

Regular Meeting
June 1, 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 – 5

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 – April 30, 2023
- B. Approval of Minutes – May 18, 2023

VI. Items of Action

- A. Resolution 22-64 Approval of the Final Engineer’s Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2023-2024 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts
- B. Resolution 22-65 A Resolution of the Southgate Recreation and Park District Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2023-2024
- C. Resolution 22-66 A Resolution of the Southgate Recreation and Park District Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard) for Fiscal Year 2023-2024



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General Manager

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- D. Resolution 22-67 A Resolution of the Southgate Recreation and Park District Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs) for Fiscal Year 2023-2024
- E. Authorization of Change Orders 1-4 for the Agreement with CO-T Construction Inc. for the Sky Park Improvement Project
- F. Authorization of Change Order 1 for the Agreement with Olympic Land-Construction for the Fountain Plaza Park and Playground Project
- G. Authorization of Change Order 1 for the Agreement with Park Planet for the Fountain Plaza Park and Playground Project
- H. Authorization of Change Order 1 for the Agreement with the Public Restroom Co. for Larry Gury Community Park, Phase 2 Project
- I. Authorization of Change Orders 17-23 for the Agreement with Marina Landscaping, Inc. for the Nicholas Park Renovation Project
- J. Authorization of Change Order 1 for the Agreement with Sacramento Regional Conservation Corps for the Nicholas Park Renovation Project
- K. Authorization of an Agreement with The HLA Group for Landscape Architect Design Services for the Crofoot Improvements Project
- L. Authorization of Developer's Requirement Agreement with Nor Cal S Builders Inc. for Singh's Estates Subdivision Park Facilities
- M. Authorization of an Agreement with Airco Mechanical for the Replacement of the Heating and Air Conditioning Unit in the Golf Shop at the WildHawk Golf Club
- N. Authorization to Purchase a Range Ball Washing and Dispensing Equipment from Range Servant

VII. Discussion & Direction

- A. Fiscal Year 2023-24 Final Budget

VIII. Items of Information

- A. Construction Projects Update
- B. Filipino Fiesta – June 4, 2023
- C. Florin Historical Society Annual Strawberry Festival – June 10, 2023

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.