

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes September 17, 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, September 17, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors Present

II. Pledge of Allegiance

III. Open Forum

Larry Stamm, Tokay Park Water Company President gave a presentation under item VII A.

*Marice Stamm, Tokay Park Water Company
Rich Lindroth, Tokay Park Water Company
Ron Mooney, Tokay Park Water Company
Paul Henderson, Golf Course Manager*

IV. Communications

- A. Incoming A - R
- B. Outgoing 1 – 5

Questions on Incoming item I

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 – September 3, 2013

Questions on Claims.

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



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

(Thompson/Evans) Passed.

VI. Items of Action

A. Approval of Lease with Bank of the West for WildHawk Golf Club Equipment

The Business Supervisor gave a presentation. Questions regarding the lease.

(Thompson/Evans) Passed.

VII. Discussion and Direction

A. Tokay Park Water Company Request at Kennedy Park

The Assistant General Manager gave a presentation. Questions regarding the proposed well location.

B. California Association for Park & Recreation Indemnity Board of Directors Election

The Assistant General Manager gave a presentation and the Board nominated Carmichael Recreation and Park District for Membership at Large, Pleasant Hill Recreation & Park District for Upper One-Third and Arcade Creek Recreation & Park District for Middle One-Third.

VIII. General Manager's Report on District Operations

The Assistant General Manager gave a presentation.

IX. Staff Announcements


X. Board Reports

Director Thompson gave a report on Sacramento Groundwater Authority Board Meeting.


XI. Adjournment

The meeting was adjourned at 7:45 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 1, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk