

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 16, 2019

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, July 16, 2019 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

*Director's Present: Lisa Dills, Monti Hall, Christine Thompson
Director Manuel Mejia arrived at 7:04 pm*

Director's Absent: Preston Jackson, III

Staff Present: Raylene Gibbons, Paula Hansen, Vince King, Richard Lincoln, Ward Winchell

Also Present: Valerie Flores, SCI Consulting, Mark Hansen, Nicole Hansen, Sean Thompson, OTMK, Attorney at Law

II. Pledge of Allegiance

III. Open Forum

- A. Presentation of Resolution 18-77 to Commend Paula Hansen for 25 Years of Service to the District

Ward Winchell, General Manager, gave a presentation.

- B. Introduction of Brianna Blaschke, Marketing & Communications Specialist

Richard Lincoln, Recreation Manager introduced Brianna Blaschke, Marketing & Communications Specialist to the Board of Directors.

IV. Communications

- A. Incoming A – Q
B. Outgoing 1 – 6

Questions on incoming items D, H and P.

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 – July 2, 2019

Questions on claims.

(Dills/Hall) Passed

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

VI. Items of Action

- A. Resolution 19-02 To Annex Territory to Southgate Recreation and Park District Community Facilities District No. 1 North Vineyard Station for the Parkside Village Subdivision

Paula Hansen, Administration Manager II, introduced Valerie Flores, SCI Consulting Group to give a presentation.

(Hall/Dills) Passed

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

- B. Resolution 19-03 Calling a Special Election of the Qualified Electors of the Territory to be Annexed to Community Facilities District No. 1 North Vineyard Station for the Parkside Village Subdivision

Valerie Flores, SCI Consulting, gave a presentation.

(Dills/Hall) Passed

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

- C. Resolution 19-04 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien for the Parkside Village Subdivision

Paula Hansen, Administration Manager II, opened the ballot and announced the “Yes” vote.

(Hall/Dills) Passed

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

Noes: None

Absent: Preston Jackson, III

- D. Resolution 19-05 Approving the Application for Grant Funds for the Statewide Park Development and Community Revitalization Program Grant Funds for the Rutter Park & Swim Center Renovation Project

Vince King, Planner II, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

Absent: Preston Jackson, III

- E. Resolution 19-06 Approving the Application for Grant Funds for the Statewide Park Development and Community Revitalization Program Grant Funds for the Nicholas Park Renovation Project

Vince King, Planner II, gave a presentation.

(Hall/Dills) Passed

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

Noes: None

Absent: Preston Jackson, III

- F. Authorization of an Agreement with Hunting Environmental for the Rutter Park & Swim Center Renovation Project

Vince King, Planner II, gave a presentation.

(Mejia/Hall) Passed

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

Noes: None

Absent: Preston Jackson, III

G. Authorization of Amendment 3 for the Agreement with Indoor Environmental Services

Marge McCuan, Recreation Supervisor II, gave a presentation.

(Hall/Dills) Passed

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

Noes: None

Absent: Preston Jackson, III

H. Authorization of Change Orders 192–197 for the Agreement 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. Questions on change orders.

(Mejia/Hall) Passed

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

Noes: None

Absent: Preston Jackson, III

VII. Discussion & Direction

A. Fiscal Year 2019-2020 Final Budget

Nancy Oh San, Accounting Manager, gave a presentation. Questions regarding Larry Gury Park Community Park and Olde Florin Town Park.

B. Potential Rescheduling of August 6, 2019 Board of Directors Meeting

Ward Winchell, General Manager gave a presentation. Direction was give to reschedule the Board of Directors meeting to Thursday, August 8, 2019 at 7:00 pm.

C. California Special Districts Association Board of Directors Election (Seat B) Sierra Network – Term 2020-2022

Paula Hansen, Administration Manager II, gave a presentation. Direction was given to choose Pat Larkin on the ballot.

VIII. Items of Information

- A. Proposition 68 Statewide Park Development and Community Revitalization Program Grant Applications for Rutter Park and Nicholas Park Public Outreach Program

Vince King, Planner II, gave a presentation. Questions regarding the project.

Entered into closed session: 7:56

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

One case #34-2019-00257259 filed by Pacific Parks Landscaping vs. Diede Construction, Inc., Travelers Casualty & Surety Company of America and Southgate Recreation & Park District.

One case #34-2019-00251265 filed by Tricon Construction, Inc dba Tricon Aquatics vs. Diede Construction Company, Inc., Southgate Recreation & Park District, Travelers Casualty and Surety Company of America and St. Paul Fire and Marine Insurance Company

One case #34-2018-00242353 filed by Shade Comforts 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

Decision to initiate litigation pursuant to Government Code Section 54956.9(d)(4):
Three cases involving Diede Construction, Inc.

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

Open Session Reconvened at 8:35 pm

The Board of Directors authorized District counsel to respond to the Pacific Parks Lawsuit.

The Board of Directors authorized the General Manager to terminate the contract with Diede Construction Inc., if they fail to remedy outstanding issues.

The Board of Directors authorized District Counsel to file a lawsuit against Diede Construction, Inc. and Travelers Casualty & Surety Company if Diede Construction, Inc., fails to remedy outstanding issues.

XII. General Manager's Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Lisa Dills attended the Florin Road Partnership meeting on Tuesday, July 9, 2019.

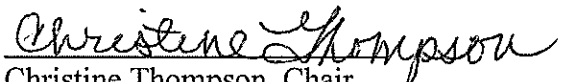
Director Preston Jackson, III attended the 2019 CSDA Special District Leadership Academy in Napa, CA on July 7-10, 2019.


Director Manuel Mejia attended the 2019 CSDA Special District Leadership Academy in Napa, CA on July 7-10, 2019.

XV. Adjournment

The meeting was adjourned at 8:55 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, August 8, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:


Christine Thompson, Chair



Preston Jackson, III, Clerk