

Regular Meeting
April 21, 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 – BB
- 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 – March 31, 2020 Special Meeting
- C. Approval of Minutes – April 7, 2020

VI. Items of Action

- A. Authorization of Purchase of Lift for the Pat O' Brien, New Aquatic Center and the Scott Hokama Support Facility
- B. Authorization of Comments for 48th Avenue Affordable Housing Project Design Review
- C. Authorization of a Contract Agreement with SMUD for the Larry Gury Community Park Project
- D. Authorization of New Optional Provisions to Provide Coronavirus-Related Relief for the Southgate Recreation & Park District 401(a) Money Purchase Pension Plan
- E. Authorization of New Optional Provisions to Provide Coronavirus-Related Relief for the Southgate Recreation & Park District 457 Deferred Compensation Plan
- F. Authorization of Financial Advisory Services from Columbia Capital Municipal Advisors



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, III
Manuel Mejia
Christine Thompson

General Manager

Ward Winchell



- G. Authorization of Change Orders No. 263 through 266 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility
- H. Rejection of Change Orders No. 267 through 291 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility
- I. Authorization of Unilateral Change Orders No. 292 through 316 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility
- J. Authorization of Unilateral Change Order Credits No. 317 through 318 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the 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. California Association of Recreation and Park Districts 2020 Slate of Board Officers
- C. Request for Proposals for Underwriting Services
- D. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

VIII. Items of Information

- A. Aquatic Summer Events and Programs
- B. California Special Districts Association 2020 Virtual Special Districts Legislative Days

IX. 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.

X. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any

XI. General Manager's Report on District Operations

XII. Staff Announcements

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 7:30 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.