

Regular Meeting
May 20, 2014
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. Presentation

- A. Resolution 13-68 Commending Guy Gray for 20 Years of Service
- B. Resolution 13-69 Commending Volunteer Members of the Florin Ward of the Elk Grove Stake of The Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day Of Service at Fruitridge Community Park

V. Communications

- A. Incoming A – M
- B. Outgoing 1

VI. 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 – May 6, 2014

VII. Items of Action

- A. Resolution 13-75 Resolution of the Board of Directors of the Southgate Recreation and Park District and Legislative Bodies of the Following Other Districts Approving the Fiscal Year 2014-2015 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Vineyard Springs Mello-Roos Community Facilities Districts



Sheldon

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Board of Directors

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

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey

- B. Authorizing a Revenue Agreement Between Southgate Recreation & Park District and Sacramento County Sheriff's Department for Supervision of Sheriff's Work Project Inmate Crew

VIII. Discussion & Direction

- A. Review of District Full-time Employee Retirement Plan

IX. Items of Information

- A. Award of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association
- B. California Association for Park & Recreation Indemnity (CAPRI) – Proposed Bylaws Updates
- C. The Avenues Community Improvement Day – June 14, 2014

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

XIII. Adjournment

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.