

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

January 7, 2014

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:04 p.m. on Tuesday, January 7, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



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

I. Roll Call

All Directors Present

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – I
- B. Outgoing 1 – 3

Questions on incoming, item A.

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 – December 17, 2013
- C. Financial Statements – November 2013
- D. 2013 Southgate Outstanding Employee Awards
 - 1. Resolution 13-21, Sergio Miranda, WildHawk Golf Club
 - 2. Resolution 13-22, Cliff Cheathon, Sr., WildHawk Golf Club
 - 3. Resolution 13-23, Tae Lim, WildHawk Golf Club
 - 4. Resolution 13-24, Leilani Collier-Harvey, Recreation Department
 - 5. Resolution 13-25, Bryan Desomer, Recreation Department
 - 6. Resolution 13-26, Jim Ellis, Recreation Department
 - 7. Resolution 13-27, Joey Lo, Parks Department
 - 8. Resolution 13-28, Trish Pacheco, Administration Department
 - 9. Resolution 13-29, Raylene Gibbons, Administration Department

Questions on claims.

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

(Dills/Cockerham) Passed

VI. Items of Action

- A. Approval of Reimbursement Agreement for Construction of A Pedestrian Lighted Crossing at Laguna Creek and Vineyard Road.

The Administration Manager gave a presentation.

(Appel/Cockerham) Passed

- B. Resolution 13-30 Approving Amendment No. 4 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Aquatic Center and District Support Facility.

The Administration Manager gave a presentation.

Questions on Amendment.

(Appel/Dills) Passed

Break – 7:20 to 7:52 p.m.

VII. Discussion & Direction

- A. Sacramento Central Groundwater Authority (SCGA) – Groundwater Accounting Program

The General Manager and Director Thompson gave a presentation.

VIII. Items of Information

- A. California Association for Park & Recreation Indemnity – Workers' Compensation Dividend

The Administration Manager gave a presentation.

IX. General Manager's Report on District Operations

The General Manager gave a presentation.

X. Staff Announcements

XI. Board Reports

XII. Adjournment

The meeting was adjourned at 8:25 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 21, 2014 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk