

Regular Meeting
April 20, 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. Oath of Office

IV. Open Forum

V. Communications

- A. Incoming A – K
- B. Outgoing 1 – 9

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 & Deposits
- B. Approval of Minutes – April 6, 2023
- C. Approval of Special Meeting Minutes – March 30, 2023
- D. Finance Audit Committee Meeting Minutes – October 5, 2022

VII. Items of Action

- A. Authorization of an Agreement with Capital Commercial Flooring, Inc. for the Fruitridge Community Center Flooring Replacement Project
- B. Authorization of an Agreement with Capital Engineering for Electrical Engineering Services for Photovoltaic Electric System and Electrical Vehicle Charging Stations at the Scott Hokama Support Facility and Pat O'Brien Community Center

VIII. Discussion & Direction



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

- A. Community Mural Concept at Jack Davis Park
- B. Board of Directors Committee Roster Update

IX. Items of Information

- A. COVID-19 Regulatory Updates
- B. Special District Risk Management Authority 2023-24 Property/Liability Renewal Estimate
- C. California Governor’s Office of Emergency Services California Disaster Assistance Act Application Acceptance
- D. Meals on Wheels by Asian Community Center Program Changes
- E. Fruitridge Road Sidewalk Improvements

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.