

Regular Meeting
March 1, 2016
Tuesday, 7:00 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Introductions

- A. Recreation Supervisor II, Marge Littleton

V. Communications

- A. Incoming A– Y
- B. Outgoing 1–3

VI. 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 – February 16, 2016
- C. Financial Statements – January 31, 2016

VII. Items of Action

- A. Authorization of Change Order No. 2 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- B. Authorization of Substitution No. 1 for the Agreement with Diede Construction, Inc. for the Vineyard Community Center, Aquatic Center and District Support Facility
- C. Authorization of Amendment No. 2 to the Agreement with Youngdahl Consulting Group, Inc.



Sheldon

Administrative Headquarters

6000 Orange Avenue
Sacramento, CA 95823-3225
Phone 916-428-1171
Facsimile 916-428-7334
www.southgaterecandpark.net

Board of Directors

Rolfe P. Appel
Lisa Dills
Phyllis Evans
Erin Stuart
Christine Thompson

General Manager

Ward Winchell



- D. Resolution 15-30 Amending and Restating the Southgate Recreation & Park District Money Purchase Pension Plan & Trust
- E. Resolution 15-31 Amending and Restating the Southgate Recreation & Park District Deferred Compensation Plan & Trust
- F. Resolution 15-32 Adjusting the Final Budget for Fiscal Year 2015-16

VIII. Items of Information

- A. Special District Risk Management Authority (SDRMA) Property/Liability Longevity Distribution

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 Tuesdays of each month at the Florin East Grammar School at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. 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. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.