

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
November 7, 2024

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 6:32 p.m. on Thursday, November 7, 2024, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Preston Jackson, Manuel Mejia, Rosario Rosas

Absent: Janet Grisanti, Kristy Lac

Staff Present: Juanita Cano, Paula Hansen, Paul Henderson, Vince King, Angelica Palacios, Ward Winchell

Also Present: Anthony Hernandez, Francisco and Associates, Justin Williams, MUN CPA's

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – R
- B. Outgoing 1 – 16

Questions on incoming D, H, and R.

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 – July 31, 2024
- B. Approval of Minutes – October 17, 2024
- C. Approval of Special Meeting Minutes – October 24, 2024
- D. Finance and Audit Committee Minutes – June 24, 2024

Questions on claims.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

VI. Items of Action

- A. Resolution 24-16 Approval of Filing a Notice of Exemption for the Southgate Recreation & Park District Master Plan Map Update

Vince King, Planning Manager, gave a presentation.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- B. 7:00 p.m. - Resolution 24-17 of the Board of Directors of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station), Ordering the Annexation and Calling an Election to Submit to the Qualified Electors the Question of Levying a Special Tax Within the Area to be Annexed Thereto Annexation No. 5 – KL LB BUY 2 LLC – Murphy & Oxform Subdivisions

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- C. Resolution 24-18 A Resolution of the Southgate Recreation and Park District, Acting as Legislative Body of the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station), Declaring Results of the Special Election Held on

November 7, 2024, and Ordering the Annexation of Territory Thereto Annexation No. 5 – KL LB BUY 2 LLC – Murphy & Oxform Subdivisions

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Rosas/Mejia) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- D. Reading of Ordinance 24-19 of the Board of Directors of the Southgate Recreation and Park District Levying and Apportioning the Special Tax Within Territory Annexed to the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard) Annexation No. 5 – KL LB BUY 2 LLC – Murphy & Oxform Subdivisions

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- E. Authorization of a Deposit and Reimbursement Agreement with Taylor Morrison Homes of California LLC to Annex Florin Vineyards I and II Subdivision to the Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard)

Deanna Parker, Accounting Manager, gave a presentation.

(Rosas/Mejia) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- F. Approval of Fiscal Year 2023-2024 Audited Financial Statements

Deanna Parker, Accounting Manager and Justin Williams, MUN CPA's, gave a presentation.

(Rosas/Mejia) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

G. Authorization of Comments for St. Thomas Estates

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Mejia) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

H. Authorization of Comments for Cottonwood Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

I. Authorization of Comments for Stacy Avenue Parcel Map

Juanita Cano, Associate Park Planner, gave a presentation.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- J. Authorization of Amendment 3 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.

(Rosas/Mejia) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- K. Authorization of an Agreement with Club Prophet for Golf Course Management Software at WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation.

(Mejia/Rosas) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

- L. Authorization of an Agreement with Club Car for Golf Carts and Other Service Vehicles at WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation.

(Rosas/Mejia) Passed

Ayes: Preston Jackson, Manuel Mejia, Rosario Rosas

Noes: None

Absent: Janet Grisanti, Kristy Lac

VII. Discussion & Direction

- A. California Special Districts Association Bylaws Vote

Paula Hansen, Administration Manager, gave a presentation.

Direction was given to move forward with the proposed changes.

VIII. Items of Information

A. California Special Districts Association Membership Renewal Highlights

Ward Winchell, General Manager, gave a presentation.

IX. General Manager’s Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Preston Jackson attended the Finance and Audit Committee Meeting on October 21, 2024, General Manager Evaluation on October 24, 2024, and Agenda Meeting on November 4, 2024.

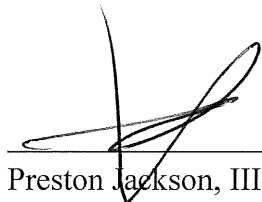
Director Manuel Mejia attended the Retirement Meeting on October 15, 2024, General Manager Evaluation on October 24, 2024, and Halloween Carnival on October 31, 2024.

Director Rosario Rosas attended Board Orientation on October 23, 2024 and Halloween Carnival on October 31, 2024.

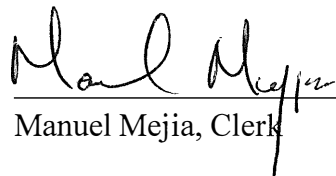
XII. Adjournment

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, November 21, 2024, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Preston Jackson, III, Chair



Manuel Mejia, Clerk