

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 21, 2015

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 21, 2015 at 8383 Florin Road, Sacramento, California 95828.

I. Roll Call

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

Staff Present: Paula Hansen, Paul Henderson, Eric Jones, Trish Pacheco, Anna Palmer and Ward Winchell

Also Present: LeeAnn McCabe with SCI Consulting, Kim Byrens with Best Best Kreiger Attorneys at Law, and Rick Kiss with C.M. DeCrisis

(Thompson/Stuart) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson
Noes: None

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – O
- B. Outgoing 1 – 5

Questions on incoming items A and E.

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 – June 16, 2015

Questions on Claims.

(Thompson/Evans) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

VI. Items of Action

- A. Resolution 15-03 Approving the Final Engineer’s Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2015-2016 for the Countryside, Vintage, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts

The Administration Manager, Paula Hansen, gave a presentation and LeeAnn McCabe with SCI Consulting, gave a presentation.

(Thompson/Stuart) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

- B. Resolution 15-04 Approving the Fiscal Year 2015-2016 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 and Florin Vineyard Community Facilities Districts

The Business Supervisor, Trish Pacheco, gave a presentation.

(Thompson/Evans) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

- C. Resolution 15-05 Authorizing the Issuance and Sale of 2015 Refunding Bonds to Refinance 2005 Refunding Bonds, Authorizing Execution of Indenture of Trust, and Authorizing Execution of and Approving Related Agreements and Official Actions

The Administration Manager, Paula Hansen, gave a presentation and Rick Kiss with C.M. DeCrisis, gave a presentation.

(Thompson/Evans) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

- D. Resolution 15-06 Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2015-2016

LeeAnn McCabe with SCI Consulting, gave a presentation.

(Evans/Stuart) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

- E. Resolution 15-07 Providing for the Levy and Collection of Special Tax for Community Facilities District No. 2 (Florin-Vineyard) for Fiscal Year 2015-2016

LeeAnn McCabe with SCI Consulting, gave a presentation. Southgate Recreation and Park District was added to the title.

(Thompson/Stuart) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

- F. Approving an Agreement with Landscape Architect for WildHawk West Park

The Planner II, Eric Jones, gave a presentation. Questions on the Agreement. The Board of Directors ranked the Landscape Architects: RJM Design Group, The HLA Group, Calendar Associates.

(Thompson/Stuart) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

- G. Approval of Comments on Southeast Watt Development Rezone, Tentative Subdivision Map and Special Development Permit – to the County of Sacramento

The Planner II, Eric Jones, gave a presentation.

(Stuart/Thompson) Passed

Ayes: Rolfe Appel, Phyllis Evans, Erin Stuart, Christine Thompson

Noes: None

Absent: Lisa Dills

VII. Items of Information

A. Sacramento Area Creeks Council – Creek Week 2015 Report

The General Manager, Ward Winchell, gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Christine Thompson gave a report on the Sacramento Central Groundwater Authority meeting on July 8, 2015 and the Wildhawk West Park Landscape Architect Interviews on July 9, 2015.

XI. Adjournment

The meeting was adjourned at 8:29 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, July 21, 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