

Regular Meeting
July 6, 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 – L
- 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 – May 31, 2021
- B. Approval of Minutes – June 15, 2021

VI. Items of Action

- A. Resolution 21-01 Authorization of the Transfer of Quimby Parkland Dedication Fees to Southgate Recreation & Park District for Capital Projects and Land Acquisition
- B. Resolution 21-02 Authorization of an Agreement for Conveyance of Real Property Interests with the County of Sacramento for Larry Gury Community Park
- C. Approval of the Larry Gury Community Park, Phase 2 Conceptual Masterplan
- D. Authorization of Change Order 17 for the Construction Agreement with Abide Builders, Inc. for Larry Gury Community Park

VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation



Sheldon

Administrative Headquarters

6000 Orange Avenue

Sacramento, CA 95823-3225

Phone 916-428-1171

Facsimile 916-428-7334

www.southgaterecandpark.net

Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, III

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell

VIII. Items of Information

- A. Blood Donation Event at Jose P. Rizal Community Center
- B. Potential Crofoot Dog Park Community Meeting – July 24, 2021
- C. Golf Greens Mobile Estates Vacant Parcel
- D. California State Budget Funding for Special Districts
- E. Public Draft of the South American Subbasin Groundwater Sustainability Plan
- F. South American Subbasin Groundwater Sustainability Plan Public Meeting – July 15, 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. 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. 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 at least 48 hours prior to the meeting.