

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 1, 2021

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:58 p.m. on Tuesday, June 1, 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: Paula Hansen, Richard Lincoln, Nancy Oh San, Angelica Palacios, Ward Winchell

Also Present:

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming E, J, K, L, O, P, Q, and T. Question on outgoing 2.

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 – April 30, 2021
- B. Approval of Minutes – May 18, 2021

Question on claims.

(Mejia/Hall) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 20-41 Establishing an Appropriation Limit as Mandated by Proposition IV

Nancy Oh San, Accounting Manager, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- B. Resolution 20-42 Approval of Adjustments to the Final Budget for the Fiscal Year 2020-2021

Nancy Oh San, Accounting Manager, gave a presentation.

(Dills/Mejia) Passed

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

Noes: None

VII. Discussion & Direction

- A. Fiscal Year 2021-2022 Draft Final Budget

Nancy Oh San, Accounting 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. Standard & Poors Global Rating for 2021 Revenue Certificates of Participation for WildHawk Golf Club

Paula Hansen, Administration Manager, gave a presentation.

B. 2021 Revenue Certificates of Participation Series 2021A for WildHawk Golf Club

Paula Hansen, Administration Manager, gave a presentation.

C. Recreation Registration Policies and Procedures

Paula Hansen, Administration Manager, gave a presentation.

D. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2020

Paula Hansen, Administration Manager, gave a presentation.

E. Government Finance Officers Association Distinguished Budget Presentation Award for the Fiscal Year 2020-2021 Final Budget

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 CSDA Legislative Days on May 18- 19, 2021 and attended the Larry Gury Community Park Meeting on May 25, 2021.

Director Preston Jackson attended CSDA Legislative Days on May 18-19, 2021 and attended the Agenda Meeting on May 26, 2021.

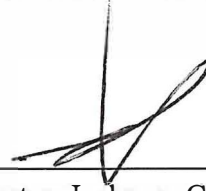
Director Manuel Mejia attended the Larry Gury Community Park Meeting on May 25, 2021.

Director Christine Thompson attended CSDA Legislative Days on May 18-19, 2021.

XII. Adjournment

The meeting was adjourned at 8:10 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 15, 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