

Regular Meeting  
July 5, 2022  
Tuesday, 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 – S
- 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
- B. Approval of Minutes – June 21, 2022
- C. Resolution 22-01 Proclaiming a Local Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by California Governor Gavin Newsom Dated March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Southgate Recreation & Park District for the Period July 6, 2022 to August 4, 2022 Pursuant to Brown Act Provisions

### VI. Items of Action

- A. Resolution 22-02 Approval of the Fiscal Year 2022-2023 Final Budget for Southgate Recreation & 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 No. 1 (North Vineyard Station) and No. 2 (Florin-Vineyard)
- B. Resolution 22-03 Rejection of Claim of Linda Siversten



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#### *Board of Directors*

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

#### *General Manager*

Ward Winchell



- C. Authorization of an Agreement with P & P Building Wrecking, Inc. for the Crofoot Storage Building Demolition Project
- D. Authorization of an Agreement with Sacramento Metropolitan Air Quality Management District for the Lower Emission Vehicle Incentive Program – Lawn and Garden Equipment
- E. Authorization of an Agreement with Lamar A-1 Septic for the WildHawk Golf Club for On-Course Septic System Repair Project

**VII. Discussion & Direction**

- A. California Special Districts Association 2022 Board of Directors Election
- B. Potential Rescheduling of August 2, 2022 Board of Directors Meeting

**VIII. Items of Information**

- A. Sacramento County Food 2-Gallon Kitchen Pails Provided at District Community Center
- B. Potential Homeless Safe Stay Community Project at 7001 A East Parkway
- C. Sacramento Municipal Utility District Zero-Carbon Electricity by 2030 Plan
- D. The Southgate Chronicles History Project
- E. California Association of Recreation and Park Districts Outstanding Innovation Award – Southgate Chronicles

**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 Tuesdays of each month at the Fletcher Farm Community Center 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.