

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
December 18, 2018

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 18, 2018 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Director's Present: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson

Staff Present: Raylene Gibbons, Paula Hansen, Richard Lincoln, Sam Samuelson, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Oath of Office

V. Communications

- A. Incoming A – N
- B. Outgoing 1 – 8

Questions on the incoming items I, K, L and M.

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. Payroll & Deposits
 - 3. Approval of Minutes – December 4, 2018

(Mejia/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

VII. Items of Action

- A. Approval of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2018

Paula Hansen, Administration Manager, gave a presentation.

(Dills/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

- B. Authorization of WildHawk Golf Club Irrigation System Repair by Commercial Pump Service

Sam Samuelson, Golf Superintendent, gave a presentation. Questions regarding the pump repairs.

(Dills/Hall) Passed

*Ayes: Lisa Dills, Monti Hall, Preston Jackson, III, Manuel Mejia, Christine Thompson
Noes: None*

VIII. Discussion & Direction

- A. Refinance of 2010 Certificates of Participation and Financing of Park Improvements

Paula Hansen, Administration Manager, gave a presentation. Direction was given to continue working with Curt de Crinis and Rick Kiss for the Districts financing.

- B. Pat O'Brien Community Center, Aquatic Center and Scott Hokama Support Facility Update

Richard Lincoln, Recreation Manager, gave a presentation. Questions on the status of the Pat O'Brien Community Center and the Scott Hokama Support Facility.

IX. Items of Information

- A. 2018 General Election Information

Ward Winchell, General Manager, gave a presentation.

B. Board of Directors Roster

Ward Winchell, General Manager, gave a presentation.

X. General Manager's Report on District Operations

XI. Staff Announcements

XII. Board Reports

Director Lisa Dills attended the District Staff Meeting on Friday, December 7, 2018, Sacramento County Groundwater Authority on Wednesday, December 12, 2018 and Evening with Santa on Friday, December 14, 2018.

Director Preston Jackson attended the District Staff Meeting on Friday, December 7, 2018 and Evening with Santa Friday, December 14, 2018.


Director Manuel Mejia attended the Evening with Santa on Friday, December 14, 2018.

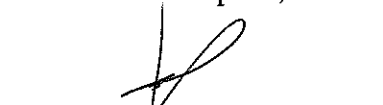
Director Christine Thompson attended the District Staff Meeting on Friday, December 7, 2018, Sacramento County Groundwater Authority meeting on Wednesday, December 12, 2018, Agenda Meeting on 12/13/18 and Evening with Santa on December 14, 2018.

XIII. Adjournment

The meeting was adjourned at 7:58 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, January 15, 2019 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:


Christine Thompson, Chair


Preston Jackson, III, Clerk