

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
August 18, 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, August 18, 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, Vince King, Richard Lincoln, Angelica Palacios, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming A, B, F, G, H, M and P. Questions on outgoing 3.

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 – June 30, 2020
 - 3. Payroll & Deposits
- B. Approval of Minutes – August 4, 2020

Question on claims.

(Thompson/Dills) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 20-06 Authorization of an Easement for Public Utilities and Public Facilities at Don and Brenda Nottoli Park to County of Sacramento

Vince King, Planner II, gave a presentation.

(Jackson/Dills) Passed

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

Noes: None

- B. Authorization of Comments on the Mutual Housing and Habitat for Humanity at 46th Street Tentative Subdivision Map, Special Development Permit, Design Review, and State Density Bonus

Vince King, Planner II, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

- C. Authorization of Comments on the Champion Oaks Tentative Subdivision Map and Special Development Permit

Vince King, Planner II, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- D. Authorization of Change Orders 8-9 for the Construction Agreement with Abide Builders, Inc. for the Larry Gury Community Park Project

Juanita Cano, Planner II, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

- E. Resolution 20-07 Authorization of a Grant of Utility Easement and Agreement Concerning Easement Rights and an Agreement for Conveyance of Utility Easement and Issuance of a Temporary Use License Agreement at Howard P. Tillotson Parkway with California American Water Company

Juanita Cano, Planner II, gave a presentation.

(Dills/Hall) Passed

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

Noes: None

- F. Authorization of Amendments to the Conflict of Interest Code

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 Amendments to the Policy Manual

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Thompson) Passed

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

Noes: None

VII. Discussion & Direction

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

Ward Winchell, General Manager, gave a presentation.

VIII. Items of Information

- A. Request for Temporary Waiver for Recreation Parks Child Programs

Richard Lincoln, Recreation Manager, gave a presentation.

B. Great American Outdoors Act

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Lisa Dills attended the Sacramento Central Groundwater Authority meeting on August 12, 2020.

Director Manuel Mejia attended the agenda meeting on August 11, 2020.

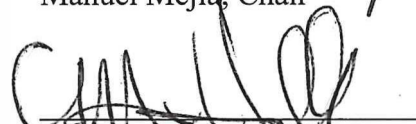
Director Christine Thompson attended the South American Sub Basin GSPWG on August 3, 2020 and August 6, 2020 and the Sacramento Central Groundwater Authority on August 12, 2020.

XII. Adjournment

The meeting was adjourned at 8:02 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 1, 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