

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
October 23, 2023  
5:00pm Open Session  
6:30pm Closed 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**

**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 5:05*

Community Services Report  
Maintenance Report

**1) COMMUNITY PARTNER ITEMS:**

*Targeted time 5:10*

**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.

ECV Chapter 86 Growlersburg Clampers  
Garden Valley Fire Support  
Divide Women's Club  
Gold Country Girls Softball League

**b. Approval of new Community Partner Program agreements.**

RECOMMENDATION: Review new requests and consider approval.  
Divide Little League

**c. Consider any Community Partner Program Policy modifications or requests.**

**d. Community Partner Program update**

**2) Review of District Policies**

*Targeted time 5:30*

RECOMMENDATION: A motion to approve the Conflict-of-Interest Code and the draft of Section 1000.

**3) FY 23/24 Final Budget Adoption**

*Targeted time 5:45*

RECOMMENDATION: Board will consider actions necessary to implement and adjust budget as necessary for final adoption.

**4) Park Impact Fee**

*Targeted time 5:55*

RECOMMENDATION: A motion to receive and ratify the Annual Report and a motion to adopt the Resolution 2023-10-1 approving the 5-yr Findings Report

**5) Greenwood Schoolhouse Access Discussion** *Targeted time 6:00*  
RECOMMENDATION: To identify negotiators, the real property, or real properties which the negotiations may concern, and the person or persons with whom its negotiators may negotiate.

**6) Senior Nutrition at Georgetown Community Center** *Targeted time 6:10*  
RECOMMENDATION: Board will review agreement, discuss options, and direct staff as to the appropriate course of action.

**CONSENT AGENDA - OPPORTUNITY TO COMMENT:** *Targeted time 6:25*  
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 9/6/23 in the amount of \$4,165.74, on 9/18/23 in the amount of \$18,537.87, on 10/1/23 in the amount of \$11,325.23, Deposit Refund on 9/28/23 in the amount of \$500.00, on 9/28/23 in the amount of \$500.00, on 10/5/23 in the amount of \$500.00.
  - B. Recognize total revenue deposits 9/25/23 for \$1,630.96; \$546.97 in program revenue, \$463.99 in GDRD facility rental, \$620.00 in Event Fees.
  - 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.

**COMMENT ON CLOSED SESSION ITEMS** *Targeted time 6:30*

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

To grant authority to District negotiators (General Manager Jenkins and Staff Advisor Jacqui Brunton) concerning price and terms in discussion with property owners or authorized representative re: acquisition of property APN 074-173-002-000, pursuant to Government Code Section 54956.8

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

**REPORTS** *Targeted time 7:00*  
**General Manager**  
**Board members**

**ADJOURNMENT** *Targeted time 7:10*

*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.*