivery by the District of an Installment Sale Agreement, a Trust Agreement, an Escrow Agreement, a Continuing Disclosure Certificate, a Certificate Purchase Agreement, and the Preparation and Delivery of a Preliminary Official Statement and Final Official Statement with Respect to the Issuance and Sale of such Certificates of Participation, Appointing a Trustee and Making Other Finding Relating Thereto
- C. Resolution 20-36 Resolution of the Board of Directors of Southgate Improvement Finance Corporation Authorizing Execution and Delivery by the Corporation of an Installment Sale Agreement, a Trust Agreement, an Escrow Agreement, and an Assignment Agreement, with Respect to the



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, II
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell

Execution and Delivery of 2021 Certificates of Participation in an Aggregate Principal Amount Not to Exceed \$7,000,000 and Authorizing Execution and Delivery of Said Certificates of Participation

- D. Authorization of an Agreement with Brinks Incorporated for Armored Car Services
- E. Approval of an Addendum to the Mitigated Negative Declaration (MND) for the Wildhawk West Park and Laguna Creek Stormwater Detention Basin Project PLER2015-00018
- F. Approval of the County of Sacramento Vineyard Springs Basin at Laguna Creek (Southgate Soccer Basin) Project Plans and Specifications
- G. Authorization of Comments for Stevenson Avenue Subdivision Map and Design Review
- H. Authorization of Comments for Southeast Watt Tentative Map Extension and Substantial Map Compliance
- I. Authorization of Amendment No. 1 for the Agreement with Arreola's Complete Landscape Service

VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. National Recreation and Park Association Community Splash Pad Grant Application

VIII. Items of Information

- A. Request to County of Sacramento for COVID Funding
- B. Special District Risk Management Authority 2021-22 Property/Liability Program Estimated Contribution
- C. 2022 Federal Community Project Funding Request for Tillostson Parkway Extension
- D. California Special District Association Take Action Brief

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.