

GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING

February 8, 2010

Greenwood Community Center  
4401 Highway 193, Greenwood, CA

MINUTES

REGULAR SESSION – 6:05 PM call to order by Chair Adams

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

ADOPTION OF AGENDA

Action: M/S/V Prunella/Spencer/5-0 to approve agenda as published.

PUBLIC COMMENT: None

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. Community Partnership Program: Approval of modification of Mountain Kids Coop CP agreement

Action: M/S/V Sartori/Prunella/5-0 to approve CPA modification for Mountain Kids Coop to change location of program to GTCC until annual review in May 2010.

2. Mid-year Budget Review and Annual Planning Session

Action: No formal action. Board conducted a workshop re: mid-year Budget review for FY 09/10, make possible mid-year budget adjustments, and provide general direction for financial goals and the preparation of the FY 10/11 Budget. General direction provided to continue with on-call program as is and to continue operations as outlined in staff reports. No formal changes needed at this time. Board to review in April when Proposed FY 10/11 Budget is presented. For future budget preparation Board asked to have included information on Commercial kitchen upgrades at GTCC and sports field alternatives for short and long-term.

STAFF/BOARD REPORTS RECEIVED: none

CLOSED SESSION – The Board met in closed session at 6:45pm to 9:55pm 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:

1. Possible acquisition of 20.2 acres of property located on Highway 49 north of the intersection of Highway 49 and 193 in Cool, CA.
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.

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

ADJOURNMENT

Chair Adams adjourned the meeting at 10:00pm

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