

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
November 19, 2008  
Greenwood Community Center  
4401 Highway 193, Greenwood, CA**

**MINUTES**

**CLOSED SESSION** – The Board met in closed session at 6:30pm to 6:45pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiator, Carl Clark, to receive information, grant authority, and provide instructions, regarding pending litigation and the price and terms for the purchase of real property re:

1. Possible acquisition and transfer of property known as Greenwood Community Center, 4401 from El Dorado County.
2. Right-of-way encroachment issues re: Old Greenwood Schoolhouse, APN 074-173-08, Greenwood, CA.
3. Negotiations re: acquisition of Georgetown Community Center 6329 Lower Main Street, Georgetown, CA. from Hiram Masonic Lodge Association.

**REGULAR SESSION** – 7:02 PM call to order by Chair Adams

**ATTENDANCE;**           **Present:**           Adams, Prunella, Sartori, Spencer, Syversen  
**Absent:**               none

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

**ADOPTION OF AGENDA**

**Action:** M/S/V Prunella/Syversen/5-0 to approve agenda as published.

**PUBLIC COMMENT:** Thiaa Besan communicated a dinner invitation to the Northside Music program.

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 10/22/09 in the amount of \$10,700.78.
- B. Recognize total revenue deposits of \$ 2,875.44; \$ 1,209.12 in recreation, program revenue, \$150.00 in facility rental, \$550.00 collected for Community Partners event; and, \$966.32 in miscellaneous revenue.
- C. Approve the minutes of Regular Board meeting of 9/24/09.
- D. Receive Safety Committee minutes of 10/7/09 and 11/4/09.
- E. Receive progress report on EDC Parks and Recreation Master Plan and authorize staff to participate in hosting local planning session.

**Action:** M/S/V Syversen/Prunella 5-0 to approve Consent Items as listed.

**ACTION ITEMS:**

**1. Community Partnership Program action items:**

**a. Approval of renewal or modification of various Community Partner Program agreements**

**Action:** M/S/V Sartori/Syversen 5-0 to approve Little League renewals for West Slope Volleyball, Grizzly Jr. Volleyball, Divide Women’s Club, and Gold Country Girls Softball..

**b. Approval of new Community Partner Program agreements**

**Action:** none

**2. Grant projects - Aquatic Facility and Recreation Center - update and action.**

**Action:** M/S/V Sartori/Prunella 5-0 to approve scope change to include small pool, restrooms and relocated building for two grant funded projects and application to be developed for a full-size gym at GSHS for Prop 84.

**Action:** M/S/V Sartori/Prunella 5-0 to approve Carlton Engineering as lead in design team with subs to be approved by General

**3. Set Special Meeting Schedule**

**Action:** M/S/V Sartori/Prunella/5-0 to approve Special Meetings for 1/11/10 for Board Training; 2/8/11 for Annual Planning Session; and 3/9/11 for 20-year Master Plan revision session.

**4. District Policy revisions.**

**Action:** M/S/V Syversen/Sartori 5-0 to approve changes to Policy Sections 3000 and 6000.

**PLANNING COMMENTS**

Consider comments to El Dorado County Development Services Department

**Action:** None

**CORRESPONDENCE**

**Action:** M/S/V Syversen/Prunella/ 5-0 to receive Correspondence List.

**STAFF REPORTS RECEIVED:**

**Recreation Coordinator** submitted written report and provided verbal update.

**General Manager** reported on Bayley Grant reimbursement posted to last fiscal year causing need to revise budget at mid-year session; progress on sandbox issues; GTCC lock problem for Charter School meeting; Youth Sports Advisory Committee first meeting; Reminder for Board reorganization in December.

**BOARD REPORTS**

- a) **Board reports** – Syversen reported on EDETF dinner attendance; upcoming Crafts Fair Dec 19. Prunella no report; Spencer commented on GV Park playground chips; Adams had no report; Sartori reported on Charter School Project.

**Action:** M/S/V Sartori/Prunella/5-0 to approve letter of support for development of a Charter School on the Divide.

**ADJOURNMENT**

Chair Adams adjourned the meeting at 9:45pm

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