

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

February 17, 2015

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:02 p.m. on Tuesday, February 17, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

Directors Present: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart. Division 4 Vacancy.

Staff Present: Raylene Gibbons, Paula Hansen, Liz Hughes, Richard Lincoln and Ward Winchell

Also Present: Christine Thompson

II. Pledge of Allegiance

III. Open Forum

The Recreation Manager, Richard Lincoln, introduced Liz Hughes, Recreation Supervisor I.

IV. Communications

A. Incoming A – T

B. Outgoing 1 – 6

Question on D.

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 – February 3, 2015

Questions on Claims.

(Appel/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

VI. Items of Action

- A. Resolution 14-36 Authorizing an Application to Purchase Tax Defaulted Property and Authorizing the General Manager to Execute an Agreement to Purchase Tax Defaulted Property.

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Stuart) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

- B. Approval of an Agreement for Aquatic Facility Maintenance Services with Executive Pool Service.

The Recreation Supervisor I, Liz Hughes, gave a presentation. Questions on the agreement.

(Appel/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

- C. Approval of an Engineering Services Agreement with SCI Consulting for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station).

The Administration Manager, Paula Hansen, gave a presentation.

(Appel/Evans) Passed

Ayes: Rolfe Appel, Lisa Dills, Phyllis Evans, Erin Stuart

Noes: None

VII. Discussion and Direction

- A. Special District Risk Management Authority (SDRMA) Safety/Claims Education Day – March 24, 2015.

The Administration Manager, Paula Hansen, gave a presentation. Direction was given on what sessions the Board Members would attend.

- B. California Special District Association Legislative Days – May 19-20, 2015.

The Administration Manager, Paula Hansen, gave a presentation. Direction was given on what Board Members will be attending.

VIII. Items of Information

- A. Notice of Preparation of a Draft Environmental Impact Report for Regional San’s South Sacramento County Agriculture & Habitat Lands Recycled Water Program (Project).

The General Manager, Ward Winchell, gave a presentation.

- B. Sacramento Water Recycling Coalition Stakeholder Meeting – Tuesday, Jan. 27, 2015.

The General Manager, Ward Winchell, gave a presentation.

- C. Sacramento Business Review – 2015 Economic Forecast.

The General Manager, Ward Winchell, gave a presentation.

- D. Old Florin Town Streetscape Improvement Project – Winter 2015 Update.

The General Manager, Ward Winchell, gave a presentation.

- E. California Association of Recreation and Park Districts (CARPD) 2015 Spring Conference.

The General Manager, Ward Winchell, gave a presentation.

- F. California Special District Association Call for Nominations for the Board of Directors Sierra Network, Seat C.

The General Manager, Ward Winchell, gave a presentation.

- G. Government Finance Officers Association Distinguished Budget Presentation Award.

The Administration Manager, Paula Hansen, gave a presentation.

IX. General Manager’s Report on District Operations

The General Manager, Ward Winchell, gave a presentation.

X. Staff Announcements

No staff announcements.


XI. Board Reports

Director Lisa Dills gave a presentation on Verna Sulpizio speaking at the Parkway Estates North Neighborhood Association meeting on February 4, 2015.

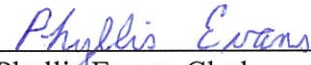
XII. Adjournment

The meeting was adjourned at 8:06 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, March 3, 2015 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:



Lisa Dills, Chair



Phyllis Evans, Clerk