

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
June 2, 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, June 2, 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, Cheryl Denton, Paula Hansen, Richard Lincoln, Nancy Oh San, Angelica Palacios, Ward Winchell*

*Also Present: Sean Thompson, OTMK*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

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

*Questions on incoming A, and C. Question on outgoing 7.*

**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 – April 30, 2020
- B. Approval of Minutes – May 19, 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. Authorization of Comments for Florin 40 Subdivision Map, Rezone and Design Review

*Juanita Cano, Planner II, gave a presentation.*

*(Jackson/Dills) Passed*

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

*Noes: None*

- B. Authorization of an Agreement with Butterfield Electric, Inc. for Replacement of the New Aquatic Center Shade Structure Lights

*Marge McCuan, Recreation Supervisor, 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

*Marge McCuan, Recreation Supervisor, gave a presentation.*

- B. Fiscal Year 2020-2021 Draft Final Budget

*Nancy Oh San, Accounting Manager, gave a presentation.*

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

*Ward Winchell, General Manager, gave a presentation.*

*Direction was given to use the guidelines as presented and open day camps when available to reopen. Research the protocols for requiring hand sanitizer and masks at Board meetings.*

**VIII. Items of Information**

- A. E-Waste Recycling Event at the Pat O'Brien Community Center – June 20, 2020

*Cheryl Denton, Recreation Supervisor, gave a presentation.*

- B. California Association of Park & Recreation Commissioners & Board Members

*Ward Winchell, General Manager, gave a presentation.*

**Entered into closed session at 7:55 p.m.**

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

- A. One case #34-2020-00278388 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.
- B. One case #34-2020-00278218 filed by Diede Construction, Inc., vs. Southgate Recreation and Park District.
- C. One case #34-2020-00278216 filed by K K Brokerage, Inc., vs. Pacific Coast Construction Services, Inc., Diede Construction, Inc., Travelers Casualty & Surety Company of America, and Southgate Recreation and Park District.
- D. 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.
- E. 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.
- F. 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. Reconvene into Open Session – Announce Action Taken in Closed Session, If Any**

*Open session reconvened at 8:14 p.m.*

*The Board gave direction to counsel to defend the lawsuits filed by KK Brokerage, Inc. and Diede Construction, Inc.*

**XI. General Manager's Report on District Operations**

**XII. Staff Announcements**

**XIII. Board Reports**

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

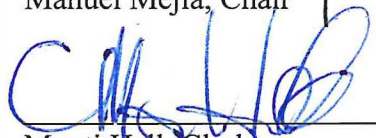
*Director Christine Thompson attended the Working Group Rate Study on May 22, 2020 and the California Association of Recreation and Park Districts on May 28, 2020.*

**XIV. Adjournment**

The meeting was adjourned at 8:15 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 16, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Manuel Mejia, Chair

  
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Monti Hall, Clerk