

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
September 24, 2008
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session at 6:30pm to 7:10pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with it’s negotiators, 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. Possible acquisition and transfer of property known as Greenwood Community Center, 4401 from El Dorado County.
2. Right-of-way encroachment issues re: Old Greenwood Schoolhouse, APN 074-173-08, Greenwood, CA.
3. Negotiations re: acquisition of Georgetown Community Center 6329 Lower Main Street, Georgetown, CA. from Hiram Masonic Lodge Association.

REGULAR SESSION – 7:10 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.

CONSIDER APPOINTMENT AND ACTION TO FILL VACANT BOARD POSITION – Garden Valley/Kelsey

Action: M/S/V Prunella/Syversen/4-0 to delay appointment to October meeting for opportunity for more people to indicate interest due to late edition of Partners Post.

PUBLIC COMMENT: Judy Ryland asked about process of applying linseed oil to Statue in Garden Valley Park.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 8/15/09 in the amount of \$13,70483; 9/1/09 in the amount of \$11,289.77.
- B. Recognize total revenue deposits of \$ 2,322.04; \$ 2,107.04 in recreation program revenue, \$200.00 in facility rental, and \$15.00 in miscellaneous revenue related to copying of documents.
- C. Approve the minutes of Regular Board meeting of 8/27/09.
- D. Receive Safety Committee minutes of 8/3/09 and 9/4/09.
- E. Receive invitation to EDETF Celebration Dinner for 11/6.

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: None

- b. Approval of new Community Partner Program agreements

2. 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: None at request of community representatives to allow them to bring options back to Board at next meeting.

3. Grant projects - Aquatic Facility and Recreation Center - update and action.

Action: M/S/V Syversen/Prunella/4-0 to approve change in project budget for purposes of acquisition and transfer of land from BOMUSD since costs were not grant reimbursable.

4. Adopt Final Budget for FY 2009-10

Action: M/S/V Sartori/Prunella/4-0 to adopt Final Budget as presented.

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

Action: M/S/V Syversen/Prunella/4-0 to authorize participation; adoption of required documents; signatures as required for sale of securitized notes in format approved by counsel.

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/Syversen/ 4-0 to receive Correspondence List.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on Park Impact fees going to BOS in the next two months; Community Partner Recognition event Oct 3; State Budget impacts and issues; RB21 C-SAFE grant award, State-wide Park Grant deadline on March 1, CAPRI employee theft insurance for FT employees, CAPRI Safety Inspection report, Board packets can be recycled or destroyed, 20-year Financial Master Plan scheduling; Board Policy updates need to be adopted by Dec 21 to get insurance credit; November and December Board meetings are on third Thursdays not fourth..

BOARD REPORTS

- a) **Board reports** – Syversen had no report. Sartori reported on the Old School house, Coop School working on woodchips, and mentioned that red clover might grow on rocks at Greenwood Park, DRA would reimburse GDRD for installation costs for netting; 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