

Regular Meeting
April 6, 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

- A. Recognition of Joey Lo for 20 Years of Service
- B. Introduction of Colin Pitz, Recreation Supervisor

V. Communications

- A. Incoming A – M
- 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 – February 28, 2023
- B. Approval of Minutes – March 16, 2023

VII. Items of Action

- A. Resolution 22-61 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lot A on Calvine Road, Associated with the California Vineyard Unit No. 3 Subdivision
- B. Authorization of Comments for Carmencita Estates Tentative Subdivision Map
- C. Approval of the Plans and Specifications for the Elder Creek Trail System E-26 Detention Basin Project
- D. Authorization of a Park Bench at Ted Klein Park
- E. Authorization of Amendment 3 for the Agreement with Arreola's Complete Landscape Service



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, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

VIII. Discussion & Direction

- A. Naming of New Aquatic Center
- B. California Association of Recreation and Park Districts (CARPD) 2023 Slate of Board Officers

IX. Items of Information

- A. Recreation Department Update
- B. California Special Districts Association (CSDA) Special Districts Legislative Days – May 16-17, 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.