

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
February 23, 2010
Greenwood Community Center 4401 Highway 193, Greenwood, CA
Minutes**

REGULAR SESSION – 9:30 AM call to order by Chair Prunella.

ATTENDANCE; **Present:** Adams, Prunella, Sartori, Syversen
 Absent: Spencer

PUBLIC COMMENT: None.

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. Award of contract from bids received for repair of Garden View Road and parking lot due to flood damage.
Action: M/S/V Syversen/Adams/ 4-0 to authorize the General Manager to execute contract with Crowton Excavation for \$3,950.00

CLOSED SESSION – The Board met in closed session from 10:00am to 11:20am 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 its 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. Public Employee Discipline/Dismissal/Release
2. Negotiations re: acquisition of property at 6329 S Main Street in Georgetown, CA, commonly known as the Georgetown Community Center (formerly Georgetown Masonic Hall).
3. Negotiation re: acquisition of property at Golden Sierra High School in Garden Valley, CA and/or property in Greenwood at Zdolsek Place and Highway 193.
4. Consider initiation of one legal action.

REGULAR SESSION - The Secretary / Clerk noted that there was no action by the Board in Closed Session:

- 2. Report and update on State grant funded Aquatic Facilities / Recreation Center projects including site of facilities.**
Action: M/S/V Sartori/Adams/ 4-0 to authorize the GM to enter into an agreement to study the feasibility of the Greenwood site at Zdolsek with Calendar and Associates as lead of design team; direct GM to contact Patti Smith Real Estate to represent District; and use McMurchie Law in assessment of the feasibility issues as needed all to a maximum allocation of \$10,000.
- 3. Review and consider modification to FY 10/11 Adopted Budget re: Georgetown Community Center purchase and Capital grant funded projects at Garden Valley Park.**
Action: M/S/V Adams/Sartori/ 4-0 to establish July 1 as implementation date of 7/1/11 for reductions approved by the Board at last two meetings as relating to staffing hours.
- 4. Consider action re: property at 6329 South Main Street in Georgetown, CA, commonly known as the Georgetown Community Center (formerly the Georgetown Masonic Hall)**
Action: None

Director Sartori left the meeting at 11:30am.

REPORTS RECEIVED: General Manager had no further report.

BOARD REPORTS – Adams reported on the Bayley House Site Plans were being done by John Crane, Barn Sale upcoming and the resumption of the Cool Dance Party; Syversen had no report; Prunella had no report.

ADJOURNMENT

Chair adjourned the meeting to at 11:40am.

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