

Regular Meeting  
September 17, 2019  
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 – H
- 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. Payroll & Deposits
  - 3. Financial Statements – July 31, 2019
- B. Approval of Minutes – September 3, 2019

- VI. Items of Action

- A. Authorization of Amendment 1 to the Agreement with Knorr Systems, Inc. for Quarterly Pool Equipment Maintenance and Inspections at the New Aquatic Center
- B. Authorization of a Lease and Maintenance Agreement with Riso for New Copier at Administration Office
- C. Approval of Urban Forest Management Plan
- D. Authorization of Purchase and Sale Agreement and Securitized Limited Obligation Note with Joseph LaPerle for a Portion of Land at 9101 McCoy Avenue Adjacent to the Proposed Vineyard Creek Park

- VII. Discussion & Direction

- A. WildHawk Golf Club Concession Agreement with Centerplate
- B. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project



*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



**VIII. Items of Information**

- A. WildHawk Golf Club 2019 Golfer Survey
- B. 3<sup>rd</sup> Annual Fun Fair at Southgate Plaza – Saturday, October 5, 2019

**IX. Closed Session – Real Estate Negotiations  
Government Code Section 54956.8**

Property: Land Adjacent to Proposed Vineyard Creek Park  
A Portion of 9101 McCoy Avenue – APN: 065-0290-021  
Agency Negotiators: Vince King, Planner II and Paula Hansen, Administration Manager II  
Negotiating Parties: Joseph LaPerle  
Under Negotiation: Price and Terms of Payment

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

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.

**XI. 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.

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

**XIII. General Manager’s Report on District Operations**

**XIV. Staff Announcements**

**XV. Board Reports**

**XVI. 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