

Regular Meeting  
September 7, 2021  
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 Deanna Parker, Accounting Manager

### IV. Communications

- A. Incoming A – X
- 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 – August 17, 2021

### VI. Items of Action

- A. Resolution 21-05 Authorization of Grant of Utility Easements and Agreement Concerning Easement Rights and Construction License Agreement for an Underground Drainage Pipeline within Fruitridge Community Park
- B. Approval of Financial Statements – June 30, 2021
- C. Authorization of Comments for Shady Pines Subdivision Map and Design Review

### VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- B. Air Quality Procedures for Employees and Programs
- C. Fiscal Year 2021/2022 Budget Update



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#### *Board of Directors*

Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mejia  
Christine Thompson

#### *General Manager*

Ward Winchell

D. Don & Brenda Nottoli Park Dog Park Features Design Update

**VIII. Items of Information**

- A. Rock the Block at Jack Davis Park – October 8-9, 2021
- B. Vineyard Springs Basin Project Update (Larry Gury Community Park, Phase 2)
- C. California Association for Park & Recreation Indemnity Safety Award
- D. Sacramento Local Agency Formation Commission Nomination for Special District Representation
- E. California Water Resources Board Emergency Drought Regulations for the Sacramento – San Joaquin Delta Watershed

**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 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.

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