

# **SOUTHGATE RECREATION & PARK DISTRICT**

## **BOARD OF DIRECTORS**

### **Regular Meeting Minutes**

July 1, 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, July 1, 2014 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

#### **I. Roll Call**

*All Directors Present: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson. Staff Present: Ward Winchell, Paula Hansen, Anna Palmer and Trish Pacheco*

#### **II. Pledge of Allegiance**

#### **III. Open Forum**

#### **IV. Presentations**

##### **A. Resolution 13-78 Commending Paula Hansen for 20 Years of Service**

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

#### **V. Communications**

##### **A. Incoming A – S**

##### **B. Outgoing 1 – 6**

*Questions on Incoming J, L, M, N and O.*

#### **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. Financial Statements – May 2014**

##### **B. Approval of Minutes – June 17, 2014**

*(Thompson/Appel) Passed.*

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

*Noes: None*

**VII. Items of Action**

A. Resolution 14-01 Releasing Accountability for Surplus Equipment

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

*(Appel/Thompson) Passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson  
Noes: None*

B. Resolution 14-02 Approving the Fiscal Year 2014-2015 Final Budget for Southgate Recreation & Park District; Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts; and North Vineyard Station, Florin Vineyard and Vineyard Springs Community Facilities Districts

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

*(Appel/Cockerham) Passed.*

*Ayes: Rolfe Appel, John Cockerham, Lisa Dills, Phyllis Evans, Christine Thompson  
Noes: None*

**VIII. Discussion & Direction**

A. Paperless Board Meeting Options

*The General Manager, Ward Winchell, gave a presentation. Questions on the options. Direction was given to continue current process.*

B. California Special Districts Association 2014 – Board Elections

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

**IX. Items of Information**

A. California Association of Recreation and Park Districts – Board Vacancy

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

B. Sacramento Central Groundwater Authority (SCGA) Meeting Minutes from March 12, 2014

*Director Christine Thompson gave a presentation.*

C. July 15, 2014 Board Meeting Location Change to Florin East Grammar School  
*The Public Information Officer, Anna Palmer, gave a presentation.*

D. August 5, 2014 Board Meeting – Neighborhood Night Out at Silver Leaf Park

*The Public Information Officer, Anna Palmer, gave a presentation. The first Board of Directors meeting for August will be held on Wednesday, August 6, 2014 if necessary.*

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

**XI. Staff Announcements**

**XII. Board Reports**

*Director Phyllis Evans reported on the Strawberry Festival.*

**XIII. Adjournment**

The meeting was adjourned at 8:05 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 15, 2014 at 7:00 p.m. at the Florin East Grammar School, 8383 Florin Road, Sacramento, California 95828.

APPROVED:

  
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Phyllis Evans, Chair

  
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Lisa Dills, Clerk