

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes June 18, 2013

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, June 18, 2013 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
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A - Y
- B. Outgoing 1 – 6

Question on Incoming item Q.

- 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
 - 2. Payroll and Deposits
- B. Approval of Minutes – June 4, 2013
- C. Financial Statements – April 2013

Questions on Claims.

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

(Thompson/Evans) Passed. Director Thompson abstained on approval of minutes.

- VI. Items of Action

- A. Resolution 12-72 Approving the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2013-2014 for the Countryside, Vintage, Sunrise Florin,

**Sunrise Greens, Churchill Downs, Country Creek and Southgate
Landscaping and Lighting Assessment Districts**

The Administration Manager gave a presentation. No comments from the public.

(Cockerham /Evans) Passed

B. Resolution 12-73 Approving the Fiscal Year 2013-2014 Final Budget for the Southgate Recreation & 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

The Administration Manager gave a presentation. Questions regarding budget.

(Thompson/Evans) Passed

C. Resolution 12-74 Establishing an Appropriation Limit as Mandated by Proposition IV

(Cockerham /Thompson) Passed

VII. Discussion & Direction

A. Request for Reimbursement from Resident

Request Denied.

VIII. Items of Information

**A. 2013 California Special Districts Association Annual Conference
September 16-19**

The General Manager gave a presentation.

B. NFL Flag Football Program Flyer

The Public Information Officer gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements


XI. Board Reports

Director Thompson reported on a Sacramento Central Groundwater Authority Board Emergency Meeting. Director Dills announced her completion of the Board of Directors Orientation. Director Dills and Evans attended the Parkway Estates Neighborhood North Association Ice Cream Social and Edd Smith Bench Dedication Director Evans provided concerns of a resident regarding Kennedy Park.

XII. Adjournment

The meeting was adjourned at 8:02p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 2, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED: Appel, Cockerham,
Dills, Evans, Thompson



Rolfe Appel, Chair



John Cockerham, Clerk