

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
May 28, 2008
District Office
5020 Ellinghouse Ste. G, Cool, CA**

MINUTES

CLOSED SESSION – The Board met in closed session prior to the meeting as scheduled, pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiators, Carl Clark, to receive information, grant authority, and provide instructions, regarding the price and terms of payment for the purchase of real property at:

1. Real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood,
2. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.

REGULAR SESSION – 7:05 PM call to order by Vice-chair Sartori

ATTENDANCE; **Present:** Prunella, Ryland, Sartori
 Absent: Adams

ADOPTION OF AGENDA

Action: M/S/V Ryland/Prunella./3-0 to approve agenda as published.

BOARD MEMBER VACANCY – The Board conducted interviews for three candidates for appointment to fill the vacant Pilot Hill area seat on the Board – Angela Brust, Dave Frey, and Kris Syversen.

Action: M/S/V Prunella/Ryland./3-0 to delay selecting a person to allow Director Adams to attend at June meeting.

PUBLIC COMMENT: None.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 5/1/09 in the amount of \$6,393.16; and 5/15/ 09 in the amount of \$19,949.48; and Journal Entry 5/14/2009, in the amount of \$24.00 .
- B. Recognize total revenue deposits of \$ 2,598.38; with \$1,162.13 recreation program revenue; \$ 0.00 in reimbursement for First 5 grant; 250.00 in rental of facility fees received; \$800.00 in reimbursement for services provided.
- C. Approve the minutes of Regular Board meeting of 4/28/09 and Special meeting 5/8/09
- D. Approve vote for Special District representative to LAFCO, Regular Seat, Gary Richardson, Georgetown Fire District.

Action: M/S/V Ryland/Prunella./3-0 to approve Consent Items as listed.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. **Receive report from Jerry and Penny Scribner, El Dorado Equestrian Trails Foundation representatives who attended California State Trails Conference on behalf of GDRD.**

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

Action: M/S/V Ryland/Prunella/ 3-0 to approve renewal and additional event Divide Horsemen’s Association.

Action: M/S/V Ryland/Prunella/ 3-0 to approve renewal with Peoples’ Mountain Market.

Action: M/S/V Ryland/Prunella/ 3-0 to approve renewal with Divide Community Services Network.

Action: M/S/V Prunella/Ryland/ 3-0 to approve renewal with Divide Garden Club.

Action: M/S/V Ryland/Prunella/ 3-0 to approve renewal with Needle Nellies.

Action: M/S/V Ryland/Prunella/ 3-0 to approve renewal with Friends of the Bayley House.

Action: M/S/V Prunella/Ryland/ 3-0 to approve renewal with American Mustang Foundation (formerly Legacy Ranch).

Action: M/S/V Ryland/Prunella/ 3-0 to approve renewal with Golden Sierra Jr. Grizzlies Youth Football and Cheer (limited CPA agreement to include non-tackle football activities)

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

Action: M/S/V Ryland/Prunella/ 3-0 to approve new agreement with Birthday Buddies

2. Consider acceptance of additional trails easements in the Georgetown area.

Action: M/S/V Ryland/Prunella/ 3-0 to accept new trail easements as presented and authorize the General Manager to execute agreements and file for recording of easements as presented in staff report.

3. Recreation Center and Swimming Pool grant projects.

Action: None.

4. Old Greenwood Schoolhouse site and review status of transfer of property and solutions to vehicular access (see Closed session item).

Action: M/S/V Ryland/Prunella/ 3-0 to adopt Resolution 2009-5-1 approving the transfer of ownership of the Old Greenwood Schoolhouse from the Greenwood Civic Organization and authorizing Chair and Secretary to execute all documents.

5. Greenwood Community Center agreement with El Dorado County for operation and transfer (see Closed Session also).

Action: None.

6. District office

a. Lease renewal or alternative.

b. Mailing address change required

Action: M/S/V Prunella/Ryland/ 3-0 to direct staff to move effective June 30, 2009 and establish new District Office address Greenwood Community Center, 4401 Highway 193, Greenwood, CA 95635.

7. Financial Master Plan and Budget Preparation

a. Receive Preliminary Budget and set Public Hearings for Preliminary Budget for FY 09-10 and Prop 4 Spending Limit

Action: M/S/V Ryland/Prunella/ 3-0 to receive proposed Preliminary Budget and set June 25, 2009 as Public hearings for Budget and Appropriations Limit as required by State Constitution.

b. Consider direction re: 20-year Master Plan project

No Action

8. Report on annual Audit by Vaughn Johnson, CPA.

No Action

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department re: proposed projects (if any) to be reviewed by El Dorado County

Action: None

CORRESPONDENCE

Action: M/S/V Ryland/Prunella 3-0 to receive Correspondence List.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Disc Golf Course at GT School; BOMUSD Scheduling project progress. Use of Facilities MOU, and Creekside School outdoor areas; RB21 Retreat, Youth softball tournament cancelled due to swine flu concerns

BOARD REPORTS

a) Board reports – Ryland reported on the Flute Festival and the GVCA stage project. Sartori had comments on a shade structure for the GW play structure Prunella reported on maintenance needs on front landscape area at GTCC.

ADJOURNMENT

Vice-chair Sartori adjourned the meeting at 10:35pm

Submitted by _____

Carl Clark, Secretary/Clerk to the Board of Directors