

Regular Meeting
May 4, 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 – P
- 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. Financial Statements – March 31, 2023

B. Approval of Minutes – April 20, 2023

C. Authorization of Comments for Napa Valley Subdivision Extension of Time

VI. Items of Action

- A. Resolution 22-62 Approving Preliminary Engineer’s Report Fiscal Year 2023-2024
- B. Authorization of Comments for 7520 Victory Ave Apartments at Fleming’s Highway Farms

VII. Discussion & Direction

- A. Fiscal Year 2023-2024 Preliminary Budget

VIII. Items of Information



Sheldon

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Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

- A. County of Sacramento, Department of Transportation AC Overlay Project 2023 North Parkway Phase A
- B. County of Sacramento, Department of Transportation AC Overlay Project 2023 41st Avenue Phase A
- C. Vineyard Road Wireless Cell Facility Replacement at WildHawk Golf Club
- D. Carapanos Parcel Map at 6127 66th Avenue
- E. Board Committee Roster

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. 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.