

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
July 5, 2022

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, July 5, 2022, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

**I. Roll Call**

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

*Absent: Monti Hall*

*Staff Present: Dan Giammona, Paula Hansen, Richard Lincoln, Marge McCuan, Deanna Parker, Angelica Palacios, Sam Samuelson, Ward Winchell*

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

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

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

*Questions on incoming A, C, E, G, I, O and P. Question on outgoing 1.*

**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
- B. Approval of Minutes – June 21, 2022
- C. Resolution 22-01 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 6, 2022  
to August 4, 2022 Pursuant to Brown Act Provisions

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

**VI. Items of Action**

- A. Resolution 22-02 Approval of the Fiscal Year 2022-2023 Final Budget for Southgate Recreation & 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 No. 1 (North Vineyard Station) and No. 2 (Florin-Vineyard)

*Deanna Parker, Accounting Manager, gave a presentation.*

*(Mejia/Jackson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- B. Resolution 22-03 Rejection of Claim of Linda Siversten

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

*(Thompson/Mejia) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- C. Authorization of an Agreement with P & P Building Wrecking, Inc. for the Crofoot Storage Building Demolition Project

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

*(Jackson/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- D. Authorization of an Agreement with Sacramento Metropolitan Air Quality Management District for the Lower Emission Vehicle Incentive Program – Lawn and Garden Equipment

*Dan Giammona, Parks Manager, gave a presentation.*

*(Mejia/Thompson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

- E. Authorization of an Agreement with Lamar A-1 Septic for the WildHawk Golf Club for On-Course Septic System Repair Project

*Sam Samuelson, Golf Superintendent, gave a presentation.*

*(Thompson/Jackson) Passed*

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

*Noes: None*

*Absent: Monti Hall*

## **VII. Discussion & Direction**

- A. California Special Districts Association 2022 Board of Directors Election

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

*Direction was given to vote for Scott Holbrook.*

- B. Potential Rescheduling of August 2, 2022 Board of Directors Meeting

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

*Direction was given to have Wednesday, August 3 as a backup date if a meeting becomes needed.*

**VIII. Items of Information**

- A. Sacramento County Food 2-Gallon Kitchen Pails Provided at District Community Center

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

- B. Potential Homeless Safe Stay Community Project at 7001 A East Parkway

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

- C. Sacramento Municipal Utility District Zero-Carbon Electricity by 2030 Plan

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

- D. The Southgate Chronicles History Project

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

- E. California Association of Recreation and Park Districts Outstanding Innovation Award – Southgate Chronicles

*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 June 29, 2022.*

*Director Christine Thompson attended the CSDA Interview at various District facilities on June 29, 2022.*

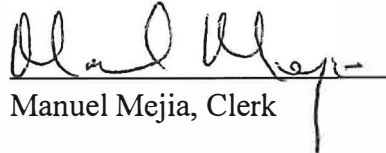
## XII. Adjournment

The meeting was adjourned at 8:09 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 19, 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