

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS**

**Regular Meeting Minutes**

**May 17, 2016**

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, May 17, 2016 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, Paul Henderson, Eric Jones, Richard Lincoln, Trish Pacheco, Ward Winchell*

*Also Present: Patrick Hanafee, GBD Communities*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

- A. Incoming A– X
- B. Outgoing 1–13

*Questions regarding incoming items J, K, L, and M. Questions on outgoing item 13.*

**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 Statement – March 31, 2016
- B. Approval of Minutes – May 3, 2016

*(Appel/Dills) Passed*

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

Noes: None

## VI. Items of Action

- A. Resolution 15-37 Approving the Fiscal Year 2016-2017 Preliminary Budget for Southgate Recreation and Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station and Florin Vineyard Mello-Roos Community Facilities Districts.

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

*(Dills/Appel) Passed*

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

*Noes: None*

- B. Resolution 15-38 Calling the General District Election.

*The Administration Manager, Paula Hansen, gave a presentation. Director Carole Phelps requested that the date of April 5, 2016 on the resolution be changed to May 17, 2016. Questions regarding being reimbursed for candidate statement fees.*

*(Appel/Dills) Passed*

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

*Noes: None*

- C. Resolution 15-39 Approving the Annexation of the Gardner Parke Subdivision into the Southgate Landscaping & Lighting Assessment District – Florin Area.

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

*(Appel/Dills) Passed*

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

*Noes: None*

- D. Authorization of Change Order Nos. 11, 12, and 13 for the Agreement with Diede Construction, Inc., for the Vineyard Community Center, Aquatic Center and District Support Facility.

*The Recreation Manager, Richard Lincoln, gave a presentation. Questions on changes and costs.*

*(Appel/Dills) Passed*

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

*Noes: None*

## **VII. Discussion & Direction**

- A. Proposed California Special District Association (CSDA) Bylaws Update.

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

*Direction was given to Staff.*

- B. Sacramento Area Flood Control Agency Assessment Ballots.

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

*Direction was given to vote yes for the assessment and approve Director Phyllis Evans to sign ballots.*

*(Appel/Dills)*

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

*Noes: None*

## **VIII. Items of Information**

- A. Application and Agreement for Social Security Coverage Approved.

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

- B. California Association for Park & Recreation Indemnity (CAPRI) Cycle XV District.

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

- C. California Certificate of Registration for WildHawk Golf Trademark.

*The Golf Course Manager, Paul Henderson, gave a presentation.*

- D. Sacramento Area Flood Control Agency (SAFCA) Florin Creek Park Multi-Use Basin Project Update.

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

- E. Sacramento Central Groundwater Authority Comments on Basin Boundary Modification Request by Omochumne Hartnell Water District.

*Director Christine Thompson, gave a presentation.*

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

**X. Staff Announcements**

*The Administration Manager, Paula Hansen, reported on attending Legislative Days on 5/17-18/16.*

**XI. Board Reports**

*Director Lisa Dills reported on attending the following meetings:*

*Meet & Greet with Sheriff Commander on Tuesday, May 10, 2016.  
Sacramento Central Groundwater Authority on Wednesday, May 11, 2016.  
Legislative Days on 5/17-18/16.*

*Director Lisa Dills announced that the Southgate Library will re-open on Saturday, May 21, 2016 and the Grand Opening will be held on Saturday, June 4, 2016.*


*Director Christine Thompson reported on attending the following meetings:*

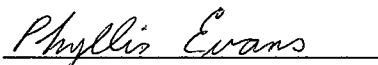
*Legislative Days on 5/17-18/16.  
Sacramento Central Groundwater Authority on Wednesday, May 11, 2016  
Southarea Recreation Inc. (SRI) on Tuesday, May 10, 2016*

**XII. Adjournment**

The meeting was adjourned at 8:21 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, June 7, 2016 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828

APPROVED:

  
Christine Thompson, Chair

  
Phyllis Evans, Clerk