

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
February 26, 2008
District Office
5020 Ellinghouse Ste. G, Cool, CA**

MINUTES

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

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

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. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County. And also consider progress and provide direction to General Manager re:
4. Personal injury case subrogation involving injured District employee.

Closed session was adjourned at 6:40pm

REGULAR SESSION – 7:01PM call to order by Chair Adams

The following action was reported from Closed Session regarding Penobscot Ranch:

Action: M/S/V Crane/Ryland./4-0 to withdraw from all discussions for acquisition of the Penobscot Ranch until such time that the property owner:

1. enters into an agreement with Trust for Public Land for appraisal of the property’s two eastern portions (40 acres of the front portion and the remainder of the parcel)
2. has agreed to enter into, or reject, a Purchase agreement within 30 days of receipt of said Appraisal Report
3. agrees to an exclusive negotiation for six months for the east property with Georgetown Divide Recreation District with TPL as its agent.
4. presents the final new development plan discussed with the GDRD’s General Manager as a preliminary “non-public” plan, to the District Board when proposal is received in reopen negotiations.
5. is notified that the GDRD Board will begin to consider modifications of its 20-year Financial Master Plan on or about March 26,2009 for timing and source of funding of various projects including the acquisition and development of Penobscot Ranch.

ADOPTION OF AGENDA

Action: M/S/V Crane/Ryland./4-0 to approve agenda.

PUBLIC COMMENT: Bill Bennett shared information on the El Dorado County Resource Conservation District and the Georgetown Divide Recreation District.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 2/2/09 in the amount of \$12,819.38; and 2/13/09 in the amount of \$4,756.86; and Journal Entry in the amount of \$143.72.
- B. Recognize total revenue deposits of \$3,417.84; with \$100.00 recreation program revenue; \$ 2,594.00 in reimbursement for First 5 grant; dividend payment from CAPRI of \$.323.84; and reimbursement for services provided of \$ 400.00.
- C. Approve the minutes of regular Board meeting of 1/22/09.
- D. Receive notice re: Statement of Economic Interest filing dates and forms
- E. Receive letter of upcoming resignation from Director Habig and direct Secretary of the Board to take necessary action to permit appointment of replacement by Board of Directors within prescribed Election Code requirements.
- F. Direct Secretary of the Board to submit letter of support to Georgetown Fire Safe Council in efforts to develop a heliport on the Divide.
- G. Approve adding fundraising event to Community Partnership Agreement for Grizzlies Junior Volley at Georgetown Community Center with donation to Recreation Activity Fund.
- H. Receive communications from El Dorado Equestrian Trails Foundation to Georgetown Divide Public Utilities District re: closure of Sharpless Trail.

Action: M/S/V Ryland/Sartori./4-0 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 Ryland/Sartori./3-0 to approve KFOK and EDETF for renewal.

b. Approval of new Community Partner Program agreements

Action: none

c. Program Guidelines

Action: M/S/V Ryland/Sartori 4-0 to continue this item

6) Consider proposal to use designated donations (given to GDRD) to establish a Disc Golf Course between Georgetown and Creekside schools.

Action: M/S/V Sartori/Crane 4-0 to approve use of funds donated to GDRD for the establishment of a Disc Golf course with conditions as contained in staff report; and to match funds with GDRD funds from contingency funds.

2. Financial Master Plan and Budget Preparation Schedule

a. Receive public survey from SCI Consulting re: possible Benefit Assessment- Taitiana Vera of SCI provided the report and written report was included in agenda packet.

b. Consider possible Special Meeting re: possible Benefit Assessment

Action: M/S/V Sartori/Crane/ 4-0 to set March 19 as a special meeting to consider Financial Master Plan, possible assessment, and discuss work plan items from Annual Planning meeting.

c. Report and discussion on Special Meeting of 2/21/09 Annual Planning Session- discussion only.

d. Update on Planning Commission action 2/26/09 re: implementation of Park Impact Fees – discussion only

e. Set Budget Preparation Schedule for FY 09-10

Action: M/S/V Sartori/Crane/ 4-0 to set Budget schedule as submitted in staff report.

3. Consider renewal of MOU with Garden Valley Civic Association.

Action: M/S/V Ryland/Crane 4-0 to continue item until representatives could be present and detail of Flute Festival was received.

4. Penobscot Ranch

a. Presentation of new development plan by owner – Owner Linnea Marengo was in attendance and confirmed that she did not want to present new plan to Board of Directors and that she had a proposal for Legacy Ranch for a lease-purchase of the property.

b. Consider acquisition of property (also see Closed Session Item).

Action: No further action than previously reported from Closed Session.

5. Consider status of Founders Day event and request for GDRD to take over planning and operation of event.

Action: M/S/V Sartori/Crane/ 4-0 to direct staff to send communication to the Divide Activities Committee that it cannot take on Founders Day for reasons spelled out in staff report.

.7 Recreation Center and Swimming Pool grant projects.

Action: Discussion - no action

8. Old Greenwood Schoolhouse site and review status of transfer of property and solutions to vehicular access (see Closed session item).

Action: Discussion - no action

9. Cronan Ranch joint planning project

Action: Discussion. No Action.

10. Greenwood Community Center agreement with El Dorado County for operation and transfer (see Closed Session also).

Action: Discussion. No Action.

11. District office lease renewal or alternative.

Item to be discussed in Special meeting.

Director Sartori left meeting at 9:50pm

12. Request from Motherlode Softball to run one weekend softball tournament at Beam Field with alcohol use and use of parking area for camping.

Action: M/S/V Sartori/Crane/ 4-0 to direct staff to negotiate agreement with group for use of Beam Field and other facilities as referenced in staff report.

13. Report on annual Audit by Vaughn Johnson, CPA.

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 Ryland/Adams /4-0 to receive correspondence

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager no additional report.

BOARD REPORTS

- a) **Board reports** – Adams reported on a new Cool area park. Ryland reported on GV Park looks good. Crane reported that the Barn has an owl living in it; an extension was granted for submission of paperwork to close out grant project.

ADJOURNMENT

Chair Adams adjourned the meeting at 11:02pm

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