

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
March 3, 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 3, 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: Brianna Blaschke, Juanita Cano, Paula Hansen, Vince King, Richard Lincoln, Angelica Palacios, Ward Winchell

Also Present: Sean Thompson, OTMK

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 6

Questions on incoming H and M.

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 – January 31, 2020
- B. Approval of Minutes – February 18, 2020
- C. Authorization of Comments for Florin Vineyards Rezone Ordinance Amendment for APN 064-0080-043

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 19-42 Authorizing the Acceptance of a Grant Deed for Landscape Corridor Lot A on Vineyard Road for the Garfoot Greens Subdivision

Juanita Cano, Planner I, gave a presentation.

(Thompson/Hall) Passed

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

- B. Resolution 19-43 Approval of Filing Notice of Exemption for Kennedy Park Playground Renovation

Juanita Cano, Planner I, gave a presentation.

(Jackson/Thompson) Passed

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

- C. Resolution 19-44 Rejection of the Claims of Diede Construction, Inc.

This item was discussed after closed session.

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Hall) Passed

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

- D. Authorization of an Agreement with Mid Pacific Engineering for Geotechnical Engineering Work for the Fruitridge Community Center & Park Restoration Project

Vince King, Planner II, gave a presentation.

(Hall/Jackson) Passed

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

E. Authorization of Amendments to the Conflict of Interest Code

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Hall) Passed

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

F. Authorization of an Agreement with Hunting Environmental for Open Space Monitoring of the Bradshaw Vineyards Open Space Preserve

Vince King, Planner II, gave a presentation

(Thompson/Hall) 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

This item was not discussed.

B. Support of Assembly Bill 2107 Authorizing Securitized Limited Obligation Notes (SLONs)

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

VIII. Items of Information

A. Creek Week 2020 Junk and Gunk Contest – April 18, 2020

Vince King, Planner II, gave a presentation. Director Thompson volunteered to be a judge for the contest.

- B. California State Water Resources Control Board Proposed Underground Storage Tank Case Closure at a Quik Stop Market

Vince King, Planner II, gave a presentation.

- C. California Special Districts Association Special Districts Legislative Days – May 19-20, 2020

Paula Hansen, Administration Manager, gave a presentation.

- D. California Asset Management Program Trustees

Paula Hansen, Administration Manager, gave a presentation.

- E. Two Awards Received by the District from California Park & Recreation Society District Two

Brianna Blaschke, Communication and Marketing Specialist, gave a presentation.

- F. Statewide Park Program \$3,630,000 Proposition 68 Grant for Nicholas Park Renovation

Vince King, Planner II, gave a presentation.

- G. California Association of Recreation and Park Districts Annual Conference – May 27-30, 2020

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.

Entered into closed session at 8:01 p.m.

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

Open session reconvened at 8:39 p.m.

An update was given on existing litigation.

No votes taken. Direction was given to District Counsel.

XII. General Manager’s Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the Florin Road Partnership Meeting in March 3, 2020.


Director Manuel Mejia attended the Agenda Meeting on February 26, 2020.

XV. Adjournment

The meeting was adjourned at 8:55 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 17, 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