

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
December 15, 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, December 15, 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: Vince King, Dan Giammona, Tony Gomez, Paula Hansen, Richard Lincoln, Angelica Palacios, Lupe Ventura, Ward Winchell

Also present: Sean Thompson, OTMK Law

II. Pledge of Allegiance

III. Open Forum

- A. Presentation of Resolution 20-10 to Commend Tony Gomez for 20 Years of Service to the District

IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 5

Questions on incoming F, G, and I.

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 – December 1, 2020

(Thompson/Mejia) Passed

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

Noes: None

VI. Items of Action

A. Resolution 20-11 Adoption of Flexible Benefits Plan

Lupe Ventura, Human Resource Analyst, gave a presentation.

(Thompson/Dills) Passed

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

Noes: None

B. Resolution 20-12 Approval of Filing Notice of Exemption for National Fitness Campaign Exercise Equipment and Park Improvement Project at Countryside Community Park

Vince King, Associate Planner, gave a presentation.

(Dills/Thompson) Passed

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

Noes: None

C. Resolution 20-13 Approval of Filing Notice of Exemption for KaBoom! Playground Community Build and Park Improvement Project at Sky Park

Vince King, Associate Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

D. Authorization of Comments on Land Use Maps for the West Jackson Highway Master Plan Dated December 2, 2020 Alternatives 1A, 1B, and 1C

Vince King, Associate Planner, gave a presentation.

(Thompson/Mejia) Passed

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

Noes: None

VII. Discussion & Direction

- A. California Association of Recreation and Park Districts (CARPD) Board Vacancy

Ward Winchell, General 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. Severe Drought Predicted Through March 2021

Ward Winchell, General Manager, gave a presentation.

- B. State of California Natural Resources Agency Proposition 68: Recreational Infrastructure Revenue Enhancement Grant Program

Paula Hansen, Administration Manager, gave a presentation.

- C. California Public Employees' Retirement System Social Security Administrator Annual Information Request

Paula Hansen, Administration Manager, gave a presentation.

- D. Enhance Fitness Classes Online

Richard Lincoln, Recreation Manager, gave a presentation.

- E. Evening with Santa – Friday, December 11, 2020

Richard Lincoln, Recreation Manager, gave a presentation.

Entered into closed session at 7:56 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 8:27 p.m.

The Board gave counsel authorization to file an answer to the Amended Complaint by Diede Construction, Inc.

XI. General Manager’s Report on District Operations

XII. Staff Announcement

XIII. Board Reports

Director Lisa Dills attended a Retirement Meeting on December 2, 2020, attended the Sacramento Central Groundwater Authority Meeting on December 9, 2020, and attended the CARPD Board Member Roundtable on December 10, 2020.

Director Preston Jackson attended the Agenda Meeting on December 9, 2020.

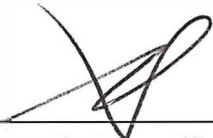
Director Manuel Mejia attended the CARPD Board Member Roundtable on December 10, 2020.


Director Christine Thompson attended the Sacramento Central Groundwater Authority Meeting on December 9, 2020, attended the CARPD Board Member Roundtable on December 10, 2020 and attended the South American Basin Meeting on December 11, 2020.

XIV. Adjournment

The meeting was adjourned at 8:30 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 5, 2020, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Preston Jackson, Chair

Lisa Dills, Clerk