

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
November 6, 2018

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, November 6, 2018 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson

Staff Present: Juanita Cano, Raylene Gibbons, Paula Hansen, Eric Jones, Richard Lincoln, Marge McCuan, Sandra Montgomery, Nancy Oh San, Ward Winchell

Also Present: Curt Darling, Florin History Society, Sean Thompson, Law Offices of OTMK

II. Pledge of Allegiance

III. Open Forum

Introduction of Nancy Oh San, Accounting Manager

Paula Hansen, Administration Manager, introduced Nancy Oh San, Accounting Manager.

IV. Communications

- A. Incoming A – U
- B. Outgoing 1 – 19

Questions on incoming items C, G, K, L and R. Questions on outgoing item 7.

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 – September 30, 2018
 - 3. Approval of Minutes – October 16, 2018

Questions on claims.

(Thompson/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

VI. Items of Action

- A. Resolution 18-43 Commending Habitat for Humanity of Greater Sacramento and Leadership Sacramento for Improvements at Jack Davis Park

Eric Jones, Planner II, gave a presentation.

(Hall/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

- B. Authorization of Agreements with Cooperative Personnel Services Human Resources for Recruiting Services

Paula Hansen, Administration Manger, gave a presentation.

(Hall/Thompson) Passed

Motion amended to included "not to exceed \$14,000 for Human Resource Manager Recruitment and \$16,000 for Parks Manager Recruitment".

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

- C. Resolution 18-44 Rejecting the Claim of Koy Saephan

Paula Hansen, Administration Manager, gave a presentation. Questions regarding the swing.

(Thompson/Mejia) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

- D. Approval of Fiscal Year 2018-19 Special Tax Annual Report for Community Facilities District No. 1 (North Vineyard Station)

Paula Hansen, Administration Manager, gave a presentation.

(Mejia/Hall) Passed

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

Noes: None

- E. Approval of Fiscal Year 2018-19 Special Tax Annual Report for Community Facilities District No. 2 (Florin-Vineyard)

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- F. Resolution 18-45 Authorization of a Grant of Easement for Jack N. Sheldon Park with Sacramento Municipal Utility District

Juanita Cano, Planner, gave a presentation. Questions regarding the easement and method of construction.

(Thompson/Mejia) Passed

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

Noes: None

- G. Authorization of Change Order 1 for the Construction Agreement with Community Playgrounds Inc., for the Rutter Park Playground Renovation Project

Juanita Cano, Planner, gave a presentation.

(Hall/Mejia) Passed

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

Noes: None

H. Authorization of an Agreement with Executive Pool Service for Maintenance of Swimming Pools and Fountain

Sandra Montgomery gave a presentation. Questions regarding the New Aquatic Center.

(Thompson/Mejia) Passed

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

Noes: None

I. Authorization of Change Order 1 for the Agreement with Nor-Cal Roofing, Inc., for the Sheldon Administrative Headquarters Roof Replacement

Marge McCuan, Recreation Supervisor II, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

J. Authorization of Change Orders 167-169 for the Agreement with Diede Construction, Inc., for the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Hall) Passed

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

Noes: None

VII. Discussion & Direction

A. Refinance of 2010 Certificates of Participation

Paula Hansen, Administration Manager, gave a presentation. Direction was given to proceed.

B. California Association for Park & Recreation Indemnity 2018 Election Ballot

Paula Hansen, Administration Manager, gave a presentation. Direction was given to vote for Jim Friedl and Steven Fraher for the 2018 Election.

C. Construction Contract Change Orders 35-R1 and 38-42 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

Eric Jones, Planner II, gave a presentation. Consent was given.

D. Rejection of Construction Contract Change Orders 36 and 37 Pursuant to the Developer's Requirement Agreement for Don & Brenda Nottoli Park with Lennar Homes of California

Eric Jones, Planner II, gave a presentation. Direction was given to reject change order 36 and change order 37.

E. Update on Completion of the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility by Diede Construction, Inc.

The Board of Directors authorized the General Manager to terminate the Diede Construction, Inc., contract for the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility at the General Managers discretion.

VIII. Items of Information

A. NewBridge Specific Plan and Draft Environmental Impact Report

Juanita Cano, Planner, gave a presentation.

B. Sacramento Housing and Redevelopment Agency 2018 Notice of Community Development Block Grant for Nicholas Park Play Equipment

Juanita Cano, Planner, gave a presentation.

Break: 8:13 – 8:20

Entered into closed session: 8:20 pm

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

Existing litigation pursuant to subdivision (d) (1) of Section 54956.9:

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.

Entered into second closed session: 8:32 pm

X. Closed Session – Anticipated Litigation Conference with Legal Counsel (Government Code Section 54956.9)

Significant exposure to litigation pursuant to subdivision (d) (4) of Section 54956.9: one case involving Diede Construction, Inc.

XI. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

Open Session Reconvened at 9:48 pm

The Board of Directors gave approval to legal counsel to defend the Shade Comforts lawsuit.

The Board of Directors authorized the General Manager to terminate the Diede Construction, Inc., contract for the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility at the General Managers discretion.

The Board of Directors agreed to waive the conflict of interest presented by OTMK, Attorneys of Law representing the District against Travelers Casualty & Surety Company of America related to the Pat O'Brien Community Center, the New Aquatic Center and the District Support Facility project.

XII. General Manager's Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the District Halloween Event on Wednesday, October 31, 2018, the District staff meeting on Tuesday, November 6, 2018 and the Florin Road Partnership meeting on November 6, 2018.

Director Monti Hall attended the Nicholas Park Clean-up on Friday, November 2, 2018 and the District staff meeting on Tuesday, November 6, 2018.

Director Manuel Mejia attended the District Halloween Event on Wednesday, October 31, 2018 and the District staff meeting on Tuesday, November 6, 2018.

Director Christine Thompson attended the Methodist Church Cultural Festival on Saturday, October 27, 2018, The District Halloween Event on Wednesday, October 31, 2018 and the District staff meeting on Tuesday, November 6, 2018.

XV. Adjournment

The meeting was adjourned at 10:03 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 20, 2018 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Christine Thompson, Clerk