

Regular Meeting  
May 18, 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 – K
- B. Outgoing 1 – 4

### 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 – May 4, 2021

### VI. Items of Action

- A. Resolution 20-38 Approval of the Fiscal Year 2021-2022 Preliminary Budget for Southgate Recreation and Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard
- B. Resolution 20-39 Authorization of Application for Grant Funds for Sacramento Metropolitan Air Quality Management District Grant Programs for Low Emission Equipment and Charging Infrastructure and Support for Continued Efforts to Reduce Emissions and Generate Energy to Offset Energy Used at District Facilities
- C. Resolution 20-40 Authorization of an Easement and Maintenance Agreement with the South Sacramento Conservation Agency and Richmond American Homes of Maryland, Inc. and Woodberry Community Association for the



*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



Construction of a Trail and Related Improvements and Dedication of an Easement for the Laguna Creek Trail

- D. Authorization of an Agreement with Hunting Environmental, LLC for Environmental Consulting Services for the Tillotson Parkway Extension Project
- E. Authorization of an Agreement with The Trenchless Company for Repairs at Florin Creek Recreation Center
- F. Authorization of Settlement for Property Damage at Waterman Road Landscape Corridor on January 8, 2020
- G. Authorization of Change Order 1 for the Construction Agreement with Recreation Science, Inc. for the Kennedy Park Playground Renovation Project

## **VII. Discussion & Direction**

- A. Sacramento Central Groundwater Authority Notice of Public Hearing on Proposed Property-Related Fee
- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

## **VIII. Items of Information**

- A. Recreation Program Update
- B. Taylor Morrison Residential Community The Reserve at WildHawk
- C. California Association of Recreation and Park Districts 2021 Slate of Candidates & Call for Nominations

## **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](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.

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](mailto:Help@SouthgateRecAndPark.net) at least 48 hours prior to the meeting.