

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
January 22, 2008  
District Office  
5020 Ellinghouse Ste. G, Cool, CA**

**MINUTES**

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

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

**CLOSED SESSION** – The Board met in closed session 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 of payment for the purchase of real property at:

1. 3060 Penobscot Road, Cool, CA., Linnea Marengo, owner;
2. Real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood,
3. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.

**REGULAR SESSION – 7:02PM**

There was no reportable action from Closed Session.

**ADOPTION OF AGENDA**

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

**PUBLIC COMMENT: none**

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 12/5/08 in the amount of \$9,607.64; 12/30/08 in the amount of 5,521.79; and 1/15/09 in the amount of \$35,497.31 and Journal Entry in the amount of \$135.00 and Scoding corrections of \$2,208.42.
- B. Recognize total revenue deposits of \$1,125.73; \$1,090.73 recreation program revenue; \$0 in donations and reimbursement of \$ 35.00 for El Dorado Taxpayers Association dinner from Director Adams.
- C. Approve the minutes of regular Board meetings of 11/20/08 and 12/18/08.
- D. Receive notice re: Statement of Economic Interest filing dates and forms
- E. Direct letter of concern and opposition re: Proposed Regulations for Septic Systems.

**Action:** M/S/V Ryland/Sartori./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**

**Action:** M/S/V Ryland/Sartori./3-0 to approve KFOK addition of event as requested.

- b. **Approval of new Community Partner Program agreements**

**Action: none**

- c. **Program Guidelines**

**Action:** M/S/V Sartori/Ryland 3-0 to direct staff to prepare final policy changes to develop two new categories with guidelines to be approved by Board

- d. **Consider participation in Georgetown Divide Ready By 21 Annual Planning Retreat.**

**Action:** M/S/V Sartori/Ryland 3-0 to approve participation and attendance and funding of up to \$1,250 for meeting expenses if Foundation money from cigarette sources cannot be clarified by time of spring event.

**2. Set Annual Special Meeting for Planning and Goal setting.**

**Action:** M/S/V Sartori/Ryland 3-0 to set 2/21 or 2/17 as Annual Planning Special meeting from 9am – 1pm at GTCC.

**3. Review survey of Old Greenwood Schoolhouse site and review status of transfer of property and solutions to vehicular access (see Closed session item).**

**Action:** M/S/V Sartori/Ryland 3-0 to direct staff to work with school and neighboring church about the possibility of changing the right-of-way to be the best interests of the District.

**4. Consider Pool / Recreation Center site and project scope options.**

**Action:** Discussion - no action

**5. Penobscot Ranch (also see Closed Session Item).**

**Action:** Discussion - no action

**6. Cronan Ranch planning project**

**Action:** Discussion - no action

**7. Progress report on Audit from Vaughn Johnson, CPA and authorization for RFP for future audit services.**

**Action:** M/S/V Ryland/Sartori 3-0 to send letter to Vaughn Johnson giving 15 days to receive audit and to authorize Gm to solicit proposals for next cycle of audit.

**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/Adams /3-0 to receive correspondence

**STAFF REPORTS RECEIVED:**

**Recreation Coordinator submitted no report.**

**General Manager** reported on Heather sick leave.

**BOARD REPORTS**

- a) **Board reports** – Adams reported on Cool Banner park looks good; July 18 set for Barn Dance. Sartori reported on GW Community Center; Ryland reported on GV Park looks good; possible PAR course to be donated and installed on new area; parcel next to park is going to be for sale.

**ADJOURNMENT**

Chair Adams adjourned the meeting to CLOSED SESSIOM at 9:16pm

Chair Adams reconvened REGULAR SESSION at 9:23.

Chair Adams adjourned the meeting at 9:28pm

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