

Regular Meeting
July 16, 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

- A. Presentation of Resolution 18-77 to Commend Paula Hansen for 25 Years of Service to the District
- B. Introduction of Brianna Blaschke, Marketing & Communications Specialist

IV. Communications

- A. Incoming A – Q
- 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. Payroll & Deposits
- B. Approval of Minutes – July 2, 2019

VI. Items of Action

- A. Resolution 19-02 To Annex Territory to Southgate Recreation and Park District Community Facilities District No. 1 North Vineyard Station for the Parkside Village Subdivision
- B. Resolution 19-03 Calling a Special Election of the Qualified Electors of the Territory to be Annexed to Community Facilities District No. 1 North Vineyard Station for the Parkside Village Subdivision
- C. Resolution 19-04 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien for the Parkside Village Subdivision
- D. Resolution 19-05 Approving the Application for Grant Funds for the Statewide Park Development and Community Revitalization Program Grant Funds for the Rutter Park & Swim Center Renovation Project



Sbeldon
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



- E. Resolution 19-06 Approving the Application for Grant Funds for the Statewide Park Development and Community Revitalization Program Grant Funds for the Nicholas Park Renovation Project
- F. Authorization of an Agreement with Hunting Environmental for the Rutter Park & Swim Center Renovation Project
- G. Authorization of Amendment 3 for the Agreement with Indoor Environmental Services
- H. Authorization of Change Orders 192–197 for the Agreement with Diede Construction, Inc. for the Pat O’Brien, New Aquatic Center and the Scott Hokama Support Facility

VII. Discussion & Direction

- A. Fiscal Year 2019-2020 Final Budget
- B. Potential Rescheduling of August 6, 2019 Board of Directors Meeting
- C. California Special Districts Association Board of Directors Election (Seat B) Sierra Network – Term 2020-2022

VIII. Items of Information

- A. Proposition 68 Statewide Park Development and Community Revitalization Program Grant Applications for Rutter Park and Nicholas Park Public Outreach Program

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

One case #34-2019-00257259 filed by Pacific Parks Landscaping vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

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

One case #34-2018-00242353 filed by Shade Comforts 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

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