

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

May 1, 2012

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 5:03 p.m. on Tuesday, May 1, 2012 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

Director Cockerham arrived at 5:10 pm. All Directors were present. John Bliss from SCI Consulting, Inc. and various legal firms were also present.

II. Pledge of Allegiance

III. Presentations by Legal Firms

5:15 pm - Kronick, Moscovitz, Tiedemann & Girard

6:15 pm - Nossaman LLP

7:15 pm - Hanson Bridgett

8:15 pm - Best, Best & Krieger

IV. Open Forum

V. Communications

A. Incoming A – L

B. Outgoing 1 – 3

Questions on Incoming items G and K, and Outgoing item 2.

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

No questions on claims.

B. Approval of Minutes – April 17, 2012

C. Financial Statement – March 2012

Items of consent to be considered and approved through one motion.

(Appel/Smith) Passed

VII. Items of Action 7:00 p.m.

Items of Action was called to order at 7:03pm.

A. Resolution 11-74 Approving the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2012-2013 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts

John Bliss from SCI Consulting, Inc. gave a presentation.

(Appel/Smith) Passed

VIII. General Manager's Report on District Operations

IX. Staff Announcements

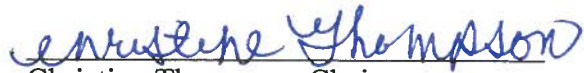
X. Board Reports

Director Smith will be attending the California Association for Recreation & Park Districts Annual Conference May 3-5, 2012.

XI. Adjournment

The meeting was adjourned at 8:50 p.m. The next special meeting of the Board of Directors is scheduled for Tuesday, May 8, at 5:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:


Christine Thompson, Chair


Phyllis Evans, Clerk