

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
February 25, 2009
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session at 6:32pm to 6:55pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with its 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 Highway 193, Greenwood, CA from El Dorado County.
2. Right-of-way encroachment issues re: Old Greenwood Schoolhouse, APN 074-173-08, Greenwood, CA. including possible acquisition of surrounding property owned by Richardson and County of El Dorado.
3. Negotiations re: acquisition of Georgetown Community Center 6329 Lower Main Street, Georgetown, CA. from Hiram Masonic Lodge Association.
4. Possible acquisition and transfer of property in Cool, CA 20.3ac. corner of Hwy 49 and Aaron Cool Drive.

REGULAR SESSION – 7:00 PM call to order by Chair Adams

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

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

ADOPTION OF AGENDA

Action: M/S/V Sartori/Syversen/4-0 to approve agenda as published.

PUBLIC COMMENT: Connie Clark reported on the Planning Commission Hearing re: the Sundance Project where GDRD trail easement request was discussed.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers and Journal Entries for 2/15/10 in the amount of \$8,495.05; and 2/1/10 in the amount of \$25,060.23; 1/15/10 in the amount of \$ and a Journal Entry transferring \$30,000.00 from General Fund to Recreation Fund as mid-year transfer..
- B. Recognize total revenue deposits of \$ 47,187.72; \$85.00 in recreation program revenue, \$588.22 in facility rental; \$ 2,671.00 in reimbursement of RB5 grant; \$13,843.50 in first installment from CSCDA Prop 1A Property Tax apportionment loan; and \$30,000.00 in transfer from General Fund to Recreation Fund..
- C. Approve the minutes of Regular Board meeting of 1/28/10 and Special Meeting 2/8/10.
- D. Receive Safety Committee minutes of 1/13/10.
- E. Acknowledge receipt of Statement of Economic Interest Forms for 2009-10 and note filing date of April 1, 2010.
- F. Acknowledge receipt of Correspondence as listed.
- G. Ratify letters sent to Senator Cox and Assemblyman Gaines re: Withholding of Independent Contractor payments and related local agency mandated costs.

Action: M/S/V Syversen/ Spencer/ 4-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

- **Approval of renewal or modification of various Community Partner Program agreements**

Action: none. M/S/V Sartori/Syversen/ 4-0 to approve renewal for EDETF and KFOK.

M/S/V Sartori/ Spencer/ 4-0 to approve modification of Westslope Girls Volleyball CPA to include a fundraiser.

M/S/V Syversen/ Spencer/ 4-0 to approve modification of DCSN CPA to include Children’s area activities at Founders’ Day.

- **Approval of new Community Partner Program agreements**

Action: none M/S/V Spencer/ Syversen/ 4-0 to approve CPA with Cub Scout Pack #641.

M/S/V Adams/Sartori/ 4-0 to approve CPA with Divide Chamber of Commerce.

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

Public Hearing to consider input on the submission of Categorical Exemption for the projects contained in the Conceptual Site Plan previously approved.

1. Hearing opened at 9:05; no testimony was given; Hearing Closed at 9:06.

Action: M/S/V Sartori/Syversen 4-0 to authorize the General Manager to file CEQA Categorical Exemption for projects in approved Conceptual Site Plan.

Action: M/S/V Sartori/Spencer/ 4-0 to ratify changed MOU language with BOMUSD of intent to enter into a land tenure agreement to allow 2002 RBZ grant funded projects according to the Conceptual Site Plan.

3. Prop 84 grant application project identification

- a. **Authorization to file CEQA Notice of Exemption for Conceptual Site Plan at GSHS.**
- b. **Ratify changes in final language of MOU with BOMUSD of intent to enter into a land tenure agreement to allow grant funded projects at GSHS site.**

Action: M/S/V Sartori/Syversen 4-0 to authorize the General Manager to execute all application documents for Prop 84 Statewide Park Program Grant funds for development of a community gymnasium.

Action: M/S/V Sartori/Spencer/ 4-0 to ratify changed MOU language with BOMUSD of intent to enter into a land tenure agreement to allow Prop 84 Statewide Park Program Grant funds for development of a community gymnasium according to the Conceptual Site Plan.

4. Consider request for reduction in fees by Weight Watchers for rental of Georgetown Community Center.

Action: M/S/V Sartori/Spencer/ 4-0 to approve a Business Community Partners Agreement with Weight Watchers with \$200 monthly rent and donation to Recreation Activity Fund.

5. Consider progress on annual audit report from Vaughn Johnson, CPA

Action: No formal action. The GM provided a verbal report that a draft copy of audit had been received but not reviewed yet; auditor requested a meeting to clarify three items; audit looked clean from evaluation of Auditor.

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department

Action: None

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Risk Rating Surveys in progress - To be completed by 3/15; Youth Sports Advisory Committee – April 6; Boundary Line Adjustment for GV Park; Tennis Court access at GSHS meeting and solution; Equestrian Groups meeting for March; Equestrian Surveyor change do to in action; Comm. Part Orientation 2/9 discussion report from Kris; 20-year Financial Plan Workshop 3/8; School Board mtg 2/11 discussion; Terri Gerardi leaving Ron Briggs office; Umpiring season for my time and training / observation of umpires re: availability.

BOARD REPORTS

- a) **Board reports** – Spencer reported on presentation to GVCA; Syversen reported on downed trees and inquired about John Crane's request for permission to cut and remove wood; Adams reported on upcoming 4H Spaghetti feed; and Sartori reported on MK Pre-school move and possible new pre-school.

Board requested that Woodcutting and removal be on the next agenda.

ADJOURNMENT

Chair Adams adjourned the meeting at 8:45pm

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