

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
August 27, 2008
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session at 6:30pm to 6:50pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiators, Carl Clark, and/or representatives from the Trust For Public Land, to receive information, grant authority, and provide instructions, regarding the price and terms for the purchase of real property at:

1. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.
2. Consider possible legal action re: subrogation of employee leave time due to private automobile accident.

REGULAR SESSION – 7:00 PM call to order by Chair Adams

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

Chair Adams reported that there was no reportable action from Closed Session.

ADOPTION OF AGENDA

Action: M/S/V Prunella/Syversen/4-0 to approve agenda as published.

PUBLIC COMMENT: Thiaa Besan encouraged the Board to consider Youth Development Institute training.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 7/14/09 in the amount of \$6,949.43(FY08-09); 7/15/09 in the amount of \$4,090.32 (FY09-10); 8/3/09 in the amount of \$3,851.99 (FY08-09), 8/1/09 in the amount of \$11,941.59 (FY09-10); and Journal vouchers for FY08-09, 7/30/09 in the amount of 2,477.56; 7/30/09 in the amount of 58,551.11; 8/3/09 in the amount of \$2195.50; and a correction from 4/07/09 in the amount of 313.43.
- B. Recognize total revenue deposits of \$ 40,175.39; \$ 8,946.00 in reimbursement for First 5 grants; \$ 29,271.55 in reimbursement from State Park Bond Act for Bayley House restoration Project Phase 1; \$ 322.00 in rebate for previous year Worker’s Compensation contribution to CAPRI; \$105.71 reimbursement from ATT re: negotiated rate restructure; and \$1,530.13 in recreation program revenue.
- C. Approve the minutes of Regular Board meeting of 7/23/09; Special Meeting 7/27/09.
- D. Receive Safety Committee minutes of 7/1/09 and 7/29/09.
- E. Receive letter from Mae Harms thanking Board of Directors for “the beautiful condition of Garden Valley Park. What a difference since GDRD has taken over its management.”
- F. Approval of membership in American Trails organization.
- G. Approve modifications to MOU with BOMUSD reflecting BOMUSD use of GDRD facilities.
- H. Approve joint purchase of aerifier with BOMUSD with GDRD to house equipment.
- I. Ratify CARPD Resolution Supporting Action for State / Local / Government Partnership (to resolve ongoing State budget structure and financial volatility.)
- J. Receive CSDA request for GDRD involvement in CSDA Committee activities.

Action: M/S/V Syversen/Prunella/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 Sartori/Syversen/4-0 to approve renewal of Cool Cycling Club agreement

Action: M/S/V Prunella/Syversen/4-0 to approve renewal of Greenwood Civic Organization agreement.

b. Approval of new Community Partner Program agreements

Action: M/S/V Prunella/Syversen/4-0 to approve new agreement with Hope Source.

c. Approval of new Youth Sports Advisory Committee.

Action: M/S/V Sartori/Prunella/4-0 to approve creation of new Youth Sport Advisory Committee

d. Consider options to assist in solving youth sports practice facilities for 2009.

Action: M/S/V Sartori/Syversen/4-0 to approve allocation of up to \$5,000 for use to provide temporary lighting for youth sports practices on the Divide.

2. Consider request from Rotary Club, Judy Habig, for GDRD to take over the park and the activities in the park under GDRD insurance since Georgetown Rotary would not want to be a partner in the park events; consider waiver of park usage fees and certificate of insurance documentation for use of Georgetown Park for Founder's Day Children's activities.

Action: M/S/V/Sartori/Syversen to grant waiver of usage fees, security deposit, and requirement of Certificate of Insurance for Rotary for use of Georgetown Park during Founders Day event.

3. Old Greenwood Schoolhouse Acquisition Project and right-of way issues.

Action: M/S/V/Sartori/Prunella to authorize the General Manager to consult with legal counsel re: Right-of-Way issues on the property.

4. Consider opportunity to obtain a railroad flat bed for bridge over creek and consider authorization to obtain estimates for EIR, Fish and Game, EDC permits and construction.

Action: Board discussed project with community representatives. GVCA representatives asked Board to delay action until they could determine 1.) Could they store the RR car at Growlersberg until a move could be made; and 2.) Could they get donations of \$ or professional services for design, permits and construction of the project after seeing estimates provided by GDRD consultants.

5. Statewide Community Development Corporation loan for Prop 1A loan.

Action: Discussion with no action.

6. Grant project updates - Aquatic Facility, Recreation Center, and Beam Field Projects - update and action.

Action: M/S/V/Sartori/Prunella / 4-0:

1. to approve the initial site plan for purposes of acquiring land tenure and filing Property line adjustments (this expense cannot be reimbursed by the grant, but is in the GDRD's Capital Budget.).
2. To adopt Resolution 2009.8.1 authorizing the Chair and the Secretary/ Clerk of the Board to sign all necessary documents related to the property transfer.
3. to authorize the General Manager to submit grant application revisions as required by the State Parks Department and incur consulting expense for revisions as needed and approved in the GDRD Capital Budget.

Action: M/S/V/Syversen/Sartori/4-0 to direct the General Manager to include in the Final Budget for FY 09-10 allocations for a possible payment to the State Parks Department in the amount of \$5,500.

7. Notice of Preservation Design Award from California Preservation Foundation and determine attendance to receive award for Bayley House Preservation project.

Action: M/S/V Sartori/Prunella/4-0 to designate former Director John Crane and his wife as GDRD representatives for the event and authorize expenses up to \$500.00 on reimbursement basis.

8. Start-up grant for Georgetown Divide Ready By 21 for fundraising and program considerations.

Action: M/S/V Sartori/Prunella/4-0 to approve grant funding to GDRB21 and authorize General Manager to execute final version of agreement.

9. Report on annual Audit by Vaughn Johnson, CPA.

Action: M/S/V Sartori/Syversen/4-0 to accept audit reports as submitted

Action: M/S/V Syversen/Prunella/4-0 to accept proposal from V. Johnson for audit services for FY 07-08 and 08-09 and authorize the General Manager to execute the agreement.

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 from DHA August Newsletter; EDC Tax Collector re: tax revenue estimates; and State Parks Closure information.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Park Impact fees going to BOS in the next two months; Pool fundraising account transferred to current signatories; Community Partner Recognition event Oct 3; State Budget impacts and issues; Garden Valley/Kelsey Board position vacancy.

BOARD REPORTS

- a) **Board reports** – Syversen reported on his talk to the Marshall Grange. Sartori reported on RB21 progress and potential; Prunella reported that she was volunteering for the Children’s’ area at Founders Day; Adams reported on the upcoming Barn Sale.

ADJOURNMENT

Chair Adams adjourned the meeting at 10:30pm

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