

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
October 19, 2021

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, October 19, 2021, at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Directors Present: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Staff Present: Juanita Cano, Paula Hansen, Aliza Newman, Angelica Palacios, Ward Winchell

Also Present: Brian Brown, Francisco and Associates; Jesse Deol, James Marta & Company, LLP; Ted Costa, LAFCO candidate; Gay Jones, LAFCO candidate

II. Pledge of Allegiance

III. Open Forum

Ted Costa, LAFCO candidate, did a presentation on his qualifications for the Special District seat in LAFCO.

IV. Communications

- A. Incoming A – K
- B. Outgoing 1 – 6

Questions on incoming G, H, and K.

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 – August 31, 2021
 - 3. Payroll & Deposits
- B. Approval of Minutes – October 5, 2021

C. Resolution 21-11 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 October 21, 2021 to November 20, 2021 Pursuant to Brown Act Provisions

(Thompson/Hall) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

VI. Items of Action

A. Approval of Fiscal Year 2021-22 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)

Paula Hansen, Administration Manager and Brian Brown, Francisco and Associates, gave a presentation.

(Thompson/Hall) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

B. Approval of Fiscal Year 2021-22 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)

Paula Hansen, Administration Manager and Brian Brown, Francisco and Associates, gave a presentation.

(Hall/Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

C. Approval of Fiscal Year 2020-2021 Audited Financial Statements

Paula Hansen, Administration Manager and Jesse Deol, James Marta & Company LLP, gave a presentation.

(Hall/Mejia) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

- D. Approval of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2021

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

- E. Authorization of Comments for Augusta Way Apartments Special Development Permit and Design Review

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson

Noes: None

VII. Discussion & Direction

- A. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

Ward Winchell, General Manager, gave a presentation.

- B. California Sacramento Local Agency Formation Commission Selection of Special District Commissioner and Alternate Special District Commissioner

Paula Hansen, Administration Manager, gave a presentation.

Direction was given to vote at the next board meeting, November 2, 2021.

VIII. Items of Information

- A. State of California COVID-19 Fiscal Relief for Special Districts

Paula Hansen, Administration Manager, gave a presentation.

B. Habitat for Humanity Rock the Block at Jack Davis Park and Fruitridge Community Park

Aliza Newman, Communication and Media Officer, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcement

XI. Board Reports

Director Lisa Dills attended the Finance & Audit Committee Meeting on October 6, 2021 and attended the Sacramento Central Groundwater Authority meeting on October 13, 2021.

Director Preston Jackson attended the Finance & Audit Committee Meeting on October 6, 2021 and attended the Agenda Meeting on October 13, 2021.


Director Manuel Mejia attended Cars that Care on October 9, 2021, attended the SRI Meeting on October 12, 2021 and attended the Dog Park Tour on October 14, 2021.

Director Christine Thompson attended the SRI Meeting on October 12, 2021, attended the Dog Park Tour on October 14, 2021 and attended the South American Subbasin Meeting on October 15, 2021.

XII. Adjournment

The meeting was adjourned at 8:06 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 2, 2021, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair



Lisa Dills, Clerk