

Regular Meeting  
May 19, 2020  
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 – N
- B. Outgoing 1 – 4

- 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 – May 5, 2020

- VI. Items of Action

- A. Resolution 19-49 Approval of the Preliminary Engineer’s Report for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972
- B. Resolution 19-50 Approval of the Fiscal Year 2020-2021 Preliminary Budget for Southgate Recreation & Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard
- C. Authorization of an Agreement with Hilltop Securities, Inc. for Underwriting Services for the Southgate Recreation & Park District Certificates of Participation (Vineyard Community Center Refunding) Series 2020
- D. Authorization of a new Agreement with Republic Services
- E. Authorization of Change Orders 1-3 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project



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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. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation
- C. Economic Impact of Coronavirus (COVID-19) on Local Government Services and Employees

**VIII. Items of Information**

- A. California Association of Recreation and Park District Award of Distinction for Outstanding Innovative Program – Walk with Ease
- B. California Association of Recreation and Park District Award of Distinction for Outstanding New Facility – Pat O’Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility

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

One case filed by Southgate Recreation and Park District (“District”) vs. Diede Construction, Inc. (“Diede”), and Travelers Casualty & Surety Company of America (“Travelers”) in Sacramento County Superior Court.

**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 7:00 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.