

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
April 28, 2009
District Office
5020 Ellinghouse Ste. G, Cool, CA**

MINUTES

CLOSED SESSION – The Board did NOT meet in closed session prior to the meeting as scheduled due to lack of a quorum, 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 the price and terms of payment for the purchase of real property at:

1. Real property known as the Old Greenwood Schoolhouse at APN # 074-173-07 in the community of Greenwood,
2. Possible acquisition and transfer of property known as Greenwood Community Center from El Dorado County.

REGULAR SESSION – 7:03 PM call to order by Chair Adams

ATTENDANCE; **Present:** Adams, Crane, Ryland, Sartori (arrived at 7:10pm)
 Absent: none

ADOPTION OF AGENDA

Action: M/S/V Crane/Ryland./3-0 to approve agenda as published.

PUBLIC COMMENT: None.

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 3/1/09 in the amount of \$5,495.12; and 3/13/09 in the amount of \$7,283.43; and 4/1/09 in the amount of \$10,107.52; and 4/15/09 in the amount of \$9,621.63; and Journal Entry in the amount of \$0.
- B. Recognize total revenue deposits of \$1,812.82; with \$445.82 recreation program revenue; \$ 1,327.00 in reimbursement for First 5 grant; rental of facility fees received \$40.00; dividend from CAPRI for period of 97-98, \$323.84; and reimbursement for services provided of \$ 0.00.
- C. Approve the minutes of regular Board meeting of 4/9/09.
- D. Ratify MOU with BOMUSD for development of Disc Golf Course on school property.
- E. Ratify submission of support for EDC DOT application for Calif. Dept. of Parks and Recreation Off-Highway Motor Vehicle Recreation Grant funds for improvements on the Rubicon Trail within GDRD.
- F. Accept \$200.00 donation from Needle Nellies Quilt Group toward Recreation Activity Fund in conjunction with Community Partners Agreement.
- G. Receive audit report from State of CA Dept. of Recreation and Parks for Beam Field Restroom Project 2002 Bond Per Capita and note closure of project by State.
- H. Receive audit report from State of CA Dept. of Recreation and Parks for Beam Field Electronic Scoreboard Project 2002 Bond Per Capita and note closure of project by State.
- I. Receive notice from CSDA of completion of mandated AB1234 Ethics Compliance Training for Mary Sartori and Carl Clark.
- J. Receive letter to Board of Directors from Mr. and Mrs. Charles Roessler voicing opposition to pool project and funding survey.
- K. Receive letter of thank you from Georgetown School Leadership Class for GDRD support of Disc Golf project.
- L. Ratify MOU with C-SAFE and support of grant application to assist in reducing substance abuse issues and improve community practices concerning alcohol service at community events.
- M. Receive Critical Issues and Goal Statements from GD Ready By 21 Workshop.

Action: M/S/V Ryland/Crane./3-0 to approve Consent Items as listed.

ACTION ITEMS:

Director Sartori arrived at 7:10pm

Board member vacancy – The Board received a letter of interest from Esther Prunella to fill Georgetown seat on the Board. The Board interview Ms. Prunella.

Action: M/S/V Sartori/Crane./4-0 to appoint Esther Prunella to the vacant Georgetown area seat on the Board.

1. Community Partnership Program action items:

- a. **Approval of renewal of Community Partner Program agreements**

Action: M/S/V Sartori/Crane/ 4-0 to approve renewal and additional event KFOK CPA

Action: M/S/V Ryland/Sartori 4-0 to approve renewal of American River Folk Society

b. Approval of new Community Partner Program agreements

Action: None

c. Program Guidelines

Action: M/S/V Ryland/Sartori 4-0 to continue this item

2. Financial Master Plan and Budget Preparation Schedule

a. Receive Preliminary Budget direction. Discussion with direction to include Bat removal as proposed project.

b. Consider action to reconsider previous Board action re: implementation of Park Impact Fees

Action: M/S/V Ryland/Crane 3-1(Sartori) to approve implementation of Park Impact program with 5-year phase in program to begin in January 2010 @ \$1,000.00, 2,000.00, 3,000.00, 4,000.00, Full-fee..

c. Consider direction re: 20-year Master Plan project

Action: None.

3. Recreation Center and Swimming Pool grant projects.

Action: None.

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

Action: None.

5. Greenwood Community Center agreement with El Dorado County for operation and transfer (see Closed Session also).

Action: None.

6. District office

a. Lease renewal or alternative.

b. Mailing address change required

Action: M/S/V Ryland/Sartori/ 4-0 to direct staff to give notice to Cool Village of intent to terminate lease effective June 30, 2009, and to continue the mailing address issue waiting for more information.

7. Consider nomination for Special District Representative to LAFCO.

No Action

8. Report on annual Audit by Vaughn Johnson, CPA.

No Action

9. Consider action re: filing Final Report to State Parks and Recreation and El Dorado County for completion of Bayley House Stabilization Phase 1 Project and request final reimbursement of funds.

Action: M/S/V Crane/Ryland/ 4-0 to direct staff to file Final Report without formal Notice of Completion.

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 Sartori/Ryland/ 4-0 to receive Correspondence List.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted written report.

General Manager reported on GT CC grant and walkway; Record of Survey being filed for Old Greenwood Schoolhouse property area; Beam Field irrigation project completed; Disc Golf Course progress; School District scheduling project; RB21 retreat; EDETF leaders representing GDRD at State Trails Conference; Equestrian Groups Leaders Meeting 4/30; Cronan Ranch Planning project contract is not moving due to EDC layoffs; members of ALT have contacted the GM about transfer of recreational facilities to GDRD.

BOARD REPORTS

- a) **Board reports** – Adams reported on upcoming Barn Sale. Ryland asked that we review Garden View Road for possible repairs. Sartori had no report; Crane submitted his resignation effective May 1, 2009 reported on the GDRD Easter Egg Hunt being successful.

ADJOURNMENT

Chair Adams adjourned the meeting at 10:50pm

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