

**SOUTHGATE RECREATION & PARK DISTRICT**

**BOARD OF DIRECTORS  
Special Meeting Minutes  
July 29, 2013**

The Special Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 11:00 a.m. on Monday, July 29, 2013 at 6000 Orange Avenue, Sacramento, California 95828.

**I. Roll Call**

**II. Pledge of Allegiance**

*Motion to skip the pledge of allegiance. (Thompson/Evans) Passed.*

**III. Open Forum**

**IV. Resolution 13-04 Authorizing an Agreement with Odell's Pump & Motor Service for the Replacement of the Irrigation Well Pump at Countryside Park**

*The Parks Manager gave a presentation. Questions regarding the authorization of the agreement.*


*(Thompson/Evans) Passed. Director Cockerham was opposed.*

**V. Adjournment**

The meeting was adjourned at 11:28 a.m. The next regular meeting of the Board of Directors is scheduled for Wednesday, August 7, 2013 at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
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Rolfe Appel, Chair

  
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John Cockerham, Clerk



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*Administrative Headquarters*  
6000 Orange Avenue  
Sacramento, CA 95823-3225  
Phone 916-428-1171  
Facsimile 916-428-7334  
www.southgaterecandpark.net

*Board of Directors*

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

*General Manager*

Ward Winchell

*Assistant General Manager*

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