

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
May 23, 2022  
5:00PM CLOSED SESSION  
6:00PM OPEN SESSION  
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill  
MINUTES**

**CALL TO ORDER – OPEN SESSION – 5:06pm** Call to Order by Chair Syversen.

**ATTENDANCE:** Present: Adams, Syversen, Gillard, Stigen Absent: Taylor

**COMMENT ON CLOSED SESSION ITEMS:** No Comment

**CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES**

To meet with legal counsel regarding pending litigation: GDRD v. Byrd et al., El Dorado County Superior Court, Case No. PC 20210234 (Government Code section 54956.9 (d)(1))

**RECONVENE TO OPEN SESSION: 6:00pm**

**ANNOUNCEMENT:** Nothing to report from Closed Session

**ADOPTION OF AGENDA**

**Action:** M/S/V/Gillard/Adams/4-0-0-1 Ayes: Adams, Syversen, Gillard, Stigen /Noes: none; Abstention: none; Absent: Taylor / to approve the agenda as published.

**PUBLIC COMMENT:** None

**DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS –** A Report with oral highlights was received from the General Manager, Jacqui Brunton on community service items and Mark Koontz, BOMUSD Facilities and Maintenance Director regarding parks and maintenance issues.

**ACTION ITEMS:**

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

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

**Action:** Syversen steps off Board

**Action:** M/S/V/Gillard/Stigen/3-0-1-1 Ayes: Adams, Stigen, Gillard/ Noes: none; Abstention: Syversen; Absent: Taylor, / to approve the Community Partnership renewal with the Friends of the Bayley House.

**b. Consider any new Community Partner Program agreement - None**

**c. Consider any Community Partner Program Policy modifications - None**

**2. Request for Approval of Easement Location at the Bayley Barn Property by Adjacent Landowners**

**Action:** M/S/V/Adams/Stigen/3-0-1-1 Ayes: Syversen, Adams, Stigen/ Noes: none; Abstention: Gillard; Absent: Taylor, / to deny request that the District approve the easement location as presented by the Requesting Parties for the reasons set forth in the Staff Report and per Staff Recommendation.

**Attendance:** Gillard departs at 6:25PM

**3. Discussion of Preliminary Budget**

**Action:** M/S/V/Stigen/Adams/3-0-0-2 Ayes: Syversen, Adams, Stigen/ Noes: none; Abstention: none; Absent: Taylor, Gillard / to set Public Hearings for the FY 22-23 Preliminary Budget and the Gann Spending Limit as required by law for June 27, 2022, at the Board's Regular meeting.

**PLANNING COMMENTS**

**RECOMMENDATION:** Consider comments to El Dorado County Development Services Department or other Departments re: projects: **NO ACTION**

### CONSENT AGENDA

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 4/18/22 in the amount of \$6,626.36 on 5/3/22 in the amount of \$4,479.46, on 5/3/22 in the amount of \$782.34.
- B. Recognize total revenue deposits 5/10/22 of \$5,222.49; \$799.13 in program revenue, \$4,170.95 in GDRD facility rental, \$250 in facility deposits and \$2.41 in misc refund.
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report
- E. Receive Safety Report
- F. Acknowledge receipt of Correspondence as listed.

**Action:** M/S/V/ Adams/Stigen/3-0-0-2 Ayes: Adams, Syversen, Stigen /Noes: none; Abstention: none; Absent: Gillard, Taylor / to approve the consent agenda.

### REPORTS RECEIVED:

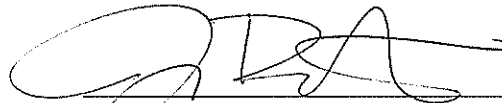
**General Manager Report** – The GM reported to the Board that staff was looking into the Greenwood Park access issue and would have it on the agenda for the June meeting. It was asked by a Director at the April meeting when the Georgetown Community Center would be paid off, the GM reported that the contract goes until 2032

**Board members** – Director Adams – Reported that the Cool/Pilot Hill Advisory Board was working with the County on design building standards for the community. Director Adams noted that the meetings are now held at the Holiday Market community room on Fridays at 10:30. The GM asked Director Adams if she would represent GDRD at the meetings as she has done on that Committee as she has done in the past.

Director Stigen – Reported on the ongoing vandalism at the Georgetown Park restroom building and the BOMUSD staff is working to keep the area cleared of weeds so the line of site to the building is unobstructed. Director Syversen presented the Recreation and Facilities Supervisor Jayne Captein with a jacket and thanked her for her 10 years of service as Jayne retires at the end of the month.

**ADJOURNMENT** – Chair adjourned the meeting at 6:42pm.

Submitted by:



Jacquie Brunton, Secretary/Clerk to the Board of Directors