

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes August 20, 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, August 20, 2013 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All directors were present.

II. Pledge of Allegiance

III. Open Forum

New Staff Introductions:

Nnenaya (Agnes) Jite-Ogbuehi, Personnel Specialist

Doug Patterson, Mechanic

Sam Samuelson and Bobbie Hughes from the Over Fifty Club

IV. Communications

A. Incoming A - M

B. Outgoing 1 - 4

Questions on Incoming items A, D, J, H, K, and M

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. Financial Statements – June 2013

C. Approval of Minutes – August 7, 2013

Finance & Audit Committee Meeting Minutes – October 8, 2012

Questions on Claims.

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

(Thompson/Evans) Passed.

VII. Discussion & Direction



Sheldon

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Board of Directors

Rolfe P. Appel

John E. Cockerham

Lisa Dills

Phyllis Evans

Christine Thompson

General Manager

Ward Winchell

Assistant General Manager

Maureen Casey

- A. Sacramento Local Agency Formation Commission Nominations for Special District Representation Election for: Special District Commissioner Office No. 7, and Alternate Special District Commissioner Office No. 6 & 7

The General Manager gave a presentation. Direction was given to staff.

VIII. Items of Information

- A. California Special Districts Association Reserve Guidelines

The Administration Manager gave a presentation.

- B. Notice of Preparation of a Draft Environmental Impact Report for the Lower American River Flow Management Standard Update (County Control No. 09-70070)

The General Manager gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

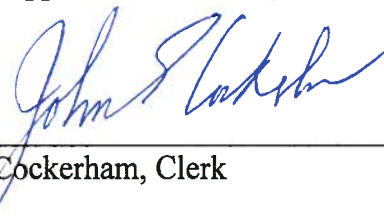
XII. Adjournment

The meeting was adjourned at 7:50 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 3, 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