

Regular Meeting  
September 21, 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 – Q
- B. Outgoing 1 – 3

### 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 – September 7, 2023

### VI. Items of Action

- A. Resolution 23-03 A Resolution of the Board of Directors of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 2 (Florin-Vineyard), Ordering the Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed Thereto Annexation No. 4 – DRP CA 7 LLC & Lennar Homes of California LLC – Villages at Elder Creek Subdivisions
- B. Resolution 23-04 A Resolution of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 2 (Florin-Vineyard), Declaring Results of the Special Election Held on September 21, 2023, and Ordering the Annexation of Territory Thereto Annexation No. 4 – DRP CA 7 LLC & Lennar Homes of California LLC – Villages at Elder Creek Subdivisions



*Sheldon*

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*Board of Directors*

Lisa Dills  
Preston Jackson, III  
Kristy Lac  
Manuel Mejia  
Alex White

*General Manager*

Ward Winchell

- C. Reading of Ordinance 23-05 of the Board of Directors of the Southgate Recreation and Park District Levying and Apportioning the Special Tax Within Territory Annexed to the Southgate Recreation and Park District Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 4 – DRP CA 7 LLC & Lennar Homes of California LLC – Villages at Elder Creek Subdivisions
- D. Approval of Fiscal Year 2022-23 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- E. Approval of Fiscal Year 2022-23 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)
- F. Approval of Fiscal Year 2022-23 Special Tax Annual Report for Community Facilities District No. 3 (Vineyard Springs)
- G. Resolution 23-06 Rejecting the Claim of Illeana Lastra
- H. Approval of Conceptual Plan and Budget for WildHawk Golf Club Shade Structure

**VII. Discussion & Direction**

- A. Development of Qualified Artist List

**VIII. Items of Information**

- A. WildHawk Golf Club Report and 25<sup>th</sup> Anniversary
- B. Northern California Golf Association Celebrating Womens' Golf Article Featuring Mandy Garcia
- C. Approval of the 2022 Groundwater Sustainability Plan Submitted for the Sacramento Valley – South American Subbasin
- D. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting 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 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](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 [SouthgateRecAndPark.net](http://SouthgateRecAndPark.net). Contact the Administration Office at (916) 428-1171 or by email to [Help@SouthgateRecAndPark.net](mailto:Help@SouthgateRecAndPark.net) for arrangements to obtain copies of documents.

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