

GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING

April 29, 2009

Greenwood Community Center
4401 Highway 193, Greenwood, CA

MINUTES

REGULAR SESSION – 7:02 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

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers and Journal Entries for 4/1/10 in the amount of \$15,880.90; 4/15/10 in the amount of \$7,520.25; and no Journal Entry.
- B. Recognize total revenue deposits of \$1,140.62; \$15.00 in recreation program revenue, \$137.77 in facility rental; \$617.85 in Basketball Snack Bar revenue; \$150.00 in Quimby Fees; \$180.00 from SDRMA Workers' Comp premium rebate; and \$40.00 donation for Mountain Kids Coop. Pre-school from Holiday Market.
- C. Approve the minutes of Regular Board meeting of 3/25/10.
- D. Receive Safety Committee minutes of 3/17/10.
- E. Acknowledge receipt of Correspondence as listed.
- F. Accept grant from Greater Sacramento Softball Association for work at Beam Field.

Action: M/S/V **Prunella/Syversen**/ 5-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

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

Action: M/S/V **Prunella/Adams**/ 5-0 to approve renewal for Divide Horsemen's Association.

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

Action: M/S/V **Spencer/ Prunella**/ 5-0 to approve CPA with Cool Pilot Hill Advisory Committee.

2. Consider possible action for grant projects and/or opportunities

- **2002 R'Zberg Aquatics facility grant.**
- **2002 R'Zberg Recreation Center facility grant.**
- **2008 Prop. 84 Recreation Facilities grant application for gymnasium.**
- **2008 Prop. 84 Nature Education Facilities Program for Nature Center and Trails.**
- **2009-10 First 5 El Dorado for Mtn. Kids Preschool mini-grant.**
- **2009-10 First 5 El Dorado for Ready By 5 Community Strengthening grant.**
- **2010-11 First 5 El Dorado for Ready By 5 Community Strengthening grant.**

Action: M/S/V **Prunella/Syversen**/ 5-0 to delay Prop. 84 application for Nature Center and Trails for at least one year.

3. Receive Proposed Preliminary Budget for Fiscal Year 10-11.

Action: No formal action on budget. The GM provided a verbal report and a draft copy of the Preliminary Budget for FY2010-11.

Action: M/S/V **Spencer/Sartori**/ 5-0 to direct GM to enter into 3 year agreement with Positive Coaching Alliance.

Action: M/S/V **Spencer/Syversen**/ 5-0 to direct set Public Hearings for May 27 and to move June meeting to June 17 for adoption of the Preliminary Budget.

4. Progress report on revisions to 20-year Financial Master Plan.

Action: No formal action.

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

Agenda Item C

Action: No formal action. The GM provided a verbal report that a draft copy of audit had been received; audit looked clean from evaluation of Auditor.

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department. The Board heard a report on the revised Sundance Project.

Action: None

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Youth Sports Advisory Committee – April 6; Boundary Line Adjustment for GV Park progress; Equestrian Groups meeting for April 19; School use rates will be going up this year.

BOARD REPORTS

- a) **Board reports** – Spencer reported on Little League Opening Day; Easter Egg Hunt; Prunella reported on Library programs, and VFW Bingo; Syversen had not report; Adams reported on Bayley Barn storage area fencing project had been done..

CLOSED SESSION – The Board met in closed session at 6:30pm to 6:58pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it's 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. Negotiations re: acquisition of Georgetown Community Center 6329 Lower Main Street, Georgetown, CA. from Hiram Masonic Lodge Association.
2. Negotiations re: subrogation of employee leave time due to private automobile accident (not fault of employee).
3. Conduct review of employee evaluations

Regular Session - Report of action from Closed Session

The Chair reported no reportable action from Closed session.

ADJOURNMENT

Action: M/S/V Prunella/Adams 5-0 to move June Board meeting to June 17, 2010.

Chair Adams adjourned the meeting at 9:02pm

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