

Regular Meeting  
May 21, 2026  
Thursday, 6:30 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828



*Sheldon*  
*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone (916) 428-1171  
southgaterecandpark.gov

*Board of Directors*  
Susan Goetz  
Janet Grisanti  
Preston Jackson, III  
Kristy Lac  
Rosario Rosas

*General Manager*  
Ward Winchell



## AGENDA

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

### IV. Communications

- A. Incoming A – W
- B. 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
  - 2. Payroll & Deposits
- B. Approval of Minutes – May 7, 2026

### VI. Items of Action

- A. Resolution 25-37 Approval of the Fiscal Year 2026-27 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, No. 2 Florin Vineyard and No. 3 Vineyard Springs
- B. Authorization of Change Orders 1, 2, & 3 for the Agreement with PBM Construction, Inc. for the WildHawk Golf Club Shade Structure and ADA Access Improvements
- C. Authorization of Comments for Florin Vineyard Commercial and Residential
- D. Authorization of Revised Comments for Southeast Watt Subdivision

- E. Authorization of Change Order 6 for the Construction Agreement with PBM Construction, Inc. for the Olde Florintown Park Improvements – Concrete Project
- F. Authorization of Change Orders 1, 2, 3, 6, and 8 for the Construction Agreement with PBM Construction, Inc. for the Olde Florintown Park Improvements – Sewer and Lighting Project
- G. Rejection of Change Orders 4, 5, and 7 for the Construction Agreement with PBM Construction, Inc. for the Olde Florintown Park Improvements – Sewer and Lighting Project
- H. Authorization of Change Orders 1-3 for the Agreement with Rex Moore, Inc. for the Pat O'Brien Community Center LED sign Electrical Work
- I. Authorization of Change Orders 23 and 24 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project
- J. Rejection of Change Orders 13, 22, and 25 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project
- K. Authorization of Amendment 8 for the Agreement with The HLA Group for the Fruitridge Restoration and Expansion Project

## **VII. Discussion & Direction**

- A. WildHawk Golf Club Food and Beverage Operations

## **VIII. Items of Information**

- A. State of California Active Transportation Program Cycle 8 Grant Application – Laguna Creek Parkway
- B. Florin Historical Society Annual Strawberry Festival – Saturday, June 13, 2026
- C. Drive Forward Community Workshop at Florin Creek Recreation Center – Wednesday, May 20, 2026

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

## **X. Staff Announcements**

## **XI. Board Reports**

## **XII. Adjournment**

Notice: The Board of Directors normally meets on the first and third Thursdays of each month at Fletcher Farm Community Center at 6:30 p.m. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. Open Forum is solely

for public comment on issues that are not on the agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board.

Written comment may be submitted by mail to 6000 Orange Avenue, Sacramento, CA 95823 or by email to [help@southgaterecandpark.gov](mailto:help@southgaterecandpark.gov). Include meeting date and agenda item or off-agenda item. Contact information is optional. Written comments are distributed to members, filed in the record, and will not be read aloud.

The online version of the agenda is available at [southgaterecandpark.gov](http://southgaterecandpark.gov). Contact the Administration Office at (916) 428-1171 or by email to [help@southgaterecandpark.gov](mailto:help@southgaterecandpark.gov) for arrangements to obtain copies of documents.

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Administration Office at (916) 428-1171 or [help@southgaterecandpark.gov](mailto:help@southgaterecandpark.gov) at least 48 hours prior to the meeting.