

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
March 17, 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, March 17, 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: Sam Kiser, Vince King, Angelica Palacios, Ward Winchell

Also Present: Hillary Harkins, The HLA Group

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – P
- B. Outgoing 1 – 10

Questions on incoming B, F, G, K, M and P. Question on outgoing 5.

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 – March 3, 2020
- C. Finance Committee Minutes – October 11, 2019

Question on the claims.

(Thompson/Dills) Passed

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

VI. Items of Action

A. Resolution 19-45 Authorization of Calling the General District Election

Angelica Palacios, Administrative Assistant, gave a presentation.

(Dills/Jackson) Passed

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

B. Resolution 19-46 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Countryside Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

Ward Winchell, General Manager, gave a presentation.

(Dills/Thompson) Passed

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

C. Resolution 19-47 Approval of Annexation of the 7465 Citrus Avenue Parcel Map into the Southgate Landscaping & Lighting Assessment District – Central Area (**Vince**)

Vince King, Planner II, gave a presentation.

(Jackson/Dills) Passed

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

D. Authorization of Change Orders 1-4 for the Construction Agreement with Recreation Science Inc., for the Nicholas Park Playground Renovation Project

Vince King, Planner II, gave a presentation.

(Dills/Thompson) Passed

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

- E. Approval of the Fruitridge Community Center & Park Restoration Project Conceptual Masterplan

Vince King, Planner II, gave a presentation. Hillary Harkins, The HLA Group, gave a presentation.

(Hall/Dills) Passed

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

- F. Authorization of the Purchase of a Replacement Heater for the Fruitridge Aquatic Center

Sam Kiser, Recreation Supervisor, gave a presentation.

(Dills/Hall) Passed

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

- G. Authorization of Purchase of Signage for the Pat O'Brien Community Center and Scott Hokama Support Facility

Ward Winchell, General Manager, gave a presentation.

(Dills/Jackson) 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

Ward Winchell, General Manager, gave an update on the Pat O'Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility Project.

- B. State of California Executive Order Further Enhancing State and Local Government's Ability to Respond to COVID-19 Pandemic

The Board directed staff to continue following the State of California and County of Sacramento guidelines for essential governmental functions and minimum basic operations, keep one of the community centers open and the District Office open for conducting essential business only. WildHawk Golf Club is closed temporarily. Staff was directed to prepare a temporary remote work agreement for employees.

VIII. Items of Information

- A. Statewide Park Program Proposition 68 Grant for Rutter Park & Swim Center Renovation Project

Vince King, Planner II, gave a presentation.

Questions on the fourth phase for the grant.

- B. Community Yard Sales and E-Waste Recycle Event – Saturday, March 21, 2020

Sam Kiser, Recreation Supervisor, gave a presentation.

- C. Bunny Dive-In and Bunny Breakfast – Saturday, April 4, 2020

Sam Kiser, Recreation Supervisor, gave a presentation.

- D. California American Water Purchase of Fruitridge Vista Water

Ward Winchell, General Manager, gave a presentation.

- E. California State Groundwater Management Act

Ward Winchell, General Manager, gave a presentation.

**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

Significant Exposure to litigation and decision to initiate litigation pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4): Claims by and against Diede Construction, Inc.

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

Closed session was not held.

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the Audit Committee Meeting on March 4, 2020 and the Sacramento Central Groundwater Authority on March 11, 2020.

Director Preston Jackson attended the Audit Committee Meeting on March 4, 2020.

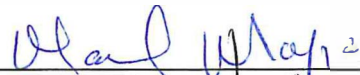
Director Manuel Mejia attended the Agenda Meeting on March 10, 2020

Director Christine Thompson attended the Sacramento Central Groundwater Authority on March 11, 2020

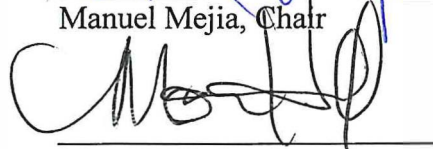
XV. Adjournment

The meeting was adjourned at 9:23 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, April 7, 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