

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**January 3, 2008**

**District Office, 5020 Ellinghouse, Cool, CA**

**MINUTES**

**CALL TO ORDER:** – 6:10 pm by Chair Ryland.

**ATTENDANCE;**           **Present:**       Adams, Crane, Habig, Ryland, Sartori  
                                 **Absent:**           none

**ADOPTION OF AGENDA**

**Action:** M/ Ryland S/ Crane V/5-0 to approve agenda.

**1. Board of Directors Annual Planning Workshop.**

a. **District-wide Financial Master Plan** – Continue review of community survey report from SCI Consulting Group and consider appropriate action for next steps.

**Action:** M/ Ryland S/ Habig V/5-0 to move forward with actions for implementing Benefit Assessment measure for May 2009; reviewing detailed financing proposals for Pool/Recreation Center project to meet grant timing restrictions; request additional information from SCI re: timing of decision for level of base assessment; and requested GM to bring back program and budget for community outreach program.

**Action:** M/ Habig S/ Crane V/5-0 to add Penobscot Ranch to alternatives for Pool/recreation center project.

**b. Set timeline for mid-year Budget status review**

**Action:** M/ Ryland S/ Habig V/5-0 to set February meeting as mid-year Budget review.

**c. General Direction to General Manager for follow-up and preparation of annual Work Plan for the Board according to the following Board practices statement.**

**Action:** none.

**STAFF REPORTS RECEIVED:**

**General Manager** reported on Recreation Coordinator going on partial disability due to traffic accident where she was rear-ended.  
**Action:** M/ Sartori S/ Habig V/5-0 to negotiate with insurance company for settlement; employ temporary fill-in staff; and authorize GM to advance paid sick leave to the Recreation Coordinator until final insurance settlement is approved.

**ADJOURNMENT** Chair Adams adjourned the meeting at 9:15pm

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