

Regular Meeting  
August 16, 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 – BB
- B. Outgoing 1 – 8

### 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. Payroll & Deposits

#### B. Approval of Minutes – July 19, 2022

#### C. Resolution 22-07 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 August 17, 2022 to September 15, 2022 Pursuant to Brown Act Provisions

#### D. Authorization of Comments on the Victoria Park Tentative Subdivision Map Time Extension

### VI. Items of Action

- A. Resolution 22-08 Ordering Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed to its Community Facilities District No. 2 (Florin-Vineyard) - Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivisions



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Preston Jackson, III

Manuel Mejia

Christine Thompson

#### *General Manager*

Ward Winchell

- B. Resolution 22-09 Declaring Results of the Special Election held on August 16, 2022, and Ordering the Annexation of Territory to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivisions
- C. Reading of Ordinance 22-10 Levying and Apportioning the Special Tax withing Territory Annexed to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivisions
- D. Authorization of an Agreement with Clarke & Rush for the Replacement of the HVAC System at the Gerry Green Headstart Facility
- E. Authorization of Amendment 2 for the Agreement with Arreola’s Complete Landscape Service
- F. Authorization of an Agreement with Audeamus dba Sebastian for the Nicholas Park – Sports Field Lighting Project
- G. Authorization of an Agreement with Park Planet for the Purchase and Installation of Playground Equipment for the Fountain Plaza Park & Playground Renovation Project
- H. Authorization of an Agreement for Conveyance of Electric Distribution Facilities with the Sacramento Metropolitan Utility District for Electrical Service at Nicholas Park

**VII. Discussion & Direction**

- A. Sacramento County AC Overlay Project 2023 Phase D on Vintage Park Drive
- B. 2022 Sacramento County Point-In-Time Homeless Count

**VIII. Items of Information**

- A. Special District Leadership Foundation District Transparency Certificate of Excellence Award
- B. Special District Leadership Foundation District of Distinction Award

**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.