

Regular Meeting  
June 2, 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 – R
- 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. Financial Statements – April 30, 2020
- B. Approval of Minutes – May 19, 2020

### VI. Items of Action

- A. Authorization of Comments for Florin 40 Subdivision Map, Rezone and Design Review
- B. Authorization of an Agreement with Butterfield Electric, Inc. for Replacement of the New Aquatic Center Shade Structure Lights

### VII. Discussion & Direction

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project
- B. Fiscal Year 2020-2021 Draft Final Budget
- C. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation



#### *Sbeldon*

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#### *Board of Directors*

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

#### *General Manager*

Ward Winchell



## **VIII. Items of Information**

- A. E-Waste Recycling Event at the Pat O'Brien Community Center – June 20, 2020
- B. California Association of Park & Recreation Commissioners & Board Members

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

- A. One case #34-2020-00278388 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.
- B. One case #34-2020-00278218 filed by Diede Construction, Inc., vs. Southgate Recreation and Park District.
- C. One case #34-2020-00278216 filed by K K Brokerage, Inc., vs. Pacific Coast Construction Services, Inc., Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation and Park District.
- D. 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.
- E. 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.
- F. 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. 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.