

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
September 15, 2020

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, September 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: Paula Hansen, Vince King, Richard Lincoln, Angelica Palacios, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – P
- B. Outgoing 1 – 6

*Questions on incoming D, E, G, H, and O. Questions on outgoing 6.*

**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 – September 1, 2020

*Question on claims.*

*(Jackson/Thompson) Passed*

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

**VI. Items of Action**

- A. Authorization of a Grant Extension with the California Department of Parks and Recreation for the Nicholas Park Renovation Project

*Vince King, Associate Park Planner, gave a presentation.*

*(Thompson/Dills) 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. California Association of Park and Recreation Indemnity 2020 Board of Directors Election – Call for Nominations

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

- B. Update on the Claim of Koy Saephan

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

**Entered into closed session at 7:30 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 7:59 p.m.*

*An update was given on existing litigation.*

*No votes taken. Direction was given to District Counsel.*

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

**XII. Staff Announcement**

**XIII. Board Reports**

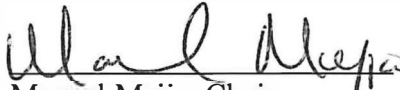
*Director Manuel Mejia attended the Agenda Meeting on September 8, 2020*

*Director Christine Thompson attended the Sacramento Central Groundwater Authority Committee Meeting on September 3, 2020 and the South American Subbasin GSP Meeting on September 11, 2020.*

**XIV. Adjournment**

The meeting was adjourned at 8:01 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 6, 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