

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
December 17 2009
Greenwood Community Center
4401 Highway 193, Greenwood, CA**

MINUTES

CLOSED SESSION – The Board met in closed session at 6:12pm to 7:02pm pursuant to Section 54956.8 (of the Ralph M. Brown Act) to meet with its negotiator, 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 Hwy 193, Greenwood 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 – 7:08 PM call to order by Chair Adams

ATTENDANCE; **Present:** Adams, Prunella, Sartori, Syversen
 Absent: Spencer

Secretary/ Clerk Clark reported no reportable action in Closed Session.

ADOPTION OF AGENDA

Action: M/S/V Prunella/Syversen/4-0 to approve agenda as published.

ANNUAL BOARD ORGANIZATIONAL ISSUES

Actions

1. M/S/V Prunella/Sartori/4-0 to elect Aloha Adams Board Chairperson for 2010 Calendar year beginning December 18, 2009.
2. M/S/V Adams/Sartori/4-0 to elect Esther Prunella Board vice-chairperson for 2010 Calendar year beginning December 18, 2009.
3. M/S/V Sartori/Prunella/4-0 to Appoint General Manager as Secretary / Clerk of the Board; voting representative for CAPRI, CSDA Joint Powers Authorities, CSDA membership, and CARPD membership for 2010 calendar year beginning December 18, 2009.
4. M/S/V Syversen/Sartori/4-0 to adopt 2010 Board Meeting Calendar for Regular meetings of the fourth Thursday of the month except November and December being the third Thursday of the month.
5. M/S/V Prunella/Sartori/4-0 to confirm authorized signatures for transactions with El Dorado County Auditor-Controller with all five Board members and General Manager for Warrants and General Manager, Recreation Supervisor, and all Board members for Payroll purposes.
6. M/S/V Syversen/Sartoti4-0 to appoint Director Spencer to representation from Board to Ready By 21 and Youth Sports Advisory Committee.

PUBLIC COMMENT: Bonnie Neeley noted difficulty with chips at GT Park/Rotary Park in the planting of daffodils that had been donated.

CONSENT AGENDA (General Manager requested Item H be removed from approval due to agreement language being changed.

- A. Approve the payment of Claim Vouchers for 11/15/09 in the amount of \$11,287.85, and 12/1/09 in the amount of \$16,063.34.
- B. Recognize total revenue deposits of \$ 8,420.78; \$7,872.17 in recreation program revenue, \$ 0 in facility rental, \$ 548.61 in donations received for the Halloween event; and \$ 0 in miscellaneous revenue.
- C. Approve the minutes of Regular Board meeting of 11/18/09.
- D. Receive Safety Committee minutes of 12/2/09.
- E. Receive Notice from Special District Risk Management Authority re: 15% rate reduction effective July 1, 2009.
- F. Authorize Board Chairperson and Secretary/Clerk to submit application of exemption from tax levy re: Old Greenwood Schoolhouse property.
- G. Ratify final language for previously approved grant agreement with Georgetown Divide Ready By 21, Inc.
- H. Ratify final language for previously approved agreement to collect Park Impact Fees with County of El Dorado

Action: M/S/V Prunella/Syversen 4-0 to approve Consent Items as listed except item H.

ACTION ITEMS:

1. Community Partnership Program action items:

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

Action: M/S/V Sartori/Prunella 4-0 to approve GT Ready By 21 renewal.

b. Approval of new Community Partner Program agreements

Action: none M/S/V Syversen/Prunella 4-0 to approve Traverse Creek Stewardship CP agreement.

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

Action: M/S/V Sartori/Prunella 4-0 to approve contracting with Kyleen Cornell to assist in submission of Prop 84 application and revised applications for 2002 RBZ projects.

PLANNING COMMENTS

Consider comments to El Dorado County Development Services Department

Action: None

CORRESPONDENCE

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

Action: M/S/V Sartori/Prunella/ 4-0 to move correspondence to Consent Calendar in future.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report and provided verbal update.

General Manager reported on storm damage and glitch in machine message due to power outage; Bank signature authorities completed for Pool Fundraising account; Audit beginning for FY07-08 and 08-09; Letters needed for small pool concept for grant revised applications.

BOARD REPORTS

- a) **Board reports** – Syversen reported on Friends of Bayley House Craft Fair upcoming Dec 19. Prunella reported on the Festival of Lights; Adams reported on 20ac. Parcel in Cool, ongoing issues with equipment at Bayley Barn; Sartori reported on chip spreading by volunteer group she recruited, Charter School Project, and GCO/Pre-school relations issues.

Action: M/S/V Adams/Syversen/4-0 to approve a modification of the Capital Maintenance Budget to include \$1000 for fence and possible electrical work to separate storage area.

ADJOURNMENT

Chair Adams adjourned the meeting at 9:55pm

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