

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
December 6, 2022

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, December 6, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

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

Staff Present: Juanita Cano, Paula Hansen, Marge McCuan, Richard Lincoln, Angelica Palacios, Ward Winchell

Also Present: Brian Brown, Francisco and Associates, Anthony Hernandez, Francisco and Associates, Bruce Walters, Mckay & Somps, Ralph Merletti, Resident

II. Pledge of Allegiance

III. Open Forum

IV. Oath of Office

V. Rotation of Office

A. Election of Officers

Motion to rotate Director Christine Thompson to Chair and Manuel Mejia to Vice Chair.

(Mejia/Thompson) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

Motion to appoint Director Preston Jackson to Clerk.

(Thompson/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None*

B. Proposed Board Member Committee Appointments

Board members will discuss proposed committee appointment changes at the next board meeting, December 20, 2022.

VI. Communications

- A. Incoming A – W
- B. Outgoing 1 – 10

Questions on incoming L.

VII. 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 – September 30, 2022
- B. Approval of Minutes – November 15, 2022
- C. Resolution 22-27 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 December 7, 2022 to January 5, 2023 Pursuant to Brown Act Provisions

(Jackson/Mejia) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None

VIII. Items of Action

- A. Resolution 22-28 Resolution of the Board of Directors of the Southgate Recreation and Park District, California Establishing Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs) and Taking Other Actions Relating Thereto

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

(Jackson/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None

- B. Resolution 22-29 Resolution of the Board of Directors of the Southgate Recreation and Park District, California, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs) Calling a Special Landowner Election and Submitting to the Qualified Electors of the Community Facilities District Propositions Regarding the Annual Levy of Special Taxes Within the Community Facilities District to Pay the Cost of Certain Public Services and Establishing an Appropriations Limit for the Community Facilities District

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None

- C. Resolution 22-30 Resolution of the Board of Directors of the Southgate Recreation and Park District, California, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs), Declaring Results of Special Landowner Election Therein and Directing Recording of Notice of Special Tax Lien Therefor

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None

- D. Reading of Ordinance 22-31 Levying Special Taxes within Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs)

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, Manuel Mejia, Christine Thompson
Noes: None

E. Authorization of Comments for Fruitridge Apartment Complex

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

F. Authorization of Comments for Pomegranate Estates

Juanita Cano, Associate Park Planner, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

G. Authorization of Revised Comments for Florin 40 Tentative Subdivision Map

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

IX. Items of Information

A. Recreation Department Updates

Marge McCuan, Recreation Supervisor, gave a presentation.

B. Sacramento County Multi-Jurisdictional Local Hazard Mitigation Plan Update

Juanita Cano, Associate Park Planner, gave a presentation.

C. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Annual Comprehensive Financial Report for the year ended June 30, 2021

Paula Hansen, Administration Manager, gave a presentation.

- D. Sacramento Local Agency Formation Commission Special District Advisory Committee Meeting – Tuesday, November 29, 2022

Paula Hansen, Administration Manager, gave a presentation.

- E. Brown Act Webinar: Come for the Basics, Stay for the Updates – January 17, 2023

Paula Hansen, Administration Manager, gave a presentation.

- F. November 2022 Mid Term Election Update

Ward Winchell, General Manager, gave a presentation.

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

Director Lisa Dills attended the Agenda Meeting on November 30, 2022.

XIII. Adjournment

The meeting was adjourned at 8:11 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 20, 2022, at 7:00 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Christine Thompson, Chair



Preston Jackson, III, Clerk