

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS  
Regular Meeting Minutes  
February 4, 2014**

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, February 4, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



*Sheldon*  
**Administrative Headquarters**  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
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

**I. Roll Call**

*Director's Appel, Cockerham and Evans present.  
Absent: Director Dills (Excused)  
Director Thompson*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A – K
- B. Outgoing 1

*No Questions.*

**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
- B. Approval of Minutes – January 21, 2014
- C. Financial Statements – December 2013

*(Appel/ Cockerham) Passed.*

**VI. Items of Action**

- A. Approval of an Agreement with SCI Consulting for Engineering Services

*The Administration Manager gave a presentation.*

*(Cockerham/Appel) Passed.*

- B. Resolution 13-59 Directing Preparation of the Engineer’s Report for the Southgate Landscaping and Lighting Assessment District, the Vintage Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

*The Administration Manager gave a presentation.*

*(Cockerham/Appel) Passed.*

- C. Resolution 13-60 Approving an Agreement of Purchase and Sale with John and Patty K. Yoshino and Securitized Limited Obligation Note

*The Administration Manager gave a presentation.*

*(Appel/Cockerham) Passed.*

**VII. Discussion & Direction**

- A. Olde Florintown Parking Lot Paving and Development

*The General Manager gave a presentation.*

**VII. Items of Information**

- A. Fiscal Year 2014-15 Budget, Assessment and Audit Calendar

*The Administration Manager gave a presentation.*

- B. Balance Sheet Accounts Information

*The Administration Manager gave a presentation.*

- C. Distinguished Budget Presentation Award from Government Finance Officers Association

*The Administration Manager gave a presentation.*

- D. Special District Risk Management Authority (SDRMA) Annual Membership Meeting and Safety/Claims Education Day

*The Administration Manager gave a presentation.*

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

**IX. Staff Announcements**

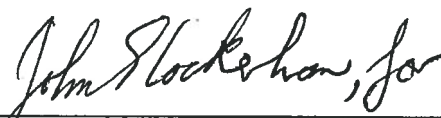
**X. Board Reports**

**XI. Adjournment**

The meeting was adjourned at 7:58 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 18, 2014 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Phyllis Evans, Chair

  
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Lisa Dills, Clerk