

Regular Meeting
June 6, 2024
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. Recognition of Miguel Ruiz for 20 Years of Service

V. Communications

- A. Incoming A – X
- B. Outgoing 1 – 18

VI. 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, 2024
- B. Approval of Minutes – May 16, 2024

VII. Items of Action

- A. Resolution 23-43 Approval of the Final Engineer’s Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2024-2025 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment District
- B. Resolution 23-44 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 2024-2025
- C. Resolution 23-45 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 2024-2025



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Preston Jackson, III
Kristy Lac
Manuel Mejia
Alex White

General Manager
Ward Winchell

- D. Resolution 23-46 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 2024-2025
- E. Resolution 23-47 Authorizing the Refund of Park In-Lieu Fees to Hedge 22 LLC for the Hedge 22 Subdivision
- F. Resolution 23-48 Authorizing a Purchase and Sale Agreement for Real Property and Joint Escrow Instructions with Hedge 22 LLC for Real Property located at Thimbleberry Drive
- G. Authorization of an Agreement with First Serve Productions for the Hardester Park Pickleball and Tennis Court Renovation Project
- H. Authorization of an Agreement with Recreation Science, Inc. for the Installation of the Shade Structure at Edwin A. Smith Community Park
- I. Authorization of Amendment 1 to the Communication Site Lease Agreement for the Cellular Tower at WildHawk Golf Club
- J. Authorization of Amendment 3 to Landscape Architectural Services Agreement with Wilson Design Studio for the Larry Gury Community Park Phase 2 Project

VIII. Discussion & Direction

- A. Fiscal Year 2024-25 Final Budget

IX. Items of Information

- A. California Park & Recreation Society 2024 Spring Magazine Features
- B. Statewide Comprehensive Outdoor Recreation Plan Public Focus Group at Jose P. Rizal Community Center – Thursday, June 6, 2024
- C. Fountain Plaza Park Dedication – Saturday, June 1, 2024
- D. Sky Park Dedication – Friday, June 21, 2024
- E. Crofoot Park Dedication – Wednesday, June 26, 2024
- F. Nicholas Park Dedication – Saturday, June 29, 2024
- G. Board Meeting Rescheduled to Wednesday, July 3, 2024

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

XIII. 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.