

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Special Meeting Minutes

August 18, 2011

The Special 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 Thursday, August 18, 2011 at 6000 Orange Avenue, Sacramento, California 95823.

I. Roll Call

II. Pledge of Allegiance

III. Open Forum

IV. Closed Session Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9 Subdivision (a)

LM Combs Construction, Inc. v. Southgate Recreation & Park District

Case Number 34-2009-00060253

V. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

The Board entered closed session at 7:01 p.m. and returned to open session at 7:28 p.m.

No votes taken. Direction was given to District Counsel.

VI. General Manager's Report on District Operations

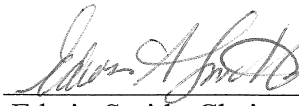
VII. Staff Announcements

VIII. Board Reports

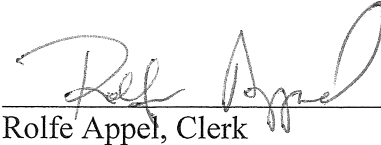
IX. Adjournment

The meeting was adjourned at 7:40 p.m. The next special meeting of the Board of Directors is scheduled for Wednesday, August 24, at 7:00 p.m. at the District Office, 6000 Orange Avenue, Sacramento, California 95823.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk