

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

November 19, 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, November 19, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



#### *Sheldon*

#### *Administrative Headquarters*

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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**

*All Director's Present.*

## **II. Pledge of Allegiance**

## **III. Open Forum**

*Daron Anderson, for Gardner Park/GBD Communities; Larry and Marcie Stamm, Blair Aas, and Keith Knibb with Tokay Park Water.*

## **IV. Communications**

### **A. Incoming A – K**

### **B. Outgoing 1 – 4**

*Questions on Incoming item A.*

## **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 5, 2013**

### **C. Resolution 13-14 Commending Scott Hokama for 20 Years of Service**

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

*(Thompson/Cockerham) Passed*

## **VI. Items of Action**

### **A. Approval of Lease with US Bancorp for Equipment**

*The Administration Manager gave a presentation. The Board voted to approve two leases with US Bank for the purchase of equipment for the Parks Department and reimbursement for equipment purchased for WildHawk Golf Club.*

*(Thompson/Dills) Passed*

- B. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013

*The Administration Manager gave a presentation.*

*(Cockerham/Thompson) Passed*

- C. Resolution 13-15, Approving Amendment No. 3 to the Architectural Services Agreement with Monighandesign for the Vineyard Community Center, Aquatic Center and District Support Facility

*The Assistant General Manager gave a presentation.*

*(Thompson/Evans) Passed*

## **VII. Discussion & Direction**

- A. Tokay Park Water Company Well at Kennedy Park

*Keith Nibbs, Sauer Engineering and Larry Stamm, President of Tokay Water District gave a presentation to request placing a water well at Kennedy Park. Questions regarding where to place the new well at Kennedy Park. Direction was given to staff to work with Tokay Water to determine a location.*

## **VIII. Items of Information**

- A. Florin-Vineyard Community Facilities District Formation

*Blair Aas, SCI Consulting Firm gave a presentation on the Community Facilities District (CFD) and the process. Questions regarding the report. Representative from GBD Communities had questions regarding the report.*

- B. Special District Leadership Foundation District of Distinction Reaccreditation

*The General Manager gave a presentation.*

- C. California Special Districts Association Annual Update

*The General Manager gave a presentation.*

D. Sacramento Regional County Sanitation District EchoWater Project

*The General Manager gave a presentation.*

E. Sacramento Local Agency Formation Commission Denial of Expansion Request for the City of Elk Grove

*The General Manager gave a presentation.*

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

*The General Manager gave a presentation.*

**X. Staff Announcements**

**XI. Board Reports**


*Director Dills reported on PENNA Neighborhood Meeting. Director Thompson reported on the SRI Retreat and the SCGA meeting. Director Cockerham reported on the staff Gator Days at Rizal Community Center.*

**XII. Adjournment**

The meeting was adjourned at 9:27 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 3, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Phyllis Evans, Chair

  
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Lisa Dills, Clerk