

**GEORGETOWN DIVIDE RECREATION DISTRICT
NOTICE OF
BOARD OF DIRECTORS SPECIAL MEETING
January 5, 2012
7:00PM
Georgetown Community Center
6329 South Main Street, Georgetown, 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

POSSIBLE ACTION ITEMS

- 1. Consider action re: property at 6329 South Main Street in Georgetown, CA, commonly known as the Georgetown Community Center** *Targeted Time 7:05pm*
RECOMMENDATION: Board will hear an update from Ad Hoc Committee (Spencer and Martinez) and will take action deemed appropriate re: the lease, lease/purchase, or acquisition of the facility.
- 2. Consider setting date for Mid-year Budget Review & Training Workshop** *Targeted Time 7:15pm*
RECOMMENDATION: Board will consider possible dates for Mid-year Budget Review Workshop to review current year progress, conduct a facility tour, set general direction for next budget preparation and conduct training session re: Board Protocols and Liability for individual Board members.
- 3. Consider membership with California Employers Association** *Targeted Time 7:30pm*
RECOMMENDATION: Board will consider membership with California Employers Association to support training, policy review, and consultation.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Targeted Time 7:45pm

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES: *Targeted Time 8:00pm*

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.
2. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

RECONVENE TO OPEN SESSION:

Targeted Time 8:55pm

Announcement of reportable action from Closed Session, if any.

ADJOURNMENT

Targeted Time 9:00pm

All non-confidential detailed information on any agenda item is available for review at the District Office 4401 Highway 193, Greenwood, 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.