

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

November 18, 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, November 18, 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: Paula Hansen, Raylene Gibbons, Anna Palmer, Sam Samuelson, Shalini Singh-Martin and Ward Winchell*

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

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

#### **IV. Communications**

A. Incoming A – O

B. Outgoing 1 – 8

*Questions on G, L, M, 2, 4 and 8.*

#### **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

3. Financial Statements – September

B. Approval of Minutes – November 4, 2014 and Special Meeting  
November 6, 2014

*(Thompson/Cockerham) Passed.*

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

*Noes: None*

## VI. Items of Action

- A. Resolution 14-17 To Annex Territory to Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station)

*The Administration Manager, Paula Hansen, gave a presentation.*

*(Appel/Cockerham) Passed.*

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

*Noes: None*

- B. Resolution 14-18 Calling A Special Election Of The Qualified Electors Of The Territory To Be Annexed To Southgate Recreation and park District Community Facilities District No. 1 (North Vineyard Station)

*The Administration Manager, Paula Hansen, gave a presentation.*

*(Appel/Dills) Passed.*

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

*Noes: None*

- C. Resolution 14-19 Declaring Results of Special Tax Election, Determining Validity Of Prior Proceedings, And Directing Recording Of Amended Notice of Special Tax Lien (North Vineyard Station)

*The Clerk, Lisa Dills, announced the vote of 125 yeses. The Administration Manager, Paula Hansen, gave a presentation.*

*(Appel/Thompson) Passed.*

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

*Noes: None*

- D. Resolution 14-20 Rejecting the Claim of Rebecca Dittrich

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

*(Cockerham/Appel) Passed.*

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

*Noes: None*

- E. Approval of Comments to the County of Sacramento on Wildhawk Creek Community Plan Amendment, Rezone, Tentative Subdivision Map, Exception to Grading Ordinance, Boundary Line Adjustment and Abandonment of Various Easements

*The Planner I, Shalini Singh-Martin, gave a presentation.*

*(Appel/Cockerham) Passed.*

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

*Noes: None*

## **VII. Discussion & Direction**

- A. 2014 Election Update

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

- B. Vineyard Point Park Design Update

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

## **VIII. Items of Information**

- A. Sam Samuelson Earns 2014 Leo Feser Award from the Golf Course Superintendents Association of America (GCSAA)

*The Golf Superintendent, Sam Samuelson, gave a presentation.*

- B. Sacramento Area Creeks Council – Creek Week 2015

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

## **IX. General Manager's Report on District Operations**

## **X. Staff Announcements**

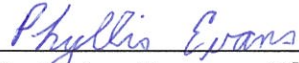
## **XI. Board Reports**


*Director Christine Thompson gave a presentation on the Southarea Recreation, Inc. retreat meeting on 11/12/14 and the Sacramento Central Groundwater Authority meeting on 11/12/14.*

## **XII. Adjournment**

The meeting was adjourned at 8:10 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 2, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
\_\_\_\_\_  
Phyllis Evans, Clerk

  
\_\_\_\_\_  
Lisa Dills, Chair