

SOUTHGATE RECREATION & PARK DISTRICT

BOARD OF DIRECTORS Regular Meeting Minutes September 6, 2011

The Regular Meeting of the Board of Directors of the Southgate Recreation & Park District was called to order by the Chair at 7:01 p.m. on Tuesday, September 6, 2011 at 7245 Fletcher Farm Drive, Sacramento, California 95828.

I. Roll Call

All Directors Present

Jordan Dienger, Construction Project Manager was also present.

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A-AE
- B. Outgoing 1-5

Questions on Incoming Communication Items G,K,U,Y and Z.

V. Items of Consent

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll & Deposits
- B. Approval of Minutes – August 16, 2011
- C. Approval of Special Meeting Minutes – August 18, 2011
- D. Approval of Special Meeting Minutes – August 24, 2011
- E. Finance & Audit Committee Minutes – August 26, 2011
- F. June 2011 Financial Report

G. Resolution 11-07 Authorizing the Filing of a Notice of Completion for Yancey Roofing for the Jose Rizal Community Center Roof Repair Project

The Construction Project Manager gave a presentation.

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

(Thompson/Appel) Passed

VI. Items of Action

A. Approval of an Agreement with Meals on Wheels by the Asian Community Center of Sacramento Valley, Inc to Provide Meals for the Senior Nutrition Program at Fruitridge Community Center

The General Manager gave a presentation.

(Cockerham/Thompson) Passed

B. Resolution 11-08 Approving Change Order 1 from Capital Plumbing Company for the Jose Rizal Community Center Sewer Upgrade Project

The Construction Project Manager gave a presentation. Questions regarding location of concrete, whether or not the contractor reviewed the original plans and whether or not the concrete will be replaced.

(Appel/Evans) Passed

C. Resolution 11-09 Approving the Filing of a Notice of Completion for Capital Plumbing Company for the Jose Rizal Community Center Sewer Upgrade Project

The Construction Project Manager gave a presentation. Questions regarding what kind of sewer line was put in.

(Thompson/Appel) Passed

D. Resolution 11-10 Rejecting Claim of Arnold Valcour

The Administration Manager gave a presentation. The Board rejected the claim and gave direction to consider paying the deductible.

(Cockerham/Thompson) Passed

VII. Discussion & Direction

A. California Forward Proposal Update

The General Manager made a presentation. No direction was given.

B. Sacramento Local Agency Formation Commission Nominations

The General Manager made a presentation. No direction was given.

VIII. 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

No closed session.

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

X. General Manager’s Report on District Operations

XI. Staff Announcements

XII. Board Reports

*Director Thompson reported on the Bob Fletcher Red Cross Senior Hero Award.
Director Smith will be attending the Ground Water Authority Meeting on 9/14.*

XIV. Adjournment

The meeting was adjourned at 7:44 p.m. The next regular meeting of the Board of Directors is scheduled for Tuesday, October 4, 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