

Regular Meeting  
September 17, 2013  
Tuesday, 7:00 p.m.

Fletcher Farm Community Center  
7245 Fletcher Farm Drive  
Sacramento, CA 95828

## AGENDA

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A - R
- B. Outgoing 1 - 5

**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 and Deposits
- B. Approval of Minutes – September 3, 2013

**VI. Items of Action**

- A. Approval of Lease with Bank of the West for WildHawk Golf Club Equipment

**VII. Discussion and Direction**

- A. Tokay Park Water Company Request at Kennedy Park
- B. California Association for Park & Recreation Indemnity Board of Directors Election

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

**IX. Staff Announcements**

**X. Board Reports**

**XI. Adjournment**



*Sbeldon*

*Administrative Headquarters*

6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
[www.southgaterecandpark.net](http://www.southgaterecandpark.net)

*Board of Directors*

Rolfe P. Appel  
John E. Cockerham  
Lisa Dills  
Phyllis Evans  
Christine Thompson

*General Manager*

Ward Winchell

*Assistant General Manager*

Maureen Casey



Notice: The Board of Directors meets on the first and third Tuesdays of each month at the Fletcher Farm Community Center at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.