

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

November 3, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:00 p.m. on Tuesday, November 3, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson

Staff Present: Raylene Gibbons, Paula Hansen, Eric Jones, Ward Winchell

Also Present: Al Jahns, Attorney at Law, Pete Ghelfi, SAFCA

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – F
- B. Outgoing 1 – 4

Questions on incoming items B and E.

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 – October 20, 2015
- C. Financial Statements – August 31, 2015

(Appel/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson

Noes: None

VI. Items of Action

- A. Authorizing Agreements with the Sacramento Area Flood Control Agency (SAFCA) for Conveyances of Real Property Interests, Drainage and Floodwater Management Easement, Easement for Flood Control Works and Temporary Use License Agreement for the Florin Creek Park Multi-Use Basin Project

The Planner II, Eric Jones, and Attorney, Al Jahns, gave a presentation. Questions regarding length of project and responsibility for drainage and flood control.

(Thompson/Appel)

Motion withdrawn. Item will be heard at a future date.

(Thompson/Appel) Passed

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson
Noes: None*

VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission (LAFCo) Selection of Special District Commissioner

The General Manager, Ward Winchell, gave a presentation. The Board voted to select Michael Seaman for Special District Commissioner.

(Appel/Thompson) Passed

*Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson
Noes: None*

VIII. Items of Information

- A. Claim of Gary Phillips

The Administration Manager, Paula Hansen, gave a presentation. Questions regarding the claim.

**IX. Closed Session – Conference with Real Property Negotiators
(Government Code Section 54956.8)**

Properties:

7440 Persimmon Avenue, Sacramento, CA 95823 (APN 050-0321-004),

7468 Persimmon Avenue, Sacramento, CA 95823 (APN 050-0321-016),

Orange Avenue, Sacramento, CA 95823 (APN 050-0321-012-0001/APN 050-0321-012-0002),

Orange Avenue, Sacramento, CA 95823 (APN 050-0321-003-0001/APN 050-0321-003-0002)

Agency Negotiator: Planner II
Negotiating Parties: Sacramento Area Flood Control Agency
Under Negotiation: Price and Terms of Payment

The Board entered closed session at 7:40 p.m.

X. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

The Board reconvened into Open Session at 7:56 p.m.

Direction was given to the negotiator.

XI. General Manager’s Report on District Operations

XII. Staff Announcements

XIII. Board Reports

Director Christine Thompson reported on the Southarea Recreation, Inc. Board Meeting held on October 13, 2015.

Director Christine Thompson reported that she will be attending the Sacramento Central Groundwater Authority meeting on Wednesday, November 4, 2015.

XIV. Adjournment

The meeting was adjourned at 8:25 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 17, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Phyllis Evans, Clerk