

GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING

March 8, 2010

Greenwood Community Center  
4401 Highway 193, Greenwood, CA

MINUTES

**REGULAR SESSION** – 6:03 PM call to order by Chair Adams

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

**ADOPTION OF AGENDA**

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

**PUBLIC COMMENT:** None

**ITEMS WITH DISCUSSION AND POSSIBLE ACTION:**

**1. 20-year Financial Master Plan Workshop**

**Action: No formal action.** Board conducted a workshop re: revisions to the 20-year Financial Master Plan, and provide general direction for financial goals and the preparation of the revisions. The General Manager provided an updated 20-year Plan spreadsheet with changes made since the plan was last approved in March 2008. General direction was provided to have each Board member take the spreadsheet and make notes on individual projects re: prioritization and timing and return it to the staff by the March 25 Board meeting so that a compilation can be provided for the Board to consider at a future meeting. No formal changes needed at this time. Board to review in April when Proposed FY 10/11 Budget is presented.

**STAFF/BOARD REPORTS RECEIVED:** Oral updates were provided by the General Manager and Recreation Supervisor.

**CLOSED SESSION** – The Board met in closed session at 8:45pm to 9:15pm 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. 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 9:20pm

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