

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 7, 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, July 7, 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, Vince King, Marge McCuan, Sandra Montgomery, Nancy Oh San, Richard Lincoln, Angelica Palacios, Sheila Surritt, Ward Winchell

Also Present:

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – T
- B. Outgoing 1 – 7

Questions on incoming B, D, E, J, M, N, R, and T. Question on outgoing 1.

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 – May 31, 2020
- B. Approval of Minutes – June 16, 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 20-01 Approval of Adjustments to the Final Budget for Fiscal Year 2019-2020

Nancy Oh San, Accounting Manager, gave a presentation.

(Thompson/Jackson) Passed

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

Noes: None

Abstain: Lisa Dills, phone disconnected

- B. Resolution 20-02 Approval of the Final Budget for Fiscal Year 2020-2021

Nancy Oh San, Accounting Manager, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

- C. Authorization of an Agreement for Enhanced Voice Security Evacuation System Upgrade to the Fire Sprinkler System at the Pat O'Brien Community Center

Marge McCuan, Recreation Supervisor, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- D. Rejection of Change Order 1 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park

Vince King, Planner II, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

- E. Authorization of Change Orders 2-5 for the Construction Agreement with B & M Builders, Inc. for Jack Davis Park

Vince King, Planner II, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- F. Rejection of Change Order 4 for the Construction Agreement with Abide Builders, Inc. for Larry Gury Community Park Project

Juanita Cano, Planner II, gave a presentation.

(Hall/Thompson) Passed

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

Noes: None

- G. Authorization of Change Orders 5-7 for the Construction Agreement with Abide Builders, Inc. for Larry Gury Community Park

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. Issuance of the 2020 Certificates of Participation for the Pat O'Brien Community Center and New Aquatic Center

Nancy Oh San, Accounting Manager, gave a presentation.

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

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

A. Standard and Poor's Rating Update

Paula Hansen, Administration Manager, gave a presentation.

B. Pacific Premier Bank Acquisition of Opus Bank

Nancy Oh San, Accounting Manager, gave a presentation.

C. National Fitness Campaign Grant Update

Sheila Surratt, Assistant Recreation Manager, gave a presentation.

D. Day Camp Program Update

Sheila Surratt, Assistant Recreation Manager, gave a presentation.

E. Aquatic Programs Update

Sandra Montgomery, Assistant Recreation Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Manuel Mejia attended the Agenda Meeting on June 30, 2020.

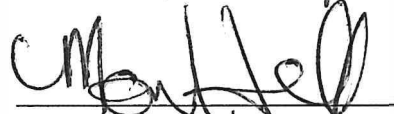
Director Christine Thompson attended the GSP Working Group on July 3, 2020. She will be attending the Sacramento Central Groundwater Authority Meeting on July 8, 2020 and the GSP Working Group on July 10, 2020.

XII. Adjournment

The meeting was adjourned at 8:27 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 21, 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