

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS

### Regular Meeting Minutes

December 1, 2015

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, December 1, 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, Paula Hansen, Eric Jones, Trish Pacheco, Ward Winchell*

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

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

#### **IV. Rotation of Officers**

##### **A. Election of Officers**

*(Dills/Evans) Motion to nominate Director Christine Thompson to Chair. Passed  
Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson  
Noes: None*

*(Thompson/Appel) Motion for other Board of Directors to continue with current duties.  
Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Carole Phelps, Christine Thompson  
Noes: None*

##### **B. Proposed Board Member Committee Appointments**

*Board Members will continue to serve on current committees.*

Ten Minute Break

#### **V. Communications**

##### **A. Incoming A – S**

##### **B. Outgoing 1 – 5**

*Questions on incoming items B, D and E.*

## **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
- B. Approval of Minutes – November 17, 2015

*(Appel/Dills) Passed*

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

*Noes: None*

## **VII. Items of Action**

- A. Approval of Amendment to TMCS Services Agreement

*The Recreation Manager, Richard Lincoln, gave a presentation.*

*(Appel/Dills) Passed*

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

*Noes: None*

- B. Authorizing Agreements with the Sacramento Area Flood Control Agency (SAFCA) for Conveyances of Real Property Interests, Drainage and Floodwater Management Easement, Easement for Flood Control Works and Temporary Use License Agreement for the Florin Creek Park Multi-Use Basin Project

*The Planner II, Eric Jones, gave a presentation.*

*(Appel/Dills) Passed*

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

*Noes: None*

- C. Approval of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015

*The Business Supervisor, Trish Pacheco, gave a presentation.*

*(Appel/Dills) Passed*

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

*Noes: None*

**VIII. Items of Information**

**A. California Special Districts Association (CSDA) Information**

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

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

Properties:

7440 Persimmon Avenue, Sacramento, CA 95823 (APN 050-0321-004),

7468 Persimmon Avenue, Sacramento, CA 95823 (APN 050-0321-016),

Orange Avenue, Sacramento, CA 95823 (APN 050-0321-012-0001/APN 050-0321-012-0002),

Orange Avenue, Sacramento, CA 95823 (APN 050-0321-003-0001/APN 050-0321-003-0002)

Agency Negotiator: Planner II

Negotiating Parties: Sacramento Area Flood Control Agency

Under Negotiation: Price and Terms of Payment

*The Board entered into closed session at 7:13 p.m.*

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

*The Board reconvened into Open Session at 7:24 p.m.*

*Direction was given to the negotiator.*

**XI. General Manager’s Report on District Operations**


**XII. Staff Announcements**

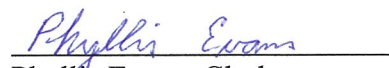
**XIII. Board Reports**

**XIV. Adjournment**

The meeting was adjourned at 8:08 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, December 15, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
Christina Thompson, Chair

  
Phyllis Evans, Clerk