

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
April 21, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:33 p.m. on Tuesday, April 21, 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: Juanita Cano, Paula Hansen, Richard Lincoln, Marge McCuan, Sandra Montgomery, Angelica Palacios, Ward Winchell

Also Present:

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – BB
- B. Outgoing 1 – 5

Questions on incoming A, B, D, H, J, K, L, M, S, V, W, X, Y, Z and AA. Questions on outgoing 4 and 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 31, 2020 Special Meeting
- C. Approval of Minutes – April 7, 2020

(Thompson/Jackson) Passed

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

VI. Items of Action

- A. Authorization of Purchase of Lift for the Pat O' Brien, New Aquatic Center and the Scott Hokama Support Facility

Marge McCuan, Recreation Supervisor, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

- B. Authorization of Comments for 48th Avenue Affordable Housing Project Design Review

Juanita Cano, Planner, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- C. Authorization of a Contract Agreement with SMUD for the Larry Gury Community Park Project

Juanita Cano, Planner, gave a presentation.

(Jackson/Dills) Passed

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

Noes: None

- D. Authorization of New Optional Provisions to Provide Coronavirus-Related Relief for the Southgate Recreation & Park District 401(a) Money Purchase Pension Plan

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

- E. Authorization of New Optional Provisions to Provide Coronavirus-Related Relief for the Southgate Recreation & Park District 457 Deferred Compensation Plan

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- F. Authorization of Financial Advisory Services from Columbia Capital Municipal Advisors

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- G. Authorization of Change Orders No. 263 through 266 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

- H. Rejection of Change Orders No. 267 through 291 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

- I. Authorization of Unilateral Change Orders No. 292 through 316 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Thompson/Jackson) Passed

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

- J. Authorization of Unilateral Change Order Credits No. 317 through 318 with Diede Construction, Inc. for the Pat O'Brien, New Aquatic Center and the Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

(Hall/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

Richard Lincoln, Recreation Manager, gave a presentation.

- B. California Association of Recreation and Park Districts 2020 Slate of Board Officers

Paula Hansen, Administration Manager, gave a presentation.

- C. Request for Proposals for Underwriting Services

Paula Hansen, Administration Manager, gave a presentation.

- D. Adjustment of District Operations in Response to Coronavirus (COVID-19) Health Situation

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. Aquatic Summer Events and Programs

Sandra Montgomery, Assistant Recreation Manger, gave a presentation.

B. California Special Districts Association 2020 Virtual Special Districts Legislative Days

Paula Hansen, Administration Manager, gave a presentation.

IX. 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.

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

Closed session was not held.

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

Director Manuel Mejia attended the Agenda Meeting on April 14, 2020.

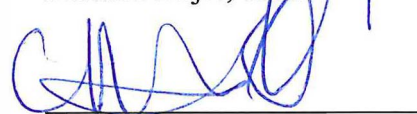
XIV. Adjournment

The meeting was adjourned at 8:46 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 5, 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