

Regular Meeting  
March 17, 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 – P
- B. Outgoing 1 – 10

### 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 – March 3, 2020
- C. Finance Committee Minutes – October 11, 2019

### VI. Items of Action

- A. Resolution 19-45 Authorization of Calling the General District Election
- B. Resolution 19-46 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District
- C. Resolution 19-47 Approval of Annexation of the 7465 Citrus Avenue Parcel Map into the Southgate Landscaping & Lighting Assessment District – Central Area
- D. Authorization of Change Orders 1-4 for the Construction Agreement with Recreation Science Inc., for the Nicholas Park Playground Renovation Project



#### *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



- E. Approval of the Fruitridge Community Center & Park Renovation Project Conceptual Masterplan
- F. Authorization of the Purchase of a Replacement Heater for the Fruitridge Aquatic Center
- G. Authorization of Purchase of Signage for the Pat O'Brien Community Center and Scott Hokama Support Facility

**VII. Discussion & Direction**

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project
- B. State of California Executive Order Further Enhancing State and Local Government's Ability to Respond to COVID-19 Pandemic

**VIII. Items of Information**

- A. Statewide Park Program Proposition 68 Grant for Rutter Park & Swim Center Renovation Project
- B. Community Yard Sales and E-Waste Recycle Event – Saturday, March 21, 2020
- C. Bunny Dive-In and Bunny Breakfast – Saturday, April 4, 2020
- D. California American Water Purchase of Fruitridge Vista Water
- E. California State Groundwater Management Act

**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**

Significant Exposure to litigation and decision to initiate litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4): Claims by and against 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.