

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
December 9, 2010
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Minutes

REGULAR SESSION – 6:04 PM call to order by Chair Adams

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

CLOSED SESSION – The Board met in closed session from 6:04pm to 6:55pm 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, or potential litigation:

1. Negotiations re: acquisition of property at 6329 South Main Street in Georgetown, CA, commonly known as the Georgetown Community Center (formerly the Georgetown Masonic Hall).

REGULAR SESSION – 7:00 PM reconvene to by Chair Adams

The Secretary / Clerk noted that there was the following action by the Board in Closed Session:

Action: M/S/V Prunella/Syversen/5-0 to authorize the General Manager to seek financing for the Georgetown Community Center through the Securitized Limited Obligation Notes (SLONs); governed by Government Code Sections 53835 through 53839.

PUBLIC COMMENT: No Comments.

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. **Review and consider modification to FY 10/11 Budget re: Georgetown Community Center and Capital grant funded projects at Garden Valley Park.**

Action: Following staff update re: impact on approved Budget of options for financing / acquisition of Georgetown Community Center and development of the pool / recreation center at Garden Valley Park, the Board agreed upon the general direction to consider options to move from a services provider to a service facilitator emphasizing infrastructure including facilities and support for non-profit Community Partners enabling the District to maximize it’s positive impact on the community as a whole, and directed the General Manager to bring to the Board a process and recommendations for the transition of services (when and if feasible) from direct provider to service facilitator and for other budget adjustments TBD..

2. **Review and consider action re: Georgetown Community Center acquisition.**

Action: none.

REPORTS RECEIVED: General Manager reported that representatives from West Slope Volleyball parents would be attending the next Board meeting to discuss the West Slope Volleyball CPA.

BOARD REPORTS – None

ADJOURNMENT

Chair adjourned the meeting to at 8:45pm.

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