

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS
Special Meeting
August 18, 2011
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

Minutes

REGULAR SESSION – 6:05 PM call to order by Chair Spencer

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

CLOSED SESSION – The Board met in closed session from 6:06pm to 7:10pm pursuant to Sections 54956.8, 54956.9(b)(1) one case, 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, or potential litigation:

1. Public Employee Discipline/Dismissal/Release
2. Recreation Center / Aquatic Center facilities project contracts.

REGULAR SESSION – 7:15 PM call to order by Chair Spencer.
The Secretary/ Clerk reported that there was no reportable action in Closed Session.

Public Comment: Steve Proe expressed his concern re: agenda format.

ITEMS WITH DISCUSSION AND POSSIBLE ACTION:

1. **Report from Ad Hoc Committee for BOMUSD and ratify MOU with BOMUSD for use of facilities for 2010-11 and 2011-12.**

Action: The Board heard a report from Ad Hoc Committee for BOMUSD facilities.

Action: M/S/V/ Sartori/Adams/4-0 to ratify the MOU with BOMUSD for Use of Facilities for 2010-11 and 2011-12.

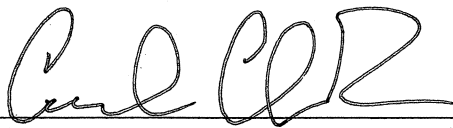
2. **Consider proposals received for professional services related to site analysis and design for Greenwood Regional Park.**

Action: M/S/V/Adams/Syversen/ 4-0 to select Foothill Associates and authorizes the General Manager to develop a proposed scope of work for inclusion in a contract to be prepared by legal counsel, between Foothill and District with the scope of work to be reviewed and approved by the Board at the September Board meeting.

ADJOURNMENT

Chair adjourned the meeting to at 8:42pm.

Submitted by _____


Carl Clark, Secretary/Clerk to the Board of Directors

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