

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING**

May 27, 2009

**Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION - The Board met in closed session at 6:05pm to 6:40pm 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.

REGULAR SESSION – 7:02 PM call to order by Vice-chair Prunella

The Secretary/ Clerk reported that there was no reportable action in Closed Session.

ATTENDANCE; **Present:** Prunella, Sartori, Spencer, Syversen
 Absent: Adams

ADOPTION OF AGENDA

Action: M/S/V Sartori/Syversen/4-0 to approve agenda as published.

COMMUNITY RECOGNITION – The General Manager showed photo of Greater Sacramento Softball Association Commissioner's visit for presentation of oversized check to GDRD for grant to be used in refurbishing of Beam Field dugouts.

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers and Journal Entries for 5/1/10 in the amount of \$15,505.32; 5/15/10 in the amount of \$16,245.67 and no Journal Entry.
- B. Recognize total revenue deposits of \$3,637.50; \$10.00 in recreation program revenue, \$947.50 in facility rental; and \$2,680.00 from reimbursement for RB5 grant.
- C. Approve the minutes of Regular Board meeting of 4/29/10.
- D. Receive Safety Committee minutes of 5/5/10.
- E. Acknowledge receipt of Correspondence as listed.
- F. Receive Notice re: Georgetown Divide Public Utility District Annexation of Buckeye parcels: LAFCO Project #2010-02 and authorize submission of comments re: service providers and tax redistribution concerns.
- G. Receive Notice re: Department of Parks and Recreation: Project #RN-09-002 Beam Field Lighting Project – Audit Exception.
- H. Adopt Resolution 2010-5-2 Declaring an Election to be held in its jurisdiction and Consolidation with other Districts requesting election services for 2 Full 4-year terms to expire on 12/5/14 and 3 unexpired 2-year terms to expire 12/7/12 and authorize the Secretary Clerk of the Board to execute all required documents.

Action: M/S/V Prunella/Spencer/ 4-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

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

At this time Director Sartori left the Board to allow her to make a request on behalf of the Divide Recreation Association indicating that she would have no discussion or take part in debate / vote re: the DRA request for renewal and/or modification of the DRA Community Partner Agreement.

Action: M/S/V Spencer/Syversen 3(Prunella, Spencer, Syversen)-0 to approve renewal for Divide Recreation Association CPPA with the addition of a conceptual approval for a service project to install play area equipment at Beam Field.

At this time Director Sartori returned to the Board.

Action: M/S/V Sartori/Syversen 4-0 to approve renewal for Divide Community Services Network CPPA.

Action: M/S/V Syversen/Spencer 4-0 to approve renewal for Jr. Grizzly Youth Football and Cheer CPPA

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

Action: None

2. Consider purchase of Georgetown Community Center (formerly Georgetown Masonic Hall) from the Hiram Masonic Hall Association.

Action: None.

3. Preliminary Budget for FY 2010-11 and set mandated Appropriation Limit.

- **Conduct Public Hearing on Appropriations Limit for FY 2010-11**
- **Conduct Public Hearing on Preliminary Budget for FY 2010-11**
- **Adopt Resolution 2010.6.1 setting GDRD Appropriations Limit for FY2010-11**
- **Adopt Preliminary Budget for FY 2010-11.**

Action: M/S/V Syversen/Sartori 4-0 to defer discussions and continue hearings to the June 17, 2010 Board meeting.

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

Action: No formal action.

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 Chair Adams had requested time on June 17 agenda to discuss election outreach and that completed employee evaluations for the Recreation Supervisor and Maintenance Supervisor be brought back to the Board in Closed Session to allow Board to review progress on performance plans with no formal action expected; Chair Adams was working with the GM and other staff on review of communications issues related to the District office staff.

BOARD REPORTS

- a) **Board reports** – Spencer reported on Flute Festival; Prunella reported on questions on private swim lessons in the area; Syversen reported on vandalism at the Bayley Barn and the Amgen race by the Bayley House; Sartori reported on new play group starting being named Little Hands, asked to have an informal workshop on the budget.

ADJOURNMENT

Vice-chair adjourned the meeting at 8:45pm

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