

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
June 15, 2021

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 6:58 p.m. on Tuesday, June 15, 2021, at 8383 Florin Road, Sacramento, California 95828.

**I. Roll Call**

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

*Staff Present: Paula Hansen, Richard Lincoln, Angelica Palacios, Ward Winchell*

*Also Present: Brian Brown, Francisco & Associates, Sean Thompson, OTMK Law*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – O
- B. Outgoing 1 – 2

*Questions on incoming D and E.*

**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 – June 1, 2021

*Questions on claims.*

*(Thompson/Mejia) Passed*

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

Noes: None

## **VI. Items of Action**

- A. Resolution 20-43 Approval of the Fiscal Year 2021-2022 Final Budget for Southgate Recreation & Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities No.1 (North Vineyard Station) and No. 2 (Florin-Vineyard)

*Paula Hansen, Administration Manager, gave a presentation.*

*(Dills/Mejia) Passed*

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

*Noes: None*

- B. Resolution 20-44 Approval of the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2021-2022 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts

*Paula Hansen, Administration Manager and Brian Brown, Francisco & Associates, gave a presentation.*

*(Thompson/Dills) Passed*

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

*Noes: None*

- C. Resolution 20-45 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2021-2022

*Paula Hansen, Administration Manager and Brian Brown, Francisco & Associates, gave a presentation.*

*(Hall/Thompson) Passed*

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

*Noes: None*

- D. Resolution 20-46 Providing for the Levy and Collection of Special Tax for the Southgate Recreation and Park District Community Facilities District No. 2 (Florin-Vineyard) Fiscal Year 2021-2022

*Paula Hansen, Administration Manager and Brian Brown, Francisco & Associates, gave a presentation.*

*(Hall/Thompson) Passed*

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

*Noes: None*

## **VII. Discussion & Direction**

- A. California Special District Association 2021 Board of Directors Election

*Paula Hansen, Administration Manager, gave a presentation.*

- B. Potential Rescheduling of August 3, 2021 Board of Directors Meeting

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

*Direction was given to reschedule the board meeting to August 4, 2021.*

- C. Consideration of Relocation of Board of Directors Meeting

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

*Direction was given to relocate the board meeting to Fletcher Farm Community Center.*

- D. Naming of Parks in Honor of Ted Klein and Edd Smith

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

*Direction was given to rename Bradshaw Vineyard Park and Countryside Community Park.*

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

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

## **VIII. Items of Information**

### **A. Website Accessibility Upgrade**

*Paula Hansen, Administration Manager, gave a presentation.*

### **B. 2021 Recreation Summer Special Events Update**

*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 8:28 p.m.*

*No action or votes were taken. Update was given to the Board by District Counsel.*

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

**XII. Staff Announcement**

**XIII. Board Reports**

*Director Lisa Dills attended the Sacramento Central Groundwater Authority Special Meeting on June 7, 2021.*


*Director Preston Jackson attended the Agenda Meeting on June 11, 2021.*

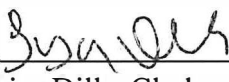
*Director Christine Thompson attended the Sacramento Central Groundwater Authority Special Meeting on June 7, 2021.*

**XIV. Adjournment**

The meeting was adjourned at 8:53 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 6, 2021, at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Preston Jackson, Chair

  
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Lisa Dills, Clerk