

Regular Meeting
September 6, 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

Introduction of Ashika Lal, Communication and Media Officer

IV. Communications

- A. Incoming A – AA
- B. Outgoing 1 – 21

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 – Fiscal Year Ending June 30, 2022
- B. Approval of Minutes – August 16, 2022
- C. Resolution 22-11 Commends Jeffrey Smith for 25 Years of Service
- D. Resolution 22-12 Commends Jose “JJ” Guerrero for 25 Years of Service
- E. Resolution 22-13 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 September 7, 2022 to October 6, 2022 Pursuant to Brown Act Provisions
- F. Authorization of Comments for Singh Estates Vesting Map Extension of Time



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

VI. Items of Action

- A. Ordinance 22-10 Levying and Apportioning the Special Tax Within Territory Annexed to its Community Facilities District No. 2 (Florin Vineyard) Annexation No. 2 – Lennar Homes of California LLC – Gerber Creek and Lelani Village Subdivision
- B. Resolution 22-14 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. 1 (North Vineyard Station), Ordering the Annexation of 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. 3 – Nor Cal S Builders Inc. – Singh’s Estates Subdivision
- C. Resolution 22-15 Resolution of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities No. 1 (North Vineyard Station), Declaring Results of the Special Election Held on September 6, 2022 and Ordering the Annexation of Territory Thereto Annexation No. 3 – Nor Cal S Builders Inc. – Singh’s Estates Subdivision
- D. Reading of Ordinance 22-16 Ordinance 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. 1 (North Vineyard Station) Annexation No. 3 – Nor Cal S Builders Inc. – Singh’s Estates Subdivision
- E. Authorization of Comments for Carmencita Estates Tentative Subdivision Map
- F. Authorization of an Agreement with the Sacramento Municipal Utility District (SMUD) for the Larry Gury Community Park, Phase 2
- G. Authorization of an Agreement with Wilson Design Studio Landscape Architects for Landscape Architect Design Services for the Don and Brenda Nottoli Community Park Dog Park Improvement Project
- H. Authorization of an Agreement with Miracle Playsystems for the Purchase and Installation of Playground Equipment for the Sky Park Improvement Project
- I. Authorization of Pre-Qualified Engineering Firms

VII. Discussion & Direction

- A. Claim of Mary Pope
- B. 2022 Biennial Notice for Conflict of Interest Codes
- C. Sacramento County Department of Water Resources Stage 2 Drought Alert
- D. State Water Resources Control Board Prohibition of Potable Water Irrigation on Non-functional Turf Areas

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity (CAPRI) Cycle XVIII District Visit on July 14, 2022
- B. Edwin A. Smith Community Park Outdoor Exercise Equipment Project Update
- C. Fall and Winter 2022 Special Events Calendar
- D. November 2022 Mid Term Election Update

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. 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.