

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

November 17, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:03 p.m. on Tuesday, November 17, 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, Vince King, Ward Winchell*

#### **II. Pledge of Allegiance**

#### **III. Open Forum**

#### **IV. Communications**

A. Incoming A – M

B. Outgoing 1 – 7

*Questions on incoming items A, B, D and L.*

#### **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 – November 3, 2015

*Correction on date of minutes.*

C. Financial Statements – September 30, 2015

D. Resolution 15-13 Commending Jacob Keating for his Eagle Scout Project

*(Thompson/Appel) Passed*

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

*Noes: None*

**VI. Items of Action**

- A. Approving Amendment No. 1 to the Agreement with Tetra Tech, Inc. for Storm Water Pollution Prevention Consulting Services for the Vineyard Community Center, Aquatic Center and District Support Facility

*The General Manager, Ward Winchell, gave a presentation. Questions regarding service fee.*

*(Appel/Thompson) Passed*

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

- B. Approval of Comments on the 7506 Florin Road Tentative Parcel Map

*The Planner II, Vince King, gave a presentation. Question on In Lieu Fees.*

*(Appel/Thompson) Passed*

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

**VII. Items of Information**

- A. Sacramento Regional County Sanitation District Echo Water Project Update

*The General Manager, Ward Winchell, gave a presentation.*

- B. Sacramento Local Agency Formation Commission (LAFCo) & City of Elk Grove Notice of Preparation of a Draft Environmental Impact Report for the Elk Grove Sphere of Influence Amendment and Multi-Sport Park Complex Project

*The Planner II, Vince King, gave a presentation.*

**VIII. General Manager's Report on District Operations**

**IX. Staff Announcements**

**X. Board Reports**

*Director Christine Thompson reported on the Sacramento Central Groundwater Authority meeting held on November 4, 2015 and stated there will be an upcoming meeting 12/9/2015.*

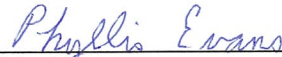
**XI. Adjournment**

The meeting was adjourned at 8:13 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 1, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



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Lisa Dills, Chair



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Phyllis Evans, Clerk