

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Regular Meeting Minutes

May 5, 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, May 5, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

*Directors Present: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson
Absent: Phyllis Evans*

Staff Present: Raylene Gibbons, Paula Hansen, Vince King, Trish Pacheco, Ward Winchell

Also Present: Richard Kiss, C.M. de Crinis & Company, Inc.; Linda Dushek, resident

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 3

Questions on incoming I, J & K.

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
- B. Approval of Minutes – April 21, 2015
- C. Financial Statements – March 31, 2015

(Thompson/Appel) Passed

Ayes: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson

Noes: None
Absent: Phyllis Evans

VI. Items of Action

- A. Resolution 14-39 Approving the Preliminary Engineer's Report for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts and Establishing a Date for the Public Hearing Pursuant to the Landscaping and Lighting Act of 1972

The Business Supervisor, Trish Pacheco, gave a presentation.

(Appel/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson

Noes: None

Absent: Phyllis Evans

- B. Approval of Comments on Abo Zayed Estates Tentative Subdivision Map

The Planner II, Vince King, gave a presentation. Questions on access to the subdivision.

(Appel/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson

Noes: None

Absent: Phyllis Evans

- C. Approval of Comments on Notice of Preparation of Draft Environmental Impact Report for the Aspen 8 and 9 Use Permit, Community Plan Amendment and Rezone, Reclamation Plan and Development Agreement

The Planner II, Vince King, gave a presentation. Questions on the mining project and staff's recommendation.

(Appel/Thompson) Passed

Ayes: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson

Noes: None

Absent: Phyllis Evans

- D. Approval of Comments on Wildhawk North Addendum to the Open Space Preserve Operations and Management Plan for North Vineyard Station – Elder Creek and Gerber Creek

The Planner II, Vince King, gave a presentation. Questions on bike trail and lighting.

(Stuart/Appel) Passed

Ayes: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson

Noes: None

Absent: Phyllis Evans

- E. Approval of Comments on the Notice of Preparation of a Draft Environmental Impact Report for Control No. PLNP2014-00119, Silver Springs (Lot P)

The Planner II, Vince King, gave a presentation.

Ayes: Rolfe Appel, Lisa Dills, Erin Stuart, Christine Thompson

Noes: None

Absent: Phyllis Evans

VII. Discussion and Direction

- A. Fiscal Year 2015-2016 Preliminary Budget

The Business Supervisor, Trish Pacheco, gave a presentation.

- B. 2005 Refunding Bonds Financing

This item was presented after Open Forum.

Richard Kiss of C.M. de Crinis & Company gave a presentation on refinancing bonds for WildHawk Golf Club. Discussion on cost difference to refinance.

Staff was instructed to move forward with refinancing.

Items of Information

- C. Award of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

The Business Supervisor, Trish Pacheco, gave a presentation

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Director Lisa Dills, reported on the Avenues Code Enforcement meeting on April 28, 2015.

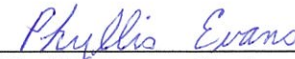
XI. Adjournment

The meeting was adjourned at 8:22 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 19, 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