

Regular Meeting  
May 4, 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 – M
- B. Outgoing 1 – 2

### 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. Financial Statements – March 31, 2021
- B. Approval of Minutes – April 20, 2021

### VI. Items of Action

- A. Resolution 20-37 Approval of the Preliminary Engineer’s Report for Fiscal Year 2021-2022 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972
- B. Authorization of Change Order 22 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project
- C. Authorization of an Agreement with Youngdahl Consulting Group, Inc. for the Larry Gury Community Park, Phase 2
- D. Authorization of a Memorandum of Understanding Between Left Coast Fund and Southarea Recreation, Inc. on Behalf of Southgate Recreation and Park District for Application of a Grant for a Solar Power System at Fruitridge Community Park



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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell

## **VII. Discussion & Direction**

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. Fiscal Year 2021-22 Preliminary Budget
- C. Partnership to Provide Solar Trees at Jack Davis Park

## **VIII. Items of Information**

- A. Recreation Department Report 2020
- B. ABC's of Drowning Prevention Zoom Presentation – Thursday, May 6, 2021
- C. National Recreation and Park Association Building Better Communities Splash Pad Grant Application for Rutter Park
- D. Sale of WildHawk Golf Club 2021 Certificates of Participation
- E. Larry Gury Community Park Phase 2 Zoom Meeting – May 25, 2021

## **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.