

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
March 16, 2021

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, March 16, 2021, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Vince King, Paula Hansen, Richard Lincoln, Nancy Oh San, Angelica Palacios, Sheila Surritt, Ward Winchell

Also Present: Curt de Crinis and James Pritchard, Columbia Capital Municipal Advisors

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – I
- B. Outgoing 1

Questions on incoming D, E and H.

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 & Deposits
- B. Approval of Minutes – March 2, 2021

(Thompson/Dills) Passed

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

VI. Items of Action

- A. Authorization of a Consent to Common Use of Easement Agreement with SMUD for the Elder Creek Phase 4 and Gerber Creek Phase 1 Powerline Open Space Corridor

Vince King, Associate Park Planner, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

- B. Resolution 20-32 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Larchmont Countryside Landscaping and Lighting Assessment District, the Vintage Park Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

Nancy Oh San, Accounting Manager, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- C. Authorization of a Financial Services Agreement with Columbia Capital Municipal Advisors to Refinance the WildHawk Golf Club 2015 Refunding Bonds

Nancy Oh San, Accounting Manager, gave a presentation.

(Dills/Mejia) Passed

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

Noes: None

- D. Authorization of an Underwriting Services Agreement to Refinance the WildHawk Golf Club 2015 Refunding Bonds

Nancy Oh San, Accounting Manager and Curt de Crinis, from Columbia Capital Municipal Advisors, gave a presentation.

(Thompson/Dills) Passed

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

E. Authorization of Amendments to the Personnel Policies Manual

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Thompson) Passed

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

F. Authorization of Amendments to the Southgate Recreation & Park District Flexible Benefits Plan

Paula Hansen, Administration Manager, gave a presentation.

(Mejia/Thompson) Passed

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

VII. Discussion & Direction

A. State of California Proposition 68 Grant Application for Fruitridge and Sheldon Community Parks Update

Vince King, Associate Park Planner, gave a presentation.

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

This item was not discussed.

VIII. Items of Information

A. Recreation Program Update

Sheila Surrutt, Assistant Recreation Manager, gave a presentation.

B. South American Subbasin (SASb) Groundwater Sustainability Plan – March 25, 2021

Ward Winchell, General Manager and Christine Thompson, gave a presentation.

C. California Special District Association Virtual Legislative Days – May 18-19, 2021

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcement

XI. Board Reports

Director Lisa Dills attended the Special District Risk Management Authority Virtual Spring Education Day on March 3 and 4, 2021.


Director Preston Jackson attended the Agenda Meeting on March 10, 2021.

Director Christine Thompson attended the Special District Risk Management Authority Virtual Spring Education Day on March 3 and 4, 2021 and attended a South American Subbasin Meeting on March 3, 2021.


XII. Adjournment

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 6, 2021, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair



Lisa Dills, Clerk