

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 19, 2022

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, July 19, 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, Cheryl Denton, Vince King, Richard Lincoln, Marge McCuan, Deanna Parker, Angelica Palacios, Sheila Surratt, Ward Winchell

Also Present: Brian Brown, Francisco and Associates.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – L
- B. Outgoing 1 – 8

Question on incoming H. Question on outgoing 3

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 – May 31, 2022
 - 3. Payroll & Deposits
- B. Approval of Minutes – July 21, 2022
- C. Resolution 22-04 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 July 20, 2022 to August 18, 2022 Pursuant to Brown Act Provisions

D. Authorization of Comments for Silver Springs Lot P Map Time Extension

(Thompson/Mejia) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 22-05 Resolution of the Board of Directors of the Southgate Recreation and Park District Declaring its Intention to Annex Territory to Community Facilities District No. 1 (North Vineyard Station) and to Authorize the Levy of Special Taxes - Annexation No. 3 – Nor Cal S Builders Inc. - Singh’s Estates

Deanna Parker, Accounting Manager, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

- B. Resolution 22-06 Approval of Adjustments to the Final Budget for the Fiscal Year 2021-2022

Deanna Parker, Accounting Manager, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

- C. Authorization of Amendment 2 of Agreement with the HLA Group for Landscape Architectural Design Services for the Fruitridge Community Center and Park Restoration Project

Vince King, Planning Manager, gave a presentation.

(Hall/Thompson) Passed

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

- D. Authorization of an Agreement with Ross Recreation for the Purchase of Shade Structure(s) for the Don & Brenda Nottoli Community Park Dog Park Improvement Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Thompson) Passed

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

- E. Approval of Plans and Specifications and Invitation to Bid for Restroom Building Supply and Installation at Larry Gury Community Park

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Thompson) Passed

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

- F. Establishment of a Pre-Qualified List of Landscape Architecture Firms & Authorization of an Agreement with Quadriga Landscape Architecture and Planning, Inc. for Landscape Architectural Design Services for the Jack N. Sheldon Park & Florin Creek Trail Project

Vince King, Planning Manager, gave a presentation.

(Thompson/Mejia) Passed

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

- G. Authorization of Change Order No. 1 and 2 to the Agreement with Zellars Concrete LLC for the Edwin A. Smith Community Park Outdoor Fitness Court – Concrete Paving Project

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

(Mejia/Thompson) Passed

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

Noes: None

VII. Discussion & Direction

- A. Sky Park Improvements Project Public Meeting – August 15, 2022

Juanita Cano, Associate Park Planner, gave a presentation.

- B. Fountain Plaza Park & Playground Renovation Project Public Meeting – August 8, 2022

Juanita Cano, Associate Park Planner, gave a presentation.

VIII. Items of Information

- A. Recreation Program Updates

Marge McCuan, Recreation Supervisor and Cheryl Denton, Recreation Supervisor, gave a presentation.

- B. Sacramento County Approves Second Safe Stay Site Community for Persons Experiencing Homelessness

Ward Winchell, General Manager, gave a presentation.

- C. California American Water Implementation of State of California Emergency Water Conservation Regulation

Ward Winchell, General Manager, gave a presentation.

- D. Sacramento Central Groundwater Authority Sacramento Groundwater Authority Regional Water Authority 3x3 Ad Hoc Committee

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

- E. California Special Districts Association Exceptional Public Outreach and Advocacy Award

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the Agenda Meeting on July 13, 2022.

Director Manuel Mejia attended the Landscape Architecture interview on July 14, 2022.

Director Christine Thompson attended the Landscape Architecture interview on July 14, 2022.

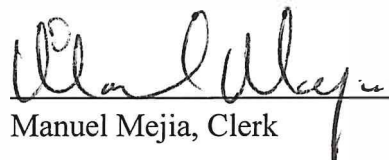
XII. Adjournment

The meeting was adjourned at 8:33 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 2, 2022, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Manuel Mejia, Clerk