

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
October 29, 2008  
Greenwood Community Center  
4401 Highway 193, Greenwood, CA**

**MINUTES**

**CLOSED SESSION** – The Board met in closed session at 6:30pm to 7:05pm 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.
4. Appointment of non-elected positions of Secretary and Clerk of the Board of Directors.
5. Negotiations re: subrogation of employee leave time due to private automobile accident (not fault of employee). Possible acquisition and transfer of property known as Greenwood Community Center, 4401 from El Dorado County.

**REGULAR SESSION** – 7:10 PM call to order by Chair Adams

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

**Secretary/ Clerk Clark reported the following action from Closed Session:**

**Action:** M/S/V Syversen/Prunella/4-0 to approve negotiated settlement with District employee of subrogation of private insurance settlement received re: advance of paid sick leave in which the General Manager was authorized to transfer unused vacation, compensating time off and sick leave earned to satisfy amounts advanced to employee in lieu of cash settlement.

**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**

Following interviews of each candidate the Board took the following action:

**Action:** M/S/V Syversen/Prunella/3-0-1(Sartori abstaining) to appoint Ken Spencer to the Garden Valley/Kelsey seat on the Board. The Chair recessed the meeting to allow Swearing In of new member and appropriate signatures to be completed. Upon reconvene of meeting new Board member Spencer was seated. Director Sartori left the meeting as she had informed the Board prior to the meeting that she had her parents in town and could only stay until the Board appointment had been made.

**PUBLIC COMMENT:** Thiaa Besan communicated her displeasure that fabric covered chairs donated to the Friends had been removed from the Barn and relocated. (General Manager reported the chairs had been removed due to continual rain and dirt getting on fabric, the chairs had been cleaned and would be transported to the Barn when Friends needed them.) Bonnie Neeley requested the GDRD consider installing a solar light at the Community Center sign on Highway 193. (Board indicated that they would consider when property transfer was complete since the sign was EDC)

**CONSENT AGENDA**

- A. Approve the payment of Claim Vouchers for 9/25/09 in the amount of \$2,952.56; 10/1/09 in the amount of \$8,295.93; 10/15/09 in the amount of \$10,180.70.
- B. Recognize total revenue deposits of \$ 1,825.71; \$ 210.71 in recreation, program revenue, \$175.00 in facility rental, \$240.00 RB5 Community Strengthening Grant; and \$1,200 in miscellaneous revenue related to return of deposit for former office at Cool Village.
- C. Approve the minutes of Regular Board meeting of 9/24/09.
- D. Receive Safety Committee minutes of 9/4/09.
- E. Approve change in signatories for El Dorado Bank Account #3100314748 from William Berger and Lisa Forma (acknowledging receipt of signature sign-offs from them) to current General Manager and Chairperson of the Board as designated funds

(\$5,200.00) for construction of a swimming pool on the Divide and transfer of these restricted funds to Georgetown Ready By 21, Inc. for holding of privately secured donations for designated purpose only.

- F. Approval of a Resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

**Action:** M/S/V Prunella/Syversen 4-0 to approve Consent Items as listed with the exception of Item D.

#### **ACTION ITEMS:**

##### **1. Community Partnership Program action items:**

###### **a. Approval of renewal or modification of various Community Partner Program agreements**

**Action:** M/S/V Spencer/Syversen 4-0 to approve Little League renewal.

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

**Action:** M/S/V Prunella/Syversen 4-0 to approve new partnership with Grav-T-Works

##### **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.

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

**Action:** None

##### **4. C-SAFE Drug Free Community Grant Program**

**Action:** M/S/V Syversen/Prunella/4-0 to ratify detailed MOU for in-kind commitments to Drug Free Community Grant Program in partnership with Georgetown Ready By 21 and BOMUSD.

##### **5. Park Impact Fee Implementation**

**Action:** Board received a report on the implementation of the previously approved Park Impact Fee program as a result of EDC Board of Supervisors action 11/3/09 with implementation to begin January 1, 2010

##### **6. District Policy revisions.**

**Action:** M/S/V Prunella/Syversen 4-0 to approve changes to Policy Sections 1000, 4000, and 5000.

#### **PLANNING COMMENTS**

Consider comments to El Dorado County Development Services Department

**Action:** None

#### **CORRESPONDENCE**

**Action:** M/S/V Syversen/Prunella/ 4-0 to receive Correspondence List.

#### **STAFF REPORTS RECEIVED:**

**Recreation Coordinator** submitted written report.

**General Manager** reported on EDETF Awards dinner; RB21 actions; Statewide Park grant deadline March 1, 2010; Bayley Grant reimbursement posted to last fiscal year causing need to revise budget at mid-year session; Aerifier has been purchased; Youth Sports Advisory Committee fist meeting 11/3; reminder of Board meeting dates for Nov. and Dec. and Board reorganization in Dec. ourth..

#### **BOARD REPORTS**

- a) **Board reports** – Syversen reported on Harvest Festival; he had gotten his Ethics Certificate from CSDA; upcoming Crafts Fair Dec 19. Prunella reported on Founders Day; Spencer had no report. Adams reported on the upcoming Barn Sale.

#### **ADJOURNMENT**

Chair Adams adjourned the meeting at 10:40pm

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