

Regular Meeting
April 2, 2019
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
- IV. Communications

- A. Incoming A – MM
- B. Outgoing 1 – 15

- 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 – February 28, 2019
 - 3. Financial Statements – February 28, 2019
- B. Approval of Minutes – March 5, 2019
- C. Approval of Minutes – March 19, 2019 Cancelled
- D. Resolution 18-65 Approval of Annexation of the Parkside Village/Alvarez Vesting Tentative Subdivision Map into the Southgate Landscaping & Lighting Assessment District – West Vineyard Area
- E. Resolution 18-66 Commends Employee Guy Gray for 25 Years of Service to the District

- VI. Items of Action

- A. Authorization of Comments for the Woo Property Tentative Subdivision Map, A Specific Plan Amendment, Rezone, Special Development Permit and Design Review
- B. Authorization of an Agreement with NorCal Roofing for the Replacement of the Florin Creek Recreation Center Roof



Sheldon

Administrative Headquarters

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Board of Directors

Lisa Dills
Monti Hall
Preston Jackson, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- C. Authorization of the Purchase of a Cover for Rutter Swim Center in the Amount of \$16,894
- D. Authorization of Placement Agent Agreement with Hilltop Securities
- E. Resolution 18-67 Authorization to Implement an Outdoor Fitness Court at Countryside Park
- F. Authorization of an Agreement with Procida Landscape, Inc., for Swale Landscaping for Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility in the Amount of \$68,310
- G. Authorization of Amendment 1 to the Agreement with Interface Engineering for the Pat O'Brien Community Center, The New Aquatic Center and the Scott Hokama Support Facility Project
- H. Authorization of Change Orders 172-179 for the Agreement with Diede Construction, Inc., for the Pat O'Brien Community Center, New Aquatic Center and the Scott Hokama Support Facility

VII. Discussion & Direction

- A. Pat O'Brien Community Center, New Aquatic Center and Scott Hokama Support Facility Update
- B. Proposals for Audit Services
- C. Proposals for Financing of Larry Gury Community Park

VIII. Items of Information

- A. Creek Week – April 4, 2019
- B. Special District Leadership Foundation District of Distinction Accreditation
- C. Special District Leadership Academy Conference – July 7, 2019
- D. California Special Districts Association Legislative Days – May 21-22, 2019
- E. Special District Risk Management Authority 2019-20 Property/Liability Program Rate Information

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

One case #34-2019-00251265 filed by Tricon Construction, Inc dba Tricon Aquatics vs. Diede Construction Company, Inc., Southgate Recreation & Park District, Travelers Casualty and Surety Company of America and St. Paul Fire and Marine Insurance Company.

X. Closed Session Conference with Legal Counsel – Anticipated Litigation

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4): 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