

SOUTHGATE RECREATION & PARK DISTRICT

**BOARD OF DIRECTORS
Regular Meeting Minutes
October 21, 2014**

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, October 21, 2014 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans and Christine Thompson

Staff Present: Michael Fields, Paula Hansen, Richard Lincoln, Trish Pacheco, Anna Palmer and Ward Winchell

Also Present: David Becker representing James Marta & Company LLP.

II. Pledge of Allegiance

III. Open Forum

IV. Presentation

A. Resolution 14-10 Commending Michael Fields for 25 Years of Service

The Recreation Manager, Richard Lincoln, gave a presentation.

V. Communications

A. Incoming A – J

B. Outgoing 1 – 6

Questions on incoming B, E and G.

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

2. Financial Statements – July 2014

- B. Approval of Minutes – October 7, 2014
- C. Approval of Comments to the County of Sacramento on the Abo Zayed Estates Tentative Subdivision Map

Questions on Claims.

(Thompson/Appel) Passed.

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

VII. Items of Action

- A. Approval of Fiscal Year 2013-2014 Audited Financial Statements

This was presented following Open Forum. David Becker, representing James Marta & Company LLP, gave a presentation.

(Thompson/Appel) Passed

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- B. Resolution 14-14 of The Southgate Landscaping & Lighting Assessment District – West Vineyard Zone Approving The Annexation Of The Vineyard Creek Subdivision Units 1, 2 And 3 Into The Southgate Landscaping & Lighting Assessment District – West Vineyard Zone

Paula Hansen, Administration Manager, gave a presentation.

(Thompson/Appel) Passed

Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson

Noes: None

- C. Board of Directors Division 4 Vacancy

Ward Winchell, General Manager, gave a presentation. Approval was given to announce the Board Vacancy and to host interviews on November 6, 2014 at 3:00 p.m. at the District Office.

(Appel/Dills) Passed

Ayes: Rolfe Appel, John Cockerham, Lisa Dills and Phyllis Evans

Noes: None

Abstention: Christine Thompson

VIII. Discussion & Direction

A. Update on Social Security

Ward Winchell, General Manager, gave a presentation.

IX. Items of Information

A. Vineyard Road Bridge Replacement at Laguna Creek

Ward Winchell, General Manager, gave a presentation.

B. Regional Transit Light Rail Blue Line Construction Update

Ward Winchell, General Manager, gave a presentation. Questions on the construction update.

There was a recess from 7:55 p.m. to 8:00 p.m.

X. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9)

The Board of Directors entered into this closed session at 8:06 p.m. and ended it at 8:56 p.m.

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One case involving benefits for employees

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

The Board of Directors entered into this closed session at 8:56 p.m. and ended it at 9:02 p.m.

Property: 7118 McComber Street, Sacramento (APN's: 064-0050-012 and 020)
Agency Negotiator: Paula Hansen, Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

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

The Board of Directors entered into this closed session at 9:02 p.m. and ended it at 9:06 p.m.

Property: 0 Orange Avenue, Sacramento (APN's: 050-0301-035 and 036)

Agency Negotiator: Paula Hansen, Administration Manager
Negotiating Parties: County of Sacramento
Under Negotiation: Price and Terms of Payment

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

The Board of Directors reconvened from Closed Session at 9:06 p.m.

In Closed Session – Conference with Legal Counsel – Anticipated Litigation, the Board of Directors took action to amend the 457 Plan to require the Board to contribute 7.5%. Direction was also given to amend Resolution 13-77 to exclude the Board of Directors as a class regarding Social Security for the employees.

In Closed Session – Conference with Real Property Negotiators, the Board of Directors gave direction, about 7118 McComber Street, to the Administration Manger.

In Closed Session – Conference with Real Property Negotiators, the Board of Directors gave direction, about 0 Orange Avenue, to the Administration Manger.

XIV. General Manager’s Report on District Operations

XV. Staff Announcements

XVI. Board Reports

Director Lisa Dills announced she would speak at the October 22, 2014 meeting for the Parkway Estates North Neighborhood Association.

XVII. Adjournment

The meeting was adjourned at 9:07 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, November 4, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Phyllis Evans, Chair



Lisa Dills, Clerk