

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
May 19, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, May 19, 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, Paul Henderson, Richard Lincoln, Nancy Oh San, Angelica Palacios, Ward Winchell

Also Present: Brian Brown, Francisco and Associates

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – N
- B. Outgoing 1 – 4

Questions on incoming E and G. Questions on outgoing 4.

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 – May 5, 2020

Question on claims.

(Thompson/Jackson) Passed

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

VI. Items of Action

- A. Resolution 19-49 Approval of the Preliminary Engineer's Report for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972

Nancy Oh San, Accounting Manager, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- B. Resolution 19-50 Approval of the Fiscal Year 2020-2021 Preliminary Budget for Southgate Recreation & Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station and No. 2 Florin Vineyard

Nancy Oh San, Accounting Manager, gave a presentation.

(Jackson/Hall) Passed

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

Noes: None

- C. Authorization of an Agreement with Hilltop Securities, Inc. for Underwriting Services for the Southgate Recreation & Park District Certificates of Participation (Vineyard Community Center Refunding) Series 2020

Nancy Oh San, Accounting Manager, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- D. Authorization of a new Agreement with Republic Services

Paul Henderson, Golf Course Manager, gave a presentation.

(Dills/Thompson) Passed

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

- E. Authorization of Change Orders 1-3 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

Juanita Cano, Planner II, gave a presentation.

(Dills/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

Richard Lincoln, Recreation Manager, gave a presentation.

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

Ward Winchell, General Manager, gave a presentation.

- C. Economic Impact of Coronavirus (COVID-19) on Local Government Services and Employees

Paula Hansen, Administration Manager, gave a presentation.

The Board directed staff to send letter to legislative leaders also.

VIII. Items of Information

- A. California Association of Recreation and Park District Award of Distinction for Outstanding Innovative Program – Walk with Ease

Richard Lincoln, Recreation Manager, gave a presentation.

- B. California Association of Recreation and Park District Award of Distinction for Outstanding New Facility – Pat O’Brien Community Center, New Aquatic Center, and Scott Hokama Support Facility

Richard Lincoln, Recreation Manager, gave a presentation.

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

One case filed by Southgate Recreation and Park District (“District”) vs. Diede Construction, Inc. (“Diede”), and Travelers Casualty & Surety Company of America (“Travelers”) in Sacramento County Superior Court.

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 May 12, 2020.

Director Christine Thompson attended the Sacramento Central Groundwater Authority on May 13, 2020, Working Group Rate Study on May 15, 2020, she plans to attend on May 22, 2020.


XIV. Adjournment

The meeting was adjourned at 8:01 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 2, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Manuel Mejia, Chair



Monti Hall, Clerk