

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

June 17, 2010

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

MINUTES

CLOSED SESSION - The Board met in closed session at 6:00pm to 7:10pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with its 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. Conduct general review of new supervisory employees evaluations (Recreation Supervisor, Maintenance Supervisor (from 4/29/10 Agenda)
3. Negotiations re: acquisition of trail easement within proposed Sundance subdivision located off Rattlesnake Bar Road in Pilot Hill (EDC Development Services Dept. project # Z 07-0040/PD 07-0026/TM 07-1454).

REGULAR SESSION – 7:17 PM call to order by Chair Adams

The Secretary/ Clerk reported that there was the following reportable action in Closed Session:

Action: M/S/V Prunella/Sartori/4-0 to present terms of purchase of Georgetown Community Center in Public Session for input prior to formal action.

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

ADOPTION OF AGENDA

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

PUBLIC COMMENT: Bonnie Neeley stated that she supported the vision that GDRD has had in the past five years since the present GM has been at GDRD. She urged the current Board members to run for re-election so that GDRD could continue along the same direction. The Board thanked Ms. Neeley and had some discussion.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers and Journal Entries for 6/1/10 in the amount of \$5,827.99; and no Journal Entry.
- B. Recognize total revenue deposits of \$21,503.25; \$5,445.00 in recreation program revenue, \$200.00 in facility rental; \$2,014.75 from GSSA grant revenue for Beam Field dugout renovation project; and \$13,843.50 in second installment proceeds from Prop 1A Securitization Loan for replacement of tax revenues borrowed by State of CA.
- C. Approve the minutes of Regular Board meeting of 5/27/10.
- D. Receive Safety Committee minutes of 5/12/10.
- E. Acknowledge receipt of Correspondence as listed.

The General Manager asked that Item E be considered separately.

Action: M/S/V Syversen/Prunella// 4-0 to approve Consent Items A-D.

Action: M/S/V Syversen/Prunella/ 4-0 to approve Consent Item E following discussion.

ACTION ITEMS:

1. Community Partnership Program action items:

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

Action: M/S/V Sartori/Prunella/4-0 to approve renewal for Friends of the Bayley House and Birthday Buddies.

Action: M/S/V Sartori/Syversen/4-0 to approve addition of Fourth of July Parade to the CPA with GVCA.

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

Action: M/S/V Syversen/Prunella/4-0 to approve new CPA with Friends of American River Charter School.

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

Action: M/S/V Syversen/Prunella/4-0 to approve purchase agreement of the GTCC for \$310,000.00 from the Hiram Masonic Hall Association; authorize the Chairperson of the Board and the Secretary/Clerk of the Board to execute agreement; authorize the Secretary/Clerk of the Board to open escrow according to terms of the agreement; and authorize the Chairperson of the Board and the Secretary/Clerk of the Board to execute financing application through the CSDA Finance Corporation.

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

▪ **Conduct Public Hearing on Appropriations Limit for FY 2010-11**

Action: The Chair opened the Public Hearing at 10:35pm. No public input. The Chair closed the Hearing at 10:36pm.

▪ **Conduct Public Hearing on Preliminary Budget for FY 2010-11**

Action: The Chair opened the Public Hearing at 10:40pm. Thiaa Besan asked several questions. The Chair closed the Hearing at 10:45pm.

▪ **Adopt Resolution 2010.6.1 setting GDRD Appropriations Limit for FY2010-11**

Action: M/S/V Syversen/Prunella 4-0 to adopt Resolution 2010.6.1. .

▪ **Adopt Preliminary Budget for FY 2010-11.**

Action: M/S/V Syversen/Prunella 4-0 to adopt the Preliminary Budget as attached.

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

Action: M/S/V Syversen/Adams 4-0 to refer audit to Finance Committee of Sartori and Prunella.

PLANNING COMMENTS

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

Action: M/S/V Adams/Sartori 4-0 to adopt the following GDRD Board position for the Sundance Project – After lengthy discussion, and considering the fact that the Board did not have a “real” project proposal to review (and assuming the proposal is for a gated private community), the Board has taken the following position. These are in priority order:

1. A trail along the roadway (or other agreed upon location) should be dedicated (to GDRD or County) and constructed by developer as a condition of the developer approval of the final map. This should include establishment of an assessment district inside the development for the ongoing maintenance of the trail. This was the tentative agreement that was set-forth when the first proposal was made by the developer. With these conditions, the GDRD would enter into an agreement with the yet to be created HOA, as Mr. Laurie requested. GDRD is very concerned about any substantial limitations to public access other than those currently contained in the GDRD’s Use of Facilities Ordinance which covers other trails within GDRD. I sent a copy of the Ordinance to the original project manager at Carlton Engineering.
2. If the above is not approved, the GDRD Board strongly urges a non-exclusive, non-motorized trail dedication for public use, to be held by an appropriate public body (other than GDRD) with conditions for adequate public access.
3. Trail dedication requirements through a “Quimby-like” agreement will be considered by the GDRD Board only as a last resort. The GDRD would expect the agreement to include provisions to accommodate the acquisition and construction of a public trail to meet the basic objectives of the EDC Trail Master Plan and updated with identified options from non-motorized trail users as presented to the GDRD Board by the GDRD’s Community Partner groups.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted a written report.

General Manager had no report.

BOARD REPORTS

- a) **Board reports** – Adams had no report; Prunella had no report; Syversen reported on the move of Friends equipment in the Bayley Barn; Sartori reported on Lil Hands Pre-school, Bake Sale, a shade project at GW Park, and asked about the Beam Field Safety Net.

ADJOURNMENT

Chair Adams adjourned the meeting at 11:18pm

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