

Regular Meeting  
May 18, 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. Open Forum

### IV. Communications

- A. Incoming A – O
- 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, 2023

### VI. Items of Action

- A. Resolution 22-63 Approval of the Fiscal Year 2023-2024 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, No. 2 Florin Vineyard and No 3. Vineyard Springs
- B. Authorization of Comments for Calvine RV, Boat and Self-Storage Facility
- C. Authorization of Comments for New Residences at Del Norte
- D. Authorization of Change Orders 1-3 for the Construction Agreement with F. Loduca Co. for the Jack Davis Park Shade Improvement Project



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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. Proposed Table Farm at Florin Creek Park
- B. County of Sacramento Basin Project and Larry Gury Community Park, Phase II
- C. AT&T Wireless Cell Facility Proposal at Laguna Creek Trail Parking Lot
- D. AT&T Wireless Cell Facility Proposal at Robert D. Cochran Park

## **VIII. Items of Information**

- A. California American Water Sponsorship
- B. Recreation Department Updates
- C. Christine Thompson Aquatic Center Naming Ceremony
- D. Community Mural Project at Jack Davis Park
- E. Sacramento Housing and Redevelopment Agency \$75,000 Community Development Block Grant Funding for the Edwin A. Smith Community Park Shade Structure Project
- F. Sacramento Housing and Redevelopment Agency \$50,000 Community Development Block Grant Funding for the Jack Davis Park Shade Improvement Project

## **IX. General Manager's Report on District Operations**

## **X. Staff Announcements**

## **XI. Board Reports**

## **XII. 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](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 [SouthgateRecAndPark.net](http://SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 or by email to [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net) for arrangements to obtain copies of documents.

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