

Regular Meeting
December 15, 2020
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

- A. Presentation of Resolution 20-10 to Commend Tony Gomez for 20 Years of Service to the District

IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 5

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 – December 1, 2020

VI. Items of Action

- A. Resolution 20-11 Adoption of Flexible Benefits Plan
- B. Resolution 20-12 Approval of Filing Notice of Exemption for National Fitness Campaign Exercise Equipment and Park Improvement Project at Countryside Community Park
- C. Resolution 20-13 Approval of Filing Notice of Exemption for KaBoom! Playground Community Build and Park Improvement Project at Sky Park
- D. Authorization of Comments on Land Use Maps for the West Jackson Highway Master Plan Dated December 2, 2020 Alternatives 1A, 1B, and 1C

VII. Discussion & Direction

- A. California Association of Recreation and Park Districts (CARPD) Board Vacancy



Sheldon

Administrative Headquarters

6000 Orange Avenue

Sacramento, CA 95823-3225

Phone 916-428-1171

Facsimile 916-428-7334

www.southgaterecandpark.net

Board of Directors

Lisa Dills

Monti Hall

Preston Jackson, II

Manuel Mejia

Christine Thompson

General Manager

Ward Winchell



- B. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Severe Drought Predicted Through March 2021
- B. State of California Natural Resources Agency Proposition 68: Recreational Infrastructure Revenue Enhancement Grant Program
- C. California Public Employees' Retirement System Social Security Administrator Annual Information Request
- D. Enhance Fitness Classes Online
- E. Evening with Santa – Friday, December 11, 2020

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

- A. One case #34-2020-00278388 filed by Southgate Recreation and Park District (“District”) vs. Diede Construction, Inc. (“Diede”), and Travelers Casualty & Surety Company of America (“Travelers”) in Sacramento County Superior Court.
- B. One case #34-2020-00278218 filed by Diede Construction, Inc., vs. Southgate Recreation and Park District.
- C. One case #34-2020-00278216 filed by K K Brokerage, Inc., vs. Pacific Coast Construction Services, Inc., Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation and Park District.
- D. 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.
- E. 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.
- F. 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. Reconvene Into Open Session – Announce Action Taken in Closed Session, If Any

XI. General Manager’s Report on District Operations

XII. Staff Announcement

XIII. Board Reports

XIV. 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.