

Regular Meeting
March 3, 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 – 6

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 – January 31, 2020
- B. Approval of Minutes – February 18, 2020
- C. Authorization of Comments for Florin Vineyards Rezone Ordinance Amendment for APN 064-0080-043

VI. Items of Action

- A. Resolution 19-42 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lot A on Vineyard Road for the Garfoot Greens Subdivision
- B. Resolution 19-43 Approval of Filing Notice of Exemption for Kennedy Park Playground Renovation
- C. Resolution 19-44 Rejection of the Claims of Diede Construction, Inc.
- D. Authorization of an Agreement with Mid Pacific Engineering for Geotechnical Engineering Work for the Fruitridge Community Center & Park Restoration Project
- E. Authorization of Amendments to the Conflict of Interest Code
- F. Authorization of an Agreement with Hunting Environmental for Open Space Monitoring of the Bradshaw Vineyards Open Space Preserve



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Administrative Headquarters

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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. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project
- B. Support of Assembly Bill 2107 Authorizing Securitized Limited Obligation Notes (SLONs)

VIII. Items of Information

- A. Creek Week 2020 Junk and Gunk Contest – April 18, 2020
- B. California State Water Resources Control Board Proposed Underground Storage Tank Case Closure at a Quik Stop Market
- C. California Special Districts Association Special Districts Legislative Days – May 19-20, 2020
- D. California Asset Management Program Trustees
- E. Two Awards Received by the District from California Park & Recreation Society District Two
- F. Statewide Park Program \$3,630,000 Proposition 68 Grant for Nicholas Park Renovation
- G. California Association of Recreation and Park Districts Annual Conference – May 27-30, 2020

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.