

Regular Meeting  
May 17, 2022  
Tuesday, 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 Christine Thompson for Over 30 Years of Outstanding Community Leadership

### IV. Communications

- A. Incoming A – X
- B. Outgoing 1 – 13

### 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 & Deposit
- 3. Financial Statements – March 31, 2022

#### B. Approval of Minutes – May 3, 2022

- #### C. Resolution 21-52 Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by California Governor Gavin Newsom Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Southgate Recreation & Park District for the Period May 18, 2022 to June 16, 2022 Pursuant to Brown Act Provisions

### VI. Items of Action

- A. Authorization of Deposit and Reimbursement Agreement with Nor Cal S Buildings Inc to Annex the Singh's Estates Subdivision to the Southgate Recreation and Park District Community Facilities District No. 1
- B. Authorization of an Agreement with Sacramento Employment and Training Agency Head Start to Sublease Florin East Grammar School



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#### *Board of Directors*

Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell

## **VII. Discussion & Direction**

- A. Fiscal Year 2022-23 Preliminary Budget

## **VIII. Items of Information**

- A. National Recreation and Park Association Healthy Aging Grant Award
- B. Vineyard Community Planning Advisory Council Presentation
- C. Habitat for Humanity of Greater Sacramento Outstanding Community Partner Award

## **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 Fletcher Farm Community Center 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](mailto: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](http://www.SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 for arrangements to obtain copies of documents.

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