

SOUTHGATE RECREATION & PARK DISTRICT

**BOARD OF DIRECTORS
Regular Meeting Minutes
July 2, 2013**

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 2, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.



- I. Roll Call**
- II. Pledge of Allegiance**
- III. Open Forum**
- IV. Communications**

- A. Incoming A - AA
- B. Outgoing 1 - 5

Questions on Incoming items A and Q.

- 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 – June 18, 2013
- C. Approving Comments on the Citrus Road Estates Tentative Subdivision Map and Affordable Housing Plan

Questions on Claims.

Items of consent are to be considered and approved through one motion.

(Thompson/Evans) Passed.

- VI. Items of Action**

- A. **Resolution 13-01 Approving the Sacramento County Local Hazard Mitigation Plan**



The Assistant General Manager gave a presentation. Questions regarding Plan.

(Cockerham, Evans) Passed.

B. Resolution 13-02 Authorizing an Agreement with Saenz Landscape Construction Company for the Crofoot Park Playground Re-surfacing Project

The Assistant General Manager gave a presentation. Questions regarding the project.

(Thompson/Cockerham) Passed.

C. Resolution 13-03 Election of Directors for the Special District Risk Management Authority

The Administration Manager gave a presentation. Questions and discussion on candidates.

(Thompson/Dills) Passed.

VII. Discussion & Direction

A. California Special Districts Association 2013 Board Elections

The Administration Manager gave a presentation. Questions and discussion on candidates. Direction given on which candidate to vote for.

B. Sacramento Raiders Request for Fundraiser at Countryside Park

The Recreation Manager gave a presentation. Questions on request.

VIII. Items of Information

A. Sacramento Central Groundwater Authority (SCGA) Meeting Minutes from March 13, April 30 and May 8, 2013

The Public Information Officer gave a presentation.

B. New Sacramento County South Area Service Center

The Assistant General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Cockerham reported on some legislative changes. Director Thompson attended a meeting with the General Manager and Darrell K. Eck about the Groundwater Authority at the Wildhawk Golf Club.


XII. Adjournment

The meeting was adjourned at 8:02p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 16th, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Rolfe Appel, Chair



John Cockerham, Clerk