

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
January 7, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:30 p.m. on Tuesday, January 7, 2020, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Lisa Dills, Monti Hall, Preston Jackson, Christine Thompson

Directors Absent: Manuel Mejia

Staff Present: Paula Hansen, Angelica Palacios, Ward Winchell

Also Present: Bill Babcock, Sean Thompson, OTMK Law

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – R
- B. Outgoing 1 – 23

Questions on incoming B, C, D, F, N, and P.

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 – November 30, 2019
- B. Approval of Minutes – December 17, 2019

(Thompson/Dills) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson

Noes: None

Absent: Manuel Mejia

VI. Items of Action

- A. Authorization of an Agreement with the Sacramento Municipal Utility District for Outdoor Lighting Service Facilities for Jack Davis Park

Ward Winchell, General Manager, gave a presentation.

(Dills/Thompson) Passed

Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Christine Thompson

Noes: None

Absent: Manuel Mejia

VII. Discussion & Direction

- A. Update on Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project

This item was not discussed.

VIII. Items of Information

- A. Fishing in the City – Saturday, January 25, 2020

Ward Winchell, General Manager, gave a presentation.

Entered into closed session at 7:47 p.m.

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

- A. 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.
- B. 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.
- C. 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.

D. 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. 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

Open session reconvened at 8:19 p.m.

No votes taken. Update on the cases was provided. Direction was given.

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the Scott Hokama Support Facility Grand Opening on December 19, 2019, Holiday Employee Meeting on December 20, 2019, Retirement Meeting on December 30, 2019 and the Florin Road Partnership Meeting on January 7, 2020.

Director Preston Jackson attended the Agenda Meeting on December 31, 2019.


Director Christine Thompson attended the Scott Hokama Support Facility Grand Opening on December 19, 2019 and the Holiday Employee Meeting on December 20, 2019.

XV. Adjournment

The meeting was adjourned at 8:35 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 21, 2020, at 7:30 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:


Manuel Mejia, Chair


Monti Hall, Clerk