

**GEORGETOWN DIVIDE RECREATION DISTRICT
NOTICE OF
BOARD OF DIRECTORS SPECIAL MEETING
February 6, 2012
7:00PM
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Welcome to this Board meeting. *The Board of Directors encourages your input into this meeting. The Board has implemented District Policy 5030.4 concerning any individual or group addressing the Board concerning any item on the agenda of a special meeting, or addressing the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, which provides three (3) minutes to each speaker. Comments on Closed Session items will be taken at the designated point on the agenda. Comments for all Open Session items will be taken at the time the agenda item is considered by the Board. During Regular meetings the Board provides a time for members of the public to address the Board on any subject that does not appear on the agenda and lies within the jurisdiction of the Board of Directors. During Special meetings public comment is limited to items appearing on the agenda.*

AGENDA

7:00 pm CALL TO ORDER – OPEN SESSION

Introductions and welcome to other Divide area board members from other districts to the Training Session. - Chairperson Spencer

POSSIBLE ACTION ITEMS

1. Board Training Session

Targeted Time 7:05pm

RECOMMENDATION: The GDRD Board extended an invitation to several special district Boards on the Divide to join them for their work/training session:

“**Understanding Board Member and District Liability Issues**”, the session will be facilitated by Dennis Timoney, Risk Manager, for the Special Districts Risk Management Authority (SDRMA) an affiliate of the California Special Districts Association. He is a frequent trainer/presenter to special district boards with a factual and interesting style.

Description of the Training Session: “Having a complete understanding of the potential liability issues of a District Board can prevent problems in the future and even assist with efficiency and communication protocols. This session is a discussion of the legal role of the Board in the management and operation of a public agency and the role of individual Board members acting within the course and scope of their official duties.”

NO DEFINITIVE ACTION IS EXPECTED AT THIS MEETING SINCE IT IS A TRAINING SESSION.

DISCUSSION AND QUESTIONS ARE ENCOURAGED DURING THE SESSION.

ADJOURNMENT

Targeted Time 8:30pm

All non-confidential detailed information on any agenda item is available for review at the District Office 4401 Highway 193, Greenwood, CA. during normal office hours. Persons not able to travel to the District office to review agenda information due to disability may request a written copy be mailed to them by submitting a written request to the Board of Directors outlining their disability. The Georgetown Divide Recreation District will provide reasonable accommodations for persons with disabilities planning to participate in Board meetings who contact the District staff at (530) 823.9090 at least 48 hours before the start of the meeting.