

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS

Special Meeting Minutes

August 24, 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 Wednesday, August 24, 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 7:12 p.m.

The Board approved the settlement agreement with L.M. Combs Construction, Inc. and authorized the General Manager to sign the agreement.

VI. Items of Action

- A. Florin Creek Recreation Center Project [Winchell]

VI. General Manager's Report on District Operations

VII. Staff Announcements

VIII. Board Reports

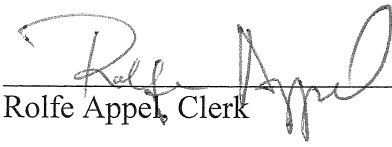
IX. Adjournment

The meeting was adjourned at 7:20 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, September 6, at 7:00 p.m. at the Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Edwin Smith, Chair



Rolfe Appel, Clerk