

Regular Meeting
February 4, 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 – M
- B. Outgoing 1 – 16

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 – December 31, 2019
- B. Approval of Minutes – January 21, 2020
- C. Special Meeting Minutes – January 9, 2020

VI. Items of Action

- A. Authorization of Change Orders 4-5 for the Agreement with B & M Builders, Inc., for the Olde Florintown Park - Restroom Installation Site Work Project
- B. Receive and File the Sacramento County Annual Investment Policy for the Pooled Investment Fund – Calendar Year 2020
- C. Authorization of an Agreement with B & M Builders, Inc. for the Jack Davis Park Expansion Project
- D. Authorization of an Agreement for the Construction of Larry Gury Community Park Project
- E. Authorization of a Memorandum of Understanding with National Recreation and Park Association for the Enhance Fitness Program
- F. Authorization of a Master License and Services Agreement with Sound Generations for Project Enhance



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

General Manager
Ward Winchell



VII. Discussion & Direction

- A. Request for Proposals for Engineering Services
- B. Request for Proposals for Security Services
- C. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

VIII. Items of Information

- A. California Special Districts Association Training
- B. Sacramento Housing & Redevelopment Agency \$100,000 Community Development Block Grant for Kennedy Park
- C. Sacramento Business Review 2020 Economic Forecast

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

- A. 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.
- B. 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.
- C. 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.