

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
June, 26 2008
District Office, 5020 Ellinghouse, Cool, CA
MINUTES**

CALL TO ORDER: – 6:15 pm by Vice-chair Adams.

ATTENDANCE; **Present:** Adams, Habig, Ryland
 Absent: Crane, Sartori

ADOPTION OF AGENDA

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

PUBLIC COMMENT: none

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 6/1/08 in the amount of \$ 13,048.18; 6/5/08 in the amount of \$ 3,891.72 ;and 6/15/08 in the amount of \$ 11,986.24; and Journal Entry 5/30/08 in the amount of \$ 33.00.
- B. Recognize total revenue deposit 08 of \$ 114,900.78 with \$ 4,300.78 in recreation program revenue; \$ 0.00 in miscellaneous revenue, \$ 200.00 in facility rental fees, and reimbursement of \$ 400.00 for services provided and transfer from Recreation Activity Fund donations in the amount of \$ 0.00 for youth program fees; and donation from Friends of Bayley House of \$10,000.00 to act as partial grant match; and \$100,000 from State of California as partial reimbursement for Bayley House Restoration Phase 1 grant project.
- C. Approve the minutes of regular Board meetings of 4/22/08 and 5/22/08 and Special Meeting 5/29/08.
- D. Receive notice from CAPRI re: Safety discount of \$5,841 on full premium of \$ 11,660.
- E. Notice from El Dorado LAFCO re: GDRD contribution of \$266.05 to LAFCO Budget.

Action: M/Habig S/Ryland V/3-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

a. Approval of renewal of Community Partner Program agreements

1. Mountain Kids Cooperative Pre-school

Action: M/ Ryland S/ Habig V/3-0 to approve renewal agreement for group as requested.

b. Approval of new Community Partner Program agreements

1. Penobscot Ranch – Assisted Equine Program

Action: M/ Ryland S/ Habig V/3-0 to approve new agreement for group as requested.

2. Consider MOU and Use of Facilities Permit for Garden Valley Community Association.

Action: M/ Ryland S/ Habig V/3-0 to approve 2008 MOU with Garden Valley Community Association

3. Consider request from GSHS '08 Senior Class to place sign at Garden Valley Park

Action: M/ Ryland S/ HabigV/3-0 to approve concept placing sign to be coordinated with existing Park sign and proposed banner area with Director Ryland to take concept to GVCA and Grange prior to final approval..

4. Consider Greenwood Civic Organization offer to transfer Old Greenwood Schoolhouse property to GDRD with deed restrictions.

Action: M/ Ryland S/ Habig V/3-0 to approve a 9-month extension to Operating agreement while solutions to vehicular access are determined.

5. Consider Policy related to banner signage in District parks and development of banner area at Cool Village.

Action: M/ Ryland S/ Habig V/3-0 to approve policy and guidelines as submitted by staff based on committee recommendations.

6. Penobscot Ranch - review progress and consider action re: possible acquisition with Trust For Public Land including preliminary site review and general planning.

Action: Following board review of cost comparison estimates for Regional Park and Penobscot development and acquisition, M/ Habig S/ Ryland V/3-0 to put hold on further engineering studies for Regional Park and Penobscot unless needed for Nexus Study until

7. Masonic Hall Lease.

Action: M/ Ryland S/ Habig V/3-0 to approved lease as presented and to authorize General Manager to execute lease agreement.

8. Financial Master Plan.

Action: No formal action from Board review of revised 20-year Financial Plan

9. Receive “draft” of Ordinance No. 1 – Rules and Regulations

Action: No formal action

Consider comments to El Dorado County Development Services Department re: proposed projects to be reviewed by the Technical Advisory Committee or the Planning Commission, or the Board of Supervisors.

Action: Discussion of Black Rock development Master Plan and provide input in to discussions with Black Rock and Equestrian groups.

CORRESPONDENCE

Action: M/ Ryland S/ Habig V/3-0 to note receipt of correspondence as presented.

STAFF REPORTS RECEIVED:

General Manager had no further report

BOARD REPORTS

- a) **Board reports and requests** – Board members requested that a presentation to Rob Schamberg be placed on the next agenda. Ryland reported on GV park carving concerns about irrigation and Garden Drive hole. Habig reported on C-SAFE meeting and neighborhood groups. Adams reported on good look of Cool Park banner area.

ADJOURNMENT Chair Adams adjourned the meeting at 9:45pm

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