

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
January 22, 2024  
5:00pm Closed Session  
6:00pm Open Session  
Bayley Barn  
4300 Highway 49, Pilot Hill, CA  
AGENDA**

**Welcome to this Board meeting.** *The Board of Directors encourages your input into this meeting. The Board has implemented District Policy 5030.4 concerning any individual or group addressing the Board concerning any item on the agenda of a special meeting, or addressing the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, which provides three (3) minutes to each speaker. Comments on Closed Session items will be taken at the designated point on the agenda. Comments for all Open Session items will be taken at the time the agenda item is considered by the Board. During Regular meetings the Board provides a time for members of the public to address the Board on any subject that does not appear on the agenda and lies within the jurisdiction of the Board of Directors.*

**5:00 pm      CALL TO ORDER**

**COMMENT ON CLOSED SESSION ITEMS**

RECOMMENDATION: To identify designated representative, General Manager Alana Jenkins, as the employee evaluated in closed session.

**ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:**

Public Employee Performance Evaluation (General Manager Performance) pursuant to Government Code section 54957

**6:00 pm      RECONVENE TO OPEN SESSION:** Announcement of action, if any.

**APPROVAL OF AGENDA**

**PUBLIC COMMENT:** This is the time reserved for those in the audience who wish to address the Board of Directors on subjects **NOT** on the agenda. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comment from the public will also be taken on any agenda item.

**DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORT**

*Targeted time 6:05*

Community Services Report  
Maintenance Report

**1) COMMUNITY PARTNER ITEMS:**

*Targeted time 6:15*

- a. Approval of renewal or modification of Community Partner Program agreements**  
RECOMMENDATION: Review annual report or requests, discussion with group representatives; approve agreements as determined by Board.
- b. Approval of new Community Partner Program agreements.**
- c. Consider any Community Partner Program Policy modifications or reports.**
- d. Community Partner Program updates**

**2) Review of New Board Applications:**

*Targeted time 6:20*

RECOMMENDATION: Board will consider appointing a Director for the Georgetown District.

**3) Review Instructor Contracts:**

*Targeted time 6:40*

RECOMMENDATION: Board will consider giving staff authority to determine the instructor split determined on a case-by-case basis.

**PLANNING COMMENTS**

*Targeted time 6:50*

RECOMMENDATION: Consider comments to El Dorado County Development Services Department or other Departments re: projects (if any):

**CONSENT AGENDA - OPPORTUNITY TO COMMENT:**

*Targeted time 7:00*

Items listed under the consent agenda are considered by the Board to be routine in nature and will be enacted in one motion unless an audience member or Board member requests otherwise, in which case, the item will be removed for separate consideration.

- A. Approve the payment of Claim Vouchers on 12/6/23 in the amount of \$50,833.23, on 12/19/23 in the amount of \$15,843.58, on 1/9/24 in the amount of \$4,178.42, and on 1/9/24 in the amount of \$5,072.68, Deposit refund on 12/21/23 in the amount of \$150, \$161 and \$161.
- B. Recognize total revenue deposits 12/19/23 of \$23,860.17; \$13,719.65 in program revenue, \$9,803.52 in GDRD facility rental, and \$337.00 in Miscellaneous Refund.
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report
- E. Receive Safety Report
- F. Acknowledge receipt of Correspondence as listed.

RECOMMENDATION: Approve Consent items as listed or amended

**REPORTS**

*Targeted time 7:05*

**General Manager  
Board members**

**ADJOURNMENT**

*Targeted time 7:15*

*All non-confidential detailed information on any agenda item is available for review at the District Office 4300 Highway 49, Pilot Hill, CA during normal office hours. Persons not able to travel to the District office to review agenda information due to disability may request a written copy be mailed to them by submitting a written request to the Board of Directors outlining their disability. The Georgetown Divide Recreation District will provide reasonable accommodations or persons with disabilities planning to participate in Board meetings who contact the District staff at (530) 333.4000 at least 48 hours before the start of the meeting.*