

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

January 11 2010

**Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session at 6:00pm to 6:10pm pursuant to Sections 54956.8, 54956.9, 54957, and 54957.6 (of the Ralph M. Brown Act) for personnel, litigation, and labor relations, or to meet with it’s negotiator, Carl Clark, and/or representatives, to receive information, grant authority, and provide instructions, re: the price and terms for the purchase of real property:

1. Possible acquisition of 20.2 acres of property located on Highway 49 north of the intersection of Highway 49 and 193 in Cool, CA.
2. Compensation issues related to District supervisory and on-call staff
3. Right-of-way encroachment issues re: Old Greenwood Schoolhouse, APN 074-173-08, Greenwood, CA. including possible acquisition of surrounding property owned by Richardson and County of El Dorado.

REGULAR SESSION – 6:10 PM call to order by Chair Adams

ATTENDANCE; **Present:** Adams, Prunella, Spencer, Syversen
 Absent: Sartori

Secretary/ Clerk Clark reported no reportable action in Closed Session.

ADOPTION OF AGENDA

Action: M/S/V Prunella/Spencer/4-0 to approve agenda as published.

PUBLIC COMMENT: None

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. Board member training session

Action: No formal action. Board conducted a workshop re: current and recent revisions to, Government Code and District Policy and Operating Procedures related to the District. Materials were presented from the California Special District Association, California Park and Recreation Society, the California Attorney General’s Office, and adopted GDRD Policy Manual. Board asked questions and provided general direction to staff for future consideration.

STAFF REPORTS RECEIVED:

General Manager reported that the on-call system needed revisions and would be presented at the Annual Planning session during mid-year Budget review; progress on the Audit for FY07-08 and 08-09.

BOARD REPORTS

Board reports – None

ADJOURNMENT

Chair Adams adjourned the meeting at 9:05pm

Submitted by _____
Carl Clark, Secretary/Clerk to the Board of Directors