

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
August 28, 2008
District Office, 5020 Ellinghouse, Cool, CA
MINUTES**

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

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

ADOPTION OF AGENDA

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

PUBLIC COMMENT: Tim and Cynthia Cullen made a request for permission to fence property near Georgetown Park. (GM was asked by Board members to provide informative letter that will be included in September packet.)

CONSENT AGENDA

- A. Approve the payment of Claim Vouchers for 8/1/08 in the amount of \$7,453.63; 8/8 /08 in the amount of \$4,504.15; and 8/15/08 in the amount of \$5,825.82, and Journal Entry 8/14/08 in the amount of \$24.00; and end of year closeout transfer of \$52,323.00
- B. Recognize total revenue deposits of \$ **2,038.89** with \$ 928.89 in recreation program revenue; \$ 10.00 in miscellaneous revenue, \$ 300.00 in facility rental fees, and reimbursement of \$ 400.00 for services provided.
- C. Approve the minutes of regular Board meeting of 7/24/08.
- D. Direct Secretary of Board to cast ballot for CSDA Board of Directors Election for Peter Kampa, incumbent and from Tuolumne Utilities District
- E. Determine that GDRD will not send representative to annual CSDA Conference.
- F. Approve reprinting of “Uniting Community Through Trails – A Guide for Georgetown Divide Property Owners Interested in Easement Dedication” with El Dorado Equestrian Trails Foundation.
- G. Approve change in agreement for use of Georgetown Community Center from Georgetown Ready By 21 to Boys and Girls Club – West Slope.
- H. Acknowledge receipt of notice from Fair Political Practices Commission of change in reporting requirements for gifts to an agency.
- I. Ratify 8/18/08 letter of support for Porter Property project for donated equestrian staging area and trails.

Action: M/S/V Ryland/ Sartori/3-0 to approve Consent Items.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. **Approval of renewal of Community Partner Program agreements**
 - 1. **none**

Director Crane arrived.

- b. **Approval of new Community Partner Program agreements**
 - 1. **Cool Cycling Club**

Action: M/S/V Ryland/ Sartori/3-0 to approve new agreement for group as requested.

- c. **Community Partner Event issues – Music With Purpose**

Action: Before taking action, Board requested that Dan Soden bring back a list of a new committee that has pledged to support October event and to have some of those people attend next meeting of Board showing that Dan has enough resources to conduct event.

- d. **Community Partner Program 20th Anniversary event**

Action: M/S/V Ryland/ Sartori/3-0 to confirm October 25 as event date at 6pm.

2. Ordinance No. 1 – Rules and Regulations.

Action: M/S/V Ryland/ Sartori/3-0 to introduce the Ordinance for second reading by title only and waive the entire reading.

Action: Chair opened Public Hearing at 7:10pm. With no public comment, chair closed public hearing at 7:11pm.

Action: M/S/V Ryland/ Sartori/3-0 to adopt the Ordinance No. 1.

3. Garden Valley Park signage and fencing.

Action: M/S/V Ryland/ Sartori/3-0 to approve placement of a second sign and three banner locations.

Action: M/S/V Ryland/ Sartori/3-0 to approve the installation of signage and a log-pole fence (District to provide materials), low-maintenance vegetation (TBD), and capital funds to change the irrigation (\$350 materials, \$500 staff time).

Action: M/S/V Ryland/ Sartori/3-0 to purchase special event recycling containers (\$500) to be provided to event sponsors during their special events at GDRD facilities, removal of the every-day recycling containers, and removal of the “Cardboard Only” recycling bin at the Park.

4. Penobscot Ranch - review progress and consider action re: possible acquisition with Trust For Public Land including preliminary site review and general planning.

Action: none

5. Black Rock Development Proposal Master Plan and Equestrian facilities.

Action: M/S/V Ryland/ Sartori/3-0 to adopt project to be developed with initial study of feasibility of placing pool and recreation center on the site.

Consider comments to El Dorado County Development Services Department re: proposed projects to be reviewed by the Technical Advisory Committee or the Planning Commission, or the Board of Supervisors.

Action: M/S/V Ryland/ Sartori/3-0 to accept Ormond Minor subdivision at Cherry Acres approving easement as condition of project.

CORRESPONDENCE

Action: M/S/V Ryland/ Sartori/3-0 to approve correspondence list and authorizing a letter be sent requesting GDPUD establish water rate for park irrigation and about impact of water rate increase on taxpayers of GDRD.

STAFF REPORTS RECEIVED:

Recreation Coordinator submitted a written report

General Manager reported on continued adjusted staffing patterns due to partial disability; In-house maintenance costs up due to gas costs for District and also for vendors resulting in higher prices; Bayley Special Use Permit missing at County; GVCA MOU and permits for events; Computer problems resolved; MOU with EDC re: airport equestrian facilities, Heather scholarship winner to attend National Recreation and Park Association Marketing and Revenue Development School..

BOARD REPORTS

- a) **Board reports** – Ryland reported on GV park grounds in good condition; Adams reported on Heather’s attendance Sartori reported on rodent problem at GW Schoolhouse.
- b) **Board requests** – Directors requested a written projects report from the GM on monthly or quarterly basis.

ADJOURNMENT Chair Adams adjourned the meeting at 9:27pm

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