

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
September 25, 2008  
District Office, 5020 Ellinghouse, Cool, CA  
MINUTES**

**CALL TO ORDER:** – 6:05 pm by Chair Adams.

**ATTENDANCE;**           **Present:**           Adams, Ryland, Sartori  
                                  **Absent:**            Crane, Habig

**ADOPTION OF AGENDA**

**Action:** M/S/V Ryland/ Sartori/3-0 to approve agenda.

**PUBLIC COMMENT:** Bonnie Neeley commented that she supported the communication with the Partners’ Post, but wanted more detailed financial information in the article. The Board commented that the detail took up more space than what was available in the present format and that the general articles were well received and people wanting specific information reported that they had been able to get it easily from staff. Ray Kringle commented that he would have liked to see more articles on the upcoming election. The GM provided information on the Elections Department regulations and the Board thanked him for the comments.

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 8/29/08 in the amount of \$9350.02; 9/15 /08 in the amount of \$36,712.08; and Journal Entry 9/12/08 in the amount of \$60.00.
- B. Recognize total revenue deposits of \$ 2,038.89 with \$ 928.89 in recreation program revenue; \$ 10.00 in miscellaneous revenue, \$300.00 in facility rental fees, and reimbursement of \$ 400.00 for services provided.
- C. Approve the minutes of regular Board meeting of 8/28/08.
- D. Ratify letter and agreement with EDC re: Georgetown Airport trail and staging area MOU.
- E. Adopt Safety Committee recommendations to require safety boots for maintenance staff.
- F. Adopt Use of Facility Policy changes to accommodate new Georgetown Community Center. **This was removed for a later date.**
- G. Receive and consider request for funding support from American River Conservancy for acquisition of trail access property in South Fork of American River.

**Action:** M/S/V Sartori/Ryland /3-0 to approve Consent Items as listed.

**ACTION ITEMS:**

- 1. **Community Partnership Program action items:**
  - a. **Approval of renewal of various Community Partner Program agreements**
    - 1. None
  - b. **Approval of new Community Partner Program agreements**
    - 1. None
  - c. **Community Partner event issues – Music With Purpose**
    - 1. Not present
  - d. **Community Partner Program 20<sup>th</sup> Anniversary event**
- 2. **Old Greenwood Schoolhouse**  
**Action:** M/S/V Sartori/ Ryland 3-0 approve of transfer of property from Greenwood Civic Organization.
- 3. **Penobscot Ranch** - review progress and consider action re: possible acquisition with Trust For Public Land including preliminary site review and general planning.  
**Action: None**
- 4. **Black Rock Development Proposal Master Plan and Equestrian facilities.**  
Receive progress report, discussion and approve action if deemed appropriate, or provide direction to staff, for next steps as necessary.  
**Action: None**
- 5. **Financial Master Plan.**  
Receive report and recommendations, discussion and approve action or provide direction to staff for next steps as necessary.  
**Action: None**
- 6. **Final Budget for FY 08-09.**

**Adopt Final Budget for FY 08-09**

1. **Operating Budget and non-capital projects**
2. **Recreation Fund Budget**
3. **Capital Improvement Program**

**Action:** M/S/V Sartori/ Ryland 3-0 to approved Final Budget as presented.

**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 Ryland/ Sartori/3-0 to approve correspondence list

**STAFF REPORTS RECEIVED:**

**Recreation Coordinator** spoke about past NRPA training, Adult volleyball success and upcoming special events, Youth Expo and Halloween.

**General Manager** reported on Heather sick leave. Maintenance in-house for first year-gas prices raising our costs and costs of our suppliers. GVCA MOU and permits Application package and the Flute Festival. Working with the school and scheduling the school facilities. Spoke with new principal about GSHS possible site for pool and gym.

**BOARD REPORTS**

- a) **Board reports** – Ryland reported on Youth Expo progress, GV park watering conditions and rock in stream that was moved; Adams reported on sign and banner park looks good, Barn Sale Oct. 11<sup>th</sup>; Sartori reported GW looked good but needs some shade.

**CLOSED SESSION** – The Board met in closed session 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 the price and terms of payment for the purchase of real property at 3060 Penobscot Road, Cool, CA., Linnea Marengo, owner; and the real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood, CA, Greenwood Civic Organization owner.

**Open Session-** No reportable action taken by the Board during Closed Session.

**ADJOURNMENT** Chair Adams adjourned the meeting at 11:32pm

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