

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
July 8, 2010
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION - The Board met in closed session at 6:18pm to 7:10pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it's 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 management employee contract (General Manager)
3. 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.

REGULAR SESSION – 7:08 PM call to order by Chair Adams.

ATTENDANCE; **Present:** Adams, Prunella, Sartori, Spencer, Syversen
 Absent: none

ADOPTION OF AGENDA

Action: M/S/V Prunella/Syversen/5-0 to approve agenda as published.

PUBLIC COMMENT: No comments.

ACTION ITEMS:

1. **Consider purchase of Georgetown Community Center (formerly Georgetown Masonic Hall) from the Hiram Masonic Hall Association.**
Action: none.
2. **Receive report on preparation for activities for publicizing the November General Election for election of five Board positions (two full-term and three short-term seats).**

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department. The Board heard a report on the Proposed Special Use Permit application for a Kingdom Hall Church facility next to GW Park and Old Greenwood Schoolhouse.

Action: M/S/V Prunella/Syversen 5-0 to adopt the following GDRD Board position for the Special Use Permit for the Kingdom Hall project:

1. One Right-of-way or road access would be preferred rather than two onto Greenwood Road/Main Street for the Kingdom Hall and the Old Greenwood School facilities.
2. The Board would be open to establishing a common access to solve Right-of-way and access to the Old Greenwood Schoolhouse.

STAFF REPORTS RECEIVED:

General Manager reported on updated information on the GDPUD annexation..

BOARD REPORTS

- a) **Board reports** – Adams reported on a request from a paranormal group to tour the Bayley House; Prunella had no report; Syversen had no report; Sartori had no report; Spencer reported on the 4th of July event in Garden Valley and Garden Valley Park.

Agenda Item C

CLOSED SESSION - The Board met again in closed session at 7:38pm to 8:55pm 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 the items listed above:

REGULAR SESSION

The Chair reported that there was the following reportable action in Closed Session:

Action: M/S/V Adams/Syversen/5-0 to change notice provision in Section 10 of Management Contract with Carl Clark/CCS Consulting from 30 to 90 days.

ADJOURNMENT

Chair Adams adjourned the meeting at 8:55pm

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