

Regular Meeting  
November 6, 2018  
Tuesday, 7:00 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA



*Sheldon*  
*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

*Board of Directors*  
Lisa Dills  
Monti Hall  
Preston Jackson, III  
Manuel Mejia  
Christine Thompson

*General Manager*  
Ward Winchell

### I. Roll Call

### II. Pledge of Allegiance

### III. Open Forum

Introduction of Nancy Oh San, Accounting Manager

### IV. Communications

- A. Incoming A – U
- B. Outgoing 1 – 19

### 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 – September 30, 2018
  - 3. Approval of Minutes – October 16, 2018

### VI. Items of Action

- A. Resolution 18-43 Commending Habitat for Humanity of Greater Sacramento and Leadership Sacramento for Improvements at Jack Davis Park
- B. Authorization of Agreements with Cooperative Personnel Services Human Resources for Recruiting Services
- C. Resolution 18-44 Rejecting the Claim of Koy Saephan
- D. Approval of Fiscal Year 2018-19 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)
- E. Approval of Fiscal Year 2018-19 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)

- F. Resolution 18-45 Authorization of a Grant of Easement for Jack N. Sheldon Park with Sacramento Municipal Utility District
- G. Authorization of Change Order 1 for the Construction Agreement with Community Playgrounds Inc., for the Rutter Park Playground Renovation Project
- H. Authorization of an Agreement with Executive Pool Service for Maintenance of Swimming Pools and Fountain
- I. Authorization of Change Order 1 for the Agreement with Nor-Cal Roofing, Inc., for the Sheldon Administrative Headquarters Roof Replacement
- J. Authorization of Change Orders 167-169 for the Agreement with Diede Construction, Inc., for the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility

**VII. Discussion & Direction**

- A. Refinance of 2010 Certificates of Participation
- B. California Association for Park & Recreation Indemnity 2018 Election Ballot
- C. Construction Contract Change Orders 35-R1 and 38-42 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California
- D. Rejection of Construction Contract Change Orders 36 and 37 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California
- E. Update on Completion of the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility by Diede Construction, Inc.

**VIII. Items of Information**

- A. NewBridge Specific Plan and Draft Environmental Impact Report
- B. Sacramento Housing and Redevelopment Agency 2018 Notice of Community Development Block Grant for Nicholas Park Play Equipment

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

Existing litigation pursuant to subdivision (d) (1) of Section 54956.9:  
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.

**X. Closed Session – Anticipated Litigation Conference with Legal Counsel  
(Government Code Section 54956.9)**

Significant exposure to litigation pursuant to subdivision (d) (4) of Section 54956.9: one case 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 7:00 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