

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
December 18, 2008
District Office
5020 Ellinghouse Ste. G, Cool, CA**

MINUTES

CALL TO ORDER: – 6:10 pm by Chair Adams.

ATTENDANCE; **Present:** Adams, Crane, Sartori
 Absent: Habig, Ryland

CLOSED SESSION – The Board met in closed session pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiators, Carl Clark, and/or representatives from the Trust For Public Land, to receive information, grant authority, and provide instructions, regarding the price and terms of payment for the purchase of real property at:

1. 3060 Penobscot Road, Cool, CA., Linnea Marengo, owner;
2. Real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood,
3. Real Property owned by Roger Musso on Zdolsek Place in Greenwood Lot # 47, 49 and 50.
4. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.

REGULAR SESSION – 7:02PM

There was the following reportable action from Closed Session.

Action: M/S/V Crane/Sartori /3-0 to remove Greenwood property on Zdolsek Place from active consideration.

ADOPTION OF AGENDA

Action: M/S/V Sartori./Crane/ /3-0 to approve agenda.

BOARD ORGANIZATIONAL ISSUES

1. Swearing in of newly elected Board members. Secretary completed swearing in for Directors Adams and Crane
2. Elect a Board Chairperson for 2009 Calendar year beginning December 18, 2008.

Action: M/S/V Sartori./Crane/ /3-0 to elect Director Adams as chair.

3. Elect a Board vice-chairperson for 2009 Calendar year beginning December 18, 2008.

Action: M/S/V Sartori./Crane/ /3-0 to elect Director Sartori.

4. Appoint General Manager as Secretary / Clerk of the Board; voting representative for CAPRI and CSDA Joint Powers Authorities, CSDA membership, and CARPD membership for 2009 calendar year beginning December 18, 2008.

Action: M/S/V Sartori./Crane/ /3-0 to appoint General Manager.

5. Adopt 2009 Board Meeting Calendar.

Action: M/S/V Sartori./Crane/ /3-0 to set 4th Thursday as Regular meeting dates except November and December which will be third Thursday.

6. Confirm authorized signatures for transactions with El Dorado County Auditor-Controller.

Action: M/S/V Sartori./Crane/ /3-0 to confirm signatures for EDC to be Board members and GM.

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 12/1/08 in the amount of \$11,172.61; and 11/15/08 in the amount of \$12,737.02.
- B. Recognize total revenue deposits of \$6,573.52; \$6,018.52 recreation program revenue; \$70.00 in donations for 20/20 celebration and reimbursement of \$ 400.00 for landscape services provided.
- C. Approve the minutes of regular Board meeting of 11/20/08.
- D. Receive notice from EDC Auditor-Controller, Joe Harn re: Government Codes and Community Service Districts

Action: M/S/V Sartori/Crane/ /3-0 to approve Consent Items as listed.

ACTION ITEMS:

1. Community Partnership Program action items:

a. Approval of renewal of various Community Partner Program agreements

Action: M/S/V Sartori/Crane /3-0 to approve removal of Mom's on Trips and reschedule other groups

b. Approval of new Community Partner Program agreements

Action: M/S/V Crane/Sartori /3-0 to approve Native Daughters for a limited CPA, and RB21 and GT Health Care Auxiliary

c. Program Guidelines

Action: M/S/V Sartori/Crane 3-0 to direct staff to develop two new categories with guidelines to be reviewed by Board

2. Consider Pool / Recreation Center site and project scope options.

Action: Discussion - no action

3. Penobscot Ranch (also see Closed Session Item).

Action: Discussion - no action

4. Cronan Ranch planning project

Action: Discussion - no action

5. Financial Master Plan.

Action: Discussion - no action

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department re: proposed projects (if any) to be reviewed by El Dorado County

Action: None

CORRESPONDENCE

Action: M/S/V Crane/Adams /3-0 to receive correspondence

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted no report.

General Manager reported on Heather sick leave. Progress on school scheduling project; discussion with BOMUSD administration about their reconsideration of locating the pool and gym at GSHS.

BOARD REPORTS

- a) **Board reports** – Adams reported on GV Park Holiday decorations done well. Crane reported on night light at Bayley; Sartori reported on question re: restroom lighting, GCO Xmas tree sales and membership; Habig reported on CSAFE Committee, Health Auxiliary Partnership, and Parade of Lights...

ADJOURNMENT

Chair Adams adjourned the meeting at 8:35pm

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