

Regular Meeting
January 7, 2020
Tuesday, 7:30 p.m.

Florin East Grammar School
8383 Florin Road
Sacramento, CA 95828

AGENDA

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Open Forum**
- IV. Communications**

- A. Incoming A – R
- B. Outgoing 1 – 23

- 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 – November 30, 2019
- B. Approval of Minutes – December 17, 2019

- VI. Items of Action**

- A. Authorization of an Agreement with the Sacramento Municipal Utility District for Outdoor Lighting Service Facilities for Jack Davis Park

- VII. Discussion & Direction**

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

- VIII. Items of Information**

- A. Fishing in the City – Saturday, January 25, 2020



Sheldon
Administrative Headquarters
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Board of Directors
Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager
Ward Winchell



**IX. Closed Session Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)**

- A. One Case #34-2018-00242353 filed by Shade Comforts, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.
- B. One Case #34-2019-00251265 filed by Tricon Construction, Inc, dba Tricon Aquatics vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.
- C. One Case #34-2019-00257259 filed by Pacific Parks Landscaping, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.
- D. One Case #34-2019-00264142 filed by MVE, Inc. vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

X. Closed Session Conference with Legal Counsel – Anticipated Litigation

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):
Three cases involving Diede Construction, Inc.

XI. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

XV. Adjournment

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:30 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