

# SOUTHGATE RECREATION & PARK DISTRICT

## BOARD OF DIRECTORS Regular Meeting Minutes May 6, 2014

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 6, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

### I. Roll Call

*All Directors present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans and Christine Thompson.*

*Also present: LeeAnn McCabe from SCI Consulting. Additional District staff: Scott Hokama, Parks Manager; Trish Pacheco, Business Supervisor; Shalini Singh-Martin, Planner I.*

### II. Pledge of Allegiance

### III. Open Forum

### IV. Communications

A. Incoming A – RR

B. Outgoing 1 – 11

*Questions on Incoming items D, G, H, J, N, P, X, Z, OO, PP.*

### 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 – April 1, 2014
- C. Financial Statements – March 2014
- D. Resolution 13-68 Commending Guy Gray for 20 Years of Service
- E. Resolution 13-69 Commending Volunteer Members of the Florin Ward of the Elk Grove Stake of The Church of Jesus Christ of Latter-Day Saints for a Community Helping Hands Day Of Service at Fruitridge Community Park

*(Cockerham/Thompson)Passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*



*Sheldon*

#### *Administrative Headquarters*

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#### *Board of Directors*

Rolfe P. Appel  
John E. Cockerham  
Lisa Dills  
Phyllis Evans  
Christine Thompson

#### *General Manager*

Ward Winchell

#### *Assistant General Manager*

Maureen Casey

## **VI. Items of Action**

- A. Resolution 13-70 To Annex Territory To Community Facilities District No. 2 (Florin Vineyard) - Annexation No. 1 – Taylor Morrison of California LLC Caselman Ranch Subdivision

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

*(Appel/Thompson) Motion passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

- B. Resolution 13-71 Calling A Special Election Of The Qualified Electors Of The Territory To Be Annexed To Community Facilities District No. 2 (Florin Vineyard) - Annexation No. 1 – Taylor Morrison of California LLC Caselman Ranch Subdivision

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

*The Clerk opened the ballots and announced the votes: Taylor Morrison of California LLC voted 50 yes.*

*(Thompson/Cockerham) Motion passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

- C. Resolution 13-72 Declaring Results Of Special Tax Election, Determining Validity Of Prior Proceedings, And Directing Recording Of Amended Notice Of Special Tax Lien - Annexation No. 1 – Taylor Morrison of California LLC Caselman Ranch Subdivision

*(Thompson/Appel) Motion passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

- D. Resolution 13-73 Approving the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2014-2015 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts

*(Appel/Thompson) Motion passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

- E. Resolution 13-74 Approving Change Order No. 1 with Virtual Surveillance and Adjusting the Fiscal Year 2013-2014 Final Budget for the Fruitridge Community Center Security System Project

*(Appel/Cockerham) Motion passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson*

*Noes: None*

## **VII. Discussion & Direction**

- A. Tokay Park Water Company Proposed Well Location, Easements and Wellhead Control Zone at Kennedy Park

*The General Manager, Ward Winchell, gave a presentation. Questions on the location and easement. Direction was given to staff.*

- B. Verizon Wireless Lease Proposal at Tillotson Parkway

*The Planner I, Shalini Singh-Martin, gave a presentation. Questions on the proposal. Direction was given to staff.*

- C. Fiscal Year 2014-2015 Preliminary Budget

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

- D. Water Reduction in District Parks

*The Parks Manager, Scott Hokama, gave a presentation. Questions on water reduction.*

- E. California Special Districts Association (CSDA) Proposed Bylaws Updates

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

## **VIII. Items of Information**

- A. Tax Reduction Notice for Senior Citizens/Disabled Persons Residing in the Elk Grove Unified School District

*The Public Information Officer, Anna Palmer, gave a presentation.*

- B. Audit of Bowling Green Park Playground Equipment Replacement by the State of California

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

- C. County of Sacramento, Community Meeting – “The Avenues” May 1, 2014

*Directors Lisa Dills and Phyllis Evans gave a presentation.*

- D. Ownership of Property Adjacent to Fruitridge Park

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

- E. Rainbow Park Community Garden Workshop, May 10, 2014

*The Public Information Officer, Anna Palmer, gave a presentation.*

F. R.E.C. Van Schedule 2014

*The Public Information Officer, Anna Palmer, gave a presentation.*

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

**X. Staff Announcements**


**XI. Board Reports**


*Directors Lisa Dills and Phyllis Evans gave presentations on the County Florin Road Ground Breaking event on April 15, 2014 and the County meeting about "The Avenues" on May 1, 2014. Director Lisa Dills also reported on the Bunny Breakfast on April 12, 2014. Director Phyllis Evans reported on the Underwater Egg Hunt on April 19, 2014, as well.*

**XII. Adjournment**

The meeting was adjourned at 8:31 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, May 20, 2014 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Phyllis Evans, Chair

  
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Lisa Dills, Clerk