

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
May 18, 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, May 18, 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: Juanita Cano, Vince King, Paula Hansen, Richard Lincoln, Marge McCuan, Nancy Oh San, Sandra Montgomery, Angelica Palacios, Ward Winchell*

*Also Present: Kristian Damkier, Sacramento Metropolitan Air Quality Management District*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – K
- B. Outgoing 1 – 4

*Questions on incoming H, I, and J.*

**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 – May 4, 2021

*Question on claims.*

*(Mejia/Thompson) Passed*

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

## **VI. Items of Action**

- A. Resolution 20-38 Approval of the Fiscal Year 2021-2022 Preliminary Budget for Southgate Recreation and Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard

*Nancy Oh San, Accounting Manager, gave a presentation.*

*(Thompson/Hall) Passed*

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

- B. Resolution 20-39 Authorization of Application for Grant Funds for Sacramento Metropolitan Air Quality Management District Grant Programs for Low Emission Equipment and Charging Infrastructure and Support for Continued Efforts to Reduce Emissions and Generate Energy to Offset Energy Used at District Facilities

*Vince King, Associate Park Planner and Kristian Damkier, Sacramento Metropolitan Air Quality Management District, gave a presentation.*

*Questions regarding the lifespan of the electric vehicles.*

*(Dills/Mejia) Passed*

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

- C. Resolution 20-40 Authorization of an Easement and Maintenance Agreement with the South Sacramento Conservation Agency and Richmond American Homes of Maryland Inc and Woodberry Community Association for the Construction of a Trail and Related Improvements and Dedication of an Easement for the Laguna Creek Trail

*Vince King, Associate Park Planner, gave a presentation.*

*(Thompson/Dills) Passed*

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

*Noes: None*

- D. Authorization of an Agreement with Hunting Environmental, LLC for Environmental Consulting Services for the Tillotson Parkway Extension Project

*Vince King, Associate Park Planner, gave a presentation.*

*(Dills/Hall) Passed*

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

*Noes: None*

- E. Authorization of an Agreement with The Trenchless Company for Repairs at Florin Creek Recreation Center

*Marge McCuan, Recreation Supervisor, gave a presentation.*

*(Hall/Dills) Passed*

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

*Noes: None*

- F. Authorization of Settlement for Property Damage at Waterman Road Landscape Corridor on January 8, 2020

*Paula Hansen, Administration Manager, gave a presentation.*

*(Hall/Dills) Passed*

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

*Noes: None*

- G. Authorization of Change Order 1 for the Construction Agreement with Recreation Science, Inc. for the Kennedy Park Playground Renovation Project

*Juanita Cano, Associate Park Planner, gave a presentation.*

*(Dills/Hall) Passed*

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

*Noes: None*

## **VII. Discussion & Direction**

- A. Sacramento Central Groundwater Authority Notice of Public Hearing on Proposed Property-Related Fee

*Ward Winchell, General Manager, gave a presentation.*

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

*Ward Winchell, General Manager, gave a presentation.*

## **VIII. Items of Information**

- A. Recreation Program Update

*Marge McCuan, Recreation Supervisor, gave a presentation.*

- B. Taylor Morrison Residential Community The Reserve at WildHawk

*Juanita Cano, Associate Park Planner, gave a presentation.*

- C. California Association of Recreation and Park Districts 2021 Slate of Candidates & Call for Nominations

*Ward Winchell, General Manager, gave a presentation.*

## **IX. General Manager's Report on District Operations**

### **X. Staff Announcement**

### **XI. Board Reports**

*Director Lisa Dills attended the Sacramento Central Groundwater Authority on May 12, 2021 and attended CSDA Legislative Days on May 18, 2021.*

*Director Preston Jackson attended the Agenda Meeting on May 12, 2021 and attended CSDA Legislative Days on May 18, 2021.*


*Director Manuel Mejia attended the SRI Meeting on May 11, 2021.*


*Director Christine Thompson attended the SRI Meeting on May 11, 2021, attended the Sacramento Central Groundwater Authority on May 12, 2021 and attended CSDA Legislative Days on May 18, 2021.*

**XII. Adjournment**

The meeting was adjourned at 8:13 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 1, 2021, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Preston Jackson, Chair

  
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Lisa Dills, Clerk