

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
July 22, 2010
Greenwood Community Center
4401 Highway 193, Greenwood, CA
AGENDA**

6:00 pm

CLOSED SESSION – The Board will meet in closed session pursuant to Sections 54956.8, 54956.9, 54957, and 54957.6 (of the Ralph M. Brown Act) for personnel, litigation, and labor relations, or to meet with its negotiator, Carl Clark, and/or representatives, to receive information, grant authority, and provide instructions, re: the price and terms for the purchase of real property:

1. Negotiations re: acquisition of right-of-way or alternative with surrounding property owners of property known as Old Greenwood Schoolhouse and Greenwood Park on Main Street/Greenwood Road in the village of Greenwood.
2. Negotiations re: acquisition of trail easement within proposed Sundance subdivision located off Rattlesnake Bar Road in Pilot Hill (EDC Dev. Ser. project # Z 07-0040/PD 07-0026/TM 07-1454).
3. Negotiations re: Proposal by El Dorado County Chief Administrative Officer re: redistribution of tax revenues for Georgetown Divide Public Utility District Annexation of Buckeye parcels, LAFCO Project No. 2010-02.
4. Conduct general review of management employee contract (General Manager)

7:00 P.M. REGULAR SESSION

Report on Closed Session Action

ADOPTION OF AGENDA

PUBLIC COMMENT: This is the time reserved for those in the audience who wish to address the Board of Directors on subjects **NOT** on the agenda. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comment from the public will also be taken on any agenda item.

CONSENT AGENDA - OPPORTUNITY TO COMMENT: Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted by one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

- A. Approve the payment of Claim Vouchers and Journal Entries for 6/15/10 in the amount of \$12,534.46; 6/30/10 in the amount of \$6,622.18; 7/1/10 in the amount of \$1,849.00; and Journal Entries 5/6/10, \$955.16 LAFCO payment; 6/23/10, \$30,000.00 year end transfer to Recreation Fund; 6/30/10, \$2,987.50 changing accounting code change.
- B. Recognize total revenue deposits of \$2,406.57; \$319.57 in recreation program revenue, \$235.00 in facility rental; and \$1,852.00 in reimbursement of Ready By 5 Grant from First Five El Dorado.
- C. Approve the minutes of Regular Board meeting of 6/17/10 and Special Meeting July 8, 2010.
- D. Receive Safety Committee minutes of 6/23/10.
- E. Acknowledge receipt of Correspondence as listed.
- F. Receive notice from Special District Risk Management Authority re: 15% rate discount for FY 10-11.
- G. Receive notice from California Association for Park and Recreation Indemnity re: Liability limit increases from \$20m to \$25m and decrease in premium rate calculation based on loss experience in addition to Safety discount credits with overall annual premium of \$4,524.00.
- H. Approve review of GDRD's Conflict of Interest Code for the year 2010 and findings that it is satisfactory for the coming year, and authorized the Secretary/ Clerk to submit action to El Dorado County Elections Department.
- I. Approve request of Divide Garden Club for composting area to be designated in GT Park Native Plant area.
- J. Receive announcement of Sierra Nevada Conservancy Proposition 84 Grants Program for FY 10-11 and call for Request for Proposals.

RECOMMENDATION: Approve Consent items as listed or amended.

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. **Community Partnership Program action items:**
 - a. **Approval of renewal or modification of Community Partner Program agreements**

RECOMMENDATION: Review annual report or requests, discussion with group representatives; approve agreements as determined by Board.
 - b. **Approval of new Community Partner Program agreements.**

RECOMMENDATION: Approve agreements according to terms as determined by Board.
2. **Consider preparation for November General Election for election of five Board positions (two full-term and three short-term seats).**

RECOMMENDATION: Board will have a discussion re: the orientation session for potential candidates for Board positions that are up for election in November to supplement mandated efforts and process by EDC Registrar of Voters.
3. **Determine position and approach re: Proposal by El Dorado County Chief Administrative Officer re: redistribution of tax revenues for Georgetown Divide Public Utility District Annexation of Buckeye parcels, LAFCO Project No. 2010-02.**

RECOMMENDATION: Board will hear an update from the General Manager re: the above Proposal that would result in a reduction of tax revenue to GDRD.
4. **Report and recommendations from Finance Committee.**

RECOMMENDATION: Board will hear a report of recent Finance Committee (Directors Sartori and Prunella) meeting.
5. **Report and update on State grant funded projects**
 - a. **Aquatic Facilities**
 - b. **Recreation Center**

RECOMMENDATION: Board will hear update on both projects and consider appropriate action as deemed necessary.
6. **Determine position and approach re: Black Oak Mine Unified School District Facility Use Fee Schedule.**

RECOMMENDATION: Board will hear an update from the General Manager and Finance Committee on impact of recent action by BOMUSD Board setting the Facility Use Fee Schedule on GDRD and its Community Partner groups.
7. **Consider annual audit report from Vaughn Johnson, CPA**

RECOMMENDATION: Board will hear an update from the Finance Committee on annual audit reports for Fiscal Years 2007-08 and 2008-09 and consider appropriate action as deemed necessary.
8. **FY 2010-11 Budget update**
 - a. **Property Tax assessment reduction of 6.2%**

RECOMMENDATION: Board will hear an update re: Property Tax assessment reduction information and consider appropriate action as deemed necessary.

PLANNING COMMENTS

- a. Update on EDC update of Park and Recreation Master Plan Sub-element of General Plan.
- b. Update on property divestiture by BOR of land acquired for Auburn Dam project.
- c. Proposed Special Use Permit for Kingdom Hall next to Old Greenwood Schoolhouse
- d. 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).

RECOMMENDATION: Consider comments to El Dorado County Development Services Department or others Departments re: proposed projects (if any).

STAFF REPORTS

BOARD REPORTS

ADJOURNMENT

All non-confidential detailed information on any agenda item is available for review at the District Office 4401 Highway 193, Greenwood, CA. during normal office hours. Persons not able to travel to the District office to review agenda information due to disability may request a written copy be mailed to them by submitting a written request to the Board of Directors outlining their disability. The Georgetown Divide Recreation District will provide reasonable accommodations for persons with disabilities planning to participate in Board meetings who contact the District staff at (530) 823.9090 at least 48 hours before the start of the meeting.