

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
July 23, 2008  
Greenwood Community Center  
4401 Highway 193, Greenwood, CA  
MINUTES**

**REGULAR SESSION** – 7:03 PM call to order by Chair Adams

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

**ADOPTION OF AGENDA**

**Action:** M/S/V Sartori/Prunella./4-0 to approve Resolution 2009-7-1 to amend agenda to add item to authorize emergency purchase.

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

**PUBLIC COMMENT:** none.

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 6/15/09 in the amount of \$8,431.86; 6/30/09 in the amount of \$6,973.18.
- B. Recognize total revenue deposits of \$ 2,213.69; \$ 1,423.00 in reimbursement for First 5 grant; \$200.00 in rental of facility fees received; and \$476.53 in Snack Bar revenue.
- C. Approve the minutes of Regular Board meeting of 6/25/09.
- D. Receive Safety Committee minutes of 7/1/09.
- E. Receive certification from CSDA for Esther Prunella’s completion of AB1234 Ethics Compliance Training.
- F. Decline opportunity to nominate any District for CARPD Board of Director positions.
- G. Adopt Resolution to cast Special District Risk Management Authority Board of Directors votes for Hamaker, Aranda, Yeakley, and Clift.
- H. Notice from California Association for Park and Recreation Insurance that past year’s premiums will pay 60±% of current year premium.
- I. Receive and direct filing of Annual Report from Special District Risk Management Authority.

**Action:** M/S/V Prunella./Syversen/4-0 to approve Consent Items as listed.

**ACTION ITEMS:**

**1. Community Partnership Program action items:**

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

**Action:** M/S/V Syversen/Prunella/4-0 to approve renewal of Mountain Kids Coop agreement.

**b. Approval of new Community Partner Program agreements**

**Action:** none.

**2. Greenwood Community Center agreement with El Dorado County for operation and transfer.**

**Action:** none.

**3. Consider various changes in District Policy to implement action in adopted Preliminary Budget for FY 2009-10 and to update policy to meet current changes in regulations and guidelines.**

**a. Personnel Policy Section – implementing “on-call” program and updating definitions of employee classifications.**

**Action:** M/S/V Sartori/Prunella/4-0 to approve Section 2000 Personnel Section of District Policy to implement “on-call” program and updating employee classification definitions..

**b. Other Policy Sections – for review and set adoption schedule**

**Action:** Chair appointed Directors Sartori and Syversen to review Operating sections and Directors Adams and Prunella to review Board sections for reports back to Board with recommendations.

**4. 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 Prunella/Sartori/ 4-0 to receive Correspondence List.

**Action:** M/S/V Prunella/Syversen/ 3-0-1(Sartori abstaining) to accept resignation letter from Director Ryland and to notice intent to fill position by appointment.

**STAFF REPORTS RECEIVED:**

**Recreation Coordinator** submitted written report.

**General Manager** reported on BOMUSD Maintenance Supt. resigned and discussions continuing on opportunities for cooperation on Creekside and District Field facilities; New pump installed and working; invited Board members to Partner Orientation session on 7/30; Comm. Partners Recognition event being scheduled; State Budget impacts and issues; Office phone system failed and replaced; Disc Golf Course at GT School; BOMUSD Scheduling project progress. Aerifier purchase by BOMUSD, and Creekside School outdoor areas; RB21 President Kathleen Connell leaving BG Club with a new Executive Director coming on in July.

**BOARD REPORTS**

- a) **Board reports** – Syversen reported on Jill and Mike did well assisting in getting Bayley Park ready for Barn Dance event. Prunella had no report. Sartori asked is Business members would have access to Banner Park (Policy Board approved did not include use of Banner Park for Business Partners due to EDC sign Ordinance). Adams had no report.

**ADJOURNMENT**

Chair Adams adjourned the meeting at 10:16pm

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