

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
January 23, 2012
Greenwood Community Center; 4401 Highway 193, Greenwood, CA
AGENDA**

Welcome to this Board meeting. *The Board of Directors encourages your input into this meeting. The Board has implemented District Policy 5030.4 concerning any individual or group addressing the Board concerning any item on the agenda of a special meeting, or addressing the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, which provides three (3) minutes to each speaker. Comments on Closed Session items will be taken at the designated point on the agenda. Comments for all Open Session items will be taken at the time the agenda item is considered by the Board. During Regular meetings the Board provides a time for members of the public to address the Board on any subject that does not appear on the agenda and lies within the jurisdiction of the Board of Directors.*

7:00 pm CALL TO ORDER – OPEN SESSION

APPROVAL OF AGENDA

PUBLIC COMMENT: This is the time reserved for those in the audience who wish to address the Board of Directors on subjects **NOT** on the agenda. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comment from the public will also be taken on any agenda item.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORT

Targeted time 7:10

1. COMMUNITY PARTNER ITEMS:

Targeted time 7:15

- a. Approval of renewal or modification of Community Partner Program agreements**
RECOMMENDATION: Review annual report or requests, discussion with group representatives; approve agreements as determined by Board.
- b. Approval of new Community Partner Program agreements.**
RECOMMENDATION: Approve agreements according to terms as determined by Board.
- c. Consider any Community Partner Program Policy modifications or reports.**
RECOMMENDATION: Approve policy changes as determined by the Board, if any.

2. Report and update on State grant funded Aquatic Facilities / Recreation Center projects including site of facilities.

Targeted time 7:30

RECOMMENDATION: Board will hear update on Regional Park site feasibility project and consider revised contracts for grant funding, and take appropriate action as deemed necessary.

3. Garden Valley Park stage project updates and authorization to complete Special Use Permit application for all projects that have been completed

Targeted time 7:35

RECOMMENDATION: Board will hear an update on the current Stage project and the application for a Special Use Permit. Board will consider final project design contract update for submission of Special Use Permit application.

4. Consider posting of audio files on website for access by public

Targeted time 7:45

RECOMMENDATION: Board will consider recommendation from staff to provide for audio file posting of Board meeting recordings in addition of production and posting of minutes on website.

5. Consider changing date for Mid-year Budget Review

Targeted Time 7:15pm

RECOMMENDATION: Board will consider changing February 5th Mid-year Budget Review due to conflict with Super Bowl that is scheduled to review current year financial progress, conduct a facility tour, and set general direction for next budget preparation.

PLANNING COMMENTS

Targeted time 8:15

El Dorado County Parks and Trails Master Plan input.

RECOMMENDATION: Consider comments to El Dorado County Development Services Department or others Departments re: projects (if any).

CONSENT AGENDA - OPPORTUNITY TO COMMENT:

Targeted time 8:20

Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted in one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

- A. Approve the payment of Claim Vouchers for 12/15/11 in the amount of \$9,810.50; 1/1/12 in the amount of \$10,598.27.
- B. Recognize total revenue deposits of \$0 due to accounts under review of independent auditor for annual audit.
- C. Approve the minutes for meetings of 11/21/11, 12/12/11, 1/11/12, and 1/5/12.
- D. Receive Monthly Financial Report.
- E. Receive Safety Committee minutes.
- F. Acknowledge receipt of Correspondence as listed.
- G. Approval of request from LAFCO re: keeping LAFCO Special District Seat #2 vacant until full term is up for election due to cost of special election.
- H. Approve preliminary application for California Special Districts Association District Purchasing Program and review of integration with EDC Auditor/Controller Office warrant system and comment by independent auditor. Final approval by Board will be by Resolution at future Board meeting if recommended.

RECOMMENDATION: Approve Consent items as listed or amended.

REPORTS

Targeted time 8:25

**General Manager
Board members**

PUBLIC COMMENT ON CLOSED SESSION ITEM

Targeted time 8:35

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

- 1. To grant authority to authorized District negotiators (Ad Hoc Committee Spencer, Martinez and Clark) concerning price and terms in discussions with Hiram Masonic Hall Association's representative re: lease, lease/purchase or acquisition of property at 6329 South Main Street in Georgetown, CA, commonly known as the Georgetown Community Center (formerly Georgetown Masonic Hall) pursuant to Government Code Section 54956.8.

RECONVENE TO OPEN SESSION: Announcement of action, if any.

ADJOURNMENT

Targeted time 9:00

All non-confidential detailed information on any agenda item is available for review at the District Office 4401 Highway 193, Greenwood, and CA. during normal office hours. Persons not able to travel to the District office to review agenda information due to disability may request a written copy be mailed to them by submitting a written request to the Board of Directors outlining their disability. The Georgetown Divide Recreation District will provide reasonable accommodations for persons with disabilities planning to participate in Board meetings who contact the District staff at (530) 823.9090 at least 48 hours before the start of the meeting.