

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
February 21, 2023

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, February 21, 2023, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Lisa Dills, Preston Jackson, Manuel Mejia

Staff Present: Juanita Cano, Paula Hansen, Vince King, Richard Lincoln, Angelica Palacios, Deanna Parker, Ward Winchell

Also Present: Brian Brown, Francisco and Associates, Anthony Hernandez, Francisco and Associates

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – L
- B. Outgoing 1 – 5

Question on incoming B and E.

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. Payroll & Deposit
- B. Approval of Minutes – February 7, 2023

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

VI. Items of Action

- A. Resolution 22-52 Ordering Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed to its Community Facilities District No.2 (Florin-Vineyard) – Annexation No. 3 Beazer Homes Holding LLC – Caselman Northwest and Caselman South Subdivisions

Deanna Parker, Accounting Manager and Brian Brown, Francisco and Associates, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia
Noes: None

- B. Resolution 22-53 Declaring Results of the Special Election held on February 21, 2023, and Ordering the Annexation of Territory to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 3 – Beazer Homes Holdings LLC – Caselman Northwest and Caselman South Subdivisions

Deanna Parker, Accounting Manager and Brian Brown, Francisco and Associates, gave a presentation.

(Jackson/Dills) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia
Noes: None

- C. Reading of Ordinance 22-54 Levying and Apportioning the Special Tax within Territory Annexed to its Community Facilities District No. 2 (Florin-Vineyard) Annexation No. 3 – Beazer Homes Holdings LLC – Caselman Northwest and Caselman South Subdivisions

Deanna Parker, Accounting Manager and Brian Brown, Francisco and Associates, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia
Noes: None

- D. Resolution 22-55 Designation of Applicant's Agent Resolution for Non-State Agencies for the State of California Office of Emergency Services

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

- E. Resolution 22-56 Authorization of Deed Restriction on Don & Brenda Nottoli Community Park Dog Park Improvements Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

- F. Resolution 22-57 Authorization of Deed Restriction on Fruitridge Park Restoration and Expansion Project Parcels

Vince King, Planning Manager, gave a presentation.

(Jackson/Dills) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

- G. Authorization of Comments for Spring Gardens Tentative Subdivision Map

Juanita Cano, Associate Park Planner, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

- H. Authorization of an Agreement with F. Loduca Company for the Jack Davis Park Shade Improvement – Plaza Construction Project

Vince King, Planning Manager, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

- I. Authorization of an Agreement with R.E.Y. Engineers, Inc. for Civil Engineering Services for the Bowling Green Park Improvement Project

Vince King, Planning Manager, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

- J. Authorization of Agreement with Capital Engineering for Electrical Engineering Services and Solar Electric System Supply and Build by Spectrum Energy Development Inc. at the Scott Hokama Support Facility and Pat O'Brien Community Center

Richard Lincoln, Recreation Manager, gave a presentation.

(Dills/Jackson) Passed

Ayes: Lisa Dills, Preston Jackson, Manuel Mejia

Noes: None

VII. Discussion & Direction

- A. City of Sacramento South Watt Avenue and Elder Creek Road 7-Eleven Project Annexation Update

Juanita Cano, Associate Park Planner, gave a presentation.

- B. Sacramento Local Agency Formation Commission Municipal Service Review

Ward Winchell, General Manager, gave a presentation.

- C. Board of Directors Division 4 Vacancy Announcement

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. California Special Districts Association Board of Directors Nominations – Seat C

Paula Hansen, Administration Manager, gave a presentation.

- B. California Association Recreation and Park Districts Conference – May 17-20, 2023

Ward Winchell, General Manager, gave a presentation.

- C. Special District Risk Management Authority Spring Education – March 22, 2023

Paula Hansen, Administration Manager, gave a presentation.

- D. Special District Risk Management Authority Property/Liability Estimates

Paula Hansen, Administration Manager, gave a presentation.

- E. California Special Districts Association 2023 Professional Development Catalog

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports


Director Lisa Dills attended the Retirement Meeting on February 15, 2023.


Director Manuel Mejia attended the Community Meeting with Supervisor Kennedy on February 9, 2023, attended the Agenda Meeting on February 14, 2023, and attended the SRI Meeting on February 15, 2023.

XII. Adjournment

The meeting was adjourned at 8:18 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, March 2, 2023, at 7:00 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:


Manuel Mejia, Chair


Lisa Dills, Clerk