

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
February 18, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:32 p.m. on Tuesday, February 18, 2020, at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Paula Hansen, Paul Henderson, Richard Lincoln, Marge McCuan, Nancy Oh San, Angelica Palacios, Ward Winchell

Also Present: Sean Thompson, OTMK Law

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 13

Questions on incoming F, G, O, 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. Payroll & Deposits
- B. Approval of Minutes – February 4, 2020

(Thompson/Hall) Passed

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

VI. Items of Action

A. Resolution 19-39 Commending the Langa Family for Their Contribution

Richard Lincoln, Recreation Manager, gave a presentation.

(Jackson/Dills) Passed

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

Noes: None

B. Resolution 19-40 Rejecting the Claim of Adam Frazier

Paula Hansen, Administration Manager, gave a presentation

Questions on the claim.

(Thompson/Hall) Passed

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

Noes: None

C. Resolution 19-41 A Resolution of the Southgate Recreation and Park District Declaring Its Intent to Issue Tax-Exempt Bonds to be Used to Reimburse the Southgate Recreation and Park District for Expenditures Prior to the Issuance of Such Bonds

Paula Hansen, Administration Manager, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

D. Authorization of Comments on Land Use Plan for Option 4 to the Reduced Mather Airport Planning Line West Jackson Highway Master Plan Dated December 18, 2019

Ward Winchell, General Manger, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- E. Authorization of an Agreement with Francisco & Associates for Finance Engineering Services

Nancy Oh San, Accounting Manager, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- F. Authorization of an Agreement with Centerplate for WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- G. Authorization of an Agreement with Abide Builders, Inc. for the Construction of Larry Gury Community Park Project

Ward Winchell, General Manager, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

- H. Authorization of an Agreement with Filipino Community of Sacramento and Vicinity, Inc. for the Jose P. Rizal Community Center

Marge McCuan, Recreation Supervisor, gave a presentation.

Questions on changes to the agreement.

(Jackson/Dills) Passed

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

Noes: None

- I. Authorization of an Agreement for Security Services

Marge McCuan, Recreation Supervisor, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

VII. Discussion & Direction

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

The Board was provided the stop notice from Knorr Systems, Inc. due to lack of payment by Tricon Construction, Inc. and Diede Construction, Inc.

VIII. Items of Information

- A. California Special Districts Association (CSDA) Board of Directors Call for Nominations Seat C

Paula Hansen, Administration Manager, gave a presentation.

- B. Sacramento Local Agency Formation Commission (LAFCo) Nominations for Membership on the Special District Advisory Committee (SDAC)

Paula Hansen, Administration Manager, gave a presentation.

- C. Special District Risk Management Authority Spring Education Day – Tuesday, March 24, 2020

Paula Hansen, Administration Manager, gave a presentation.

Entered into closed session at 8:08 p.m.

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

- A. 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.

- B. 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.
- C. 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 8:56 p.m.

No votes taken. Direction was given to General Manager and District Counsel.

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the Sexual Harassment Training on February 13, 2020.


Director Manuel Mejia attended the SRI Meeting on February 11, 2020 and Agenda Meeting on February 12, 2020.


Director Christine Thompson attended the SRI Meeting on February 11, 2020 and the Sexual Harassment Training on February 13, 2020.

XV. Adjournment

The meeting was adjourned at 9:02 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 3, 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