

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
March 19, 2009
Greenwood Community Center, 4411 Highway 193, Greenwood, CA
MINUTES**

CALL TO ORDER: – 7:00 pm by Chair Adams.

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

ADOPTION OF AGENDA

Action: M/S/V Sartori/Crane/3-0 to approve agenda.

PUBLIC COMMENT: None that was not related to agenda items...

ACTION ITEMS:

1. Financial Master Plan and Annual Budget Preparation

a. Review public survey from SCI Consulting re: possible Benefit Assessment

b. Consider possible Benefit Assessment

Action: M/S/V Sartori/Crane/3-0 to not to move forward with Benefit Assessment at this time

c. Discussion on Special Meeting of 2/21/09 Annual Planning Session

d. implementation of Park Impact Fees

Action: M/S/V Sartori/Crane/0-3 (defeated) to request implementation of Impact Fees at a rate of 25%, 50%, 75% and 100% over four year program beginning July 1, 2009.

Action: M/S/V Sartori/Crane/3-0 to revisit previous action to implement Park Impact Fees at the next Board meeting.

e. Budget Preparation direction for FY 09-10

None

2. Recreation Center and Swimming Pool grant projects.

Action: M/S/V Sartori/Crane/3-0 to begin development of a site plan at Golden Sierra High School.

3. Greenwood Community Center agreement with El Dorado County for operation and transfer (see Closed Session also). Board conducted a tour of the facility. No Action.

4. District office lease renewal or alternative.

Board conducted a tour of the facility proposed office space. No Action.

STAFF REPORTS RECEIVED:

Recreation Coordinator no report.

General Manager no additional report.

BOARD REPORTS

a) Board reports – None.

ADJOURNMENT

Chair Adams adjourned the meeting at 9:13pm

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