

Regular Meeting
September 7, 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 – AA
- 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. Financial Statements – June 30, 2023
- B. Approval of Minutes – August 17, 2023

VI. Items of Action

- A. Resolution 23-02 Approval of Adjustments to the Final Budget for Fiscal Year 2022-2023
- B. Authorization of Change Order 11 for the Construction Agreement with F. Loduca Co. for the Jack Davis Park Shade Improvement Project
- C. Authorization of Amendment 1 to the Agreement with Morrow Surveying, Inc. for the South Sacramento Parks & Pathways Revitalization & Beautification Project
- D. Authorization of Comments for Morvai South (East Portion) Tentative Subdivision Map
- E. Authorization of Comments for Terracina at Wildhawk Project
- F. Authorization of the Purchase of Furnishings for the Crofoot Park Improvements Project



Sheldon

Administrative Headquarters

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Board of Directors

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

General Manager

Ward Winchell

- G. Authorization of Change Order 1 for the Construction Agreement with Miracle Play Systems for the Sky Park Playground Equipment Purchase and Installation Project
- H. Authorization of an Agreement with American Sheet Metal Partition Co., Inc. for the Replacement of the Restroom Partitions at the Fruitridge Community Center & Aquatic Center
- I. Authorization of an Agreement with ABC Plumbing for the Replacement of the Restroom Fixtures at the Fruitridge Community Center & Aquatic Center
- J. Authorization of an Agreement with TD Glass and Screens for the Replacement of Windows at Fruitridge Community Center
- K. Authorization of an Agreement with Ross Recreation Equipment, Inc. for the Purchase of a Shade Structure for the WildHawk Golf Club Patio

VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission Election of Special District Representative
- B. Crofoot Park Improvements Project Update

VIII. Items of Information

- A. Replacement of Existing Monopole Wireless Communication Facility at WildHawk Golf Club
- B. Fluidra \$6,500 Donation to District Aquatic Programs
- C. California Governor's Office of Emergency Services Approval of Request for Public Assistance
- D. County of Sacramento American Rescue Plan Act COVID-19 \$150,000 Funding

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. 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. Contact the Administration Office at (916) 428-1171 or by email to Help@SouthgateRecAndPark.net 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.