

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

October 17, 2022

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

ADJOURNMENT 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))

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 6:10

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

Gold Country Girls Softball League

b. Approval of new Community Partner Program agreements.

RECOMMENDATION: Review new requests and consider approval.

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

d. Community Partner Program update

2) FY 22/23 Final Budget Adoption

Targeted time 6:30

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

PLANNING COMMENTS

Targeted time 7:00

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

CONSENT AGENDA - OPPORTUNITY TO COMMENT:

Targeted time 7:05

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 8/1/22 in the amount of \$19,344.94, on 8/2/22 in the amount of \$10,547.30, on 8/16/22 in the amount of \$2,461.07, on 8/29/22 in the amount of \$1,686.34, on 9/6/22 in the amount of \$3,356.12, on 9/19/22 in the amount of \$1,969.82, on 10/3/22 in the amount of \$10,194.57, Deposit Refund on 8/22/22 in the amount of \$500.00, on 9/8/22 in the amount of \$1000.00, on 9/20/22 in the amount of \$500.00, on 9/29/22 in the amount of \$500.00, LAFCO operating expenses on 8/4/22 in the amount of \$464.45
- B. Recognize total revenue deposits 8/1/22 for FY21-22 for \$986.88; \$407.63 in program revenue, \$373.31 in GDRD facility rental, \$200.00 in Event Fees, and \$5.94 in Miscellaneous refund. On 8/23/22 for FY22-23 for \$6,957.12; \$2,959.60 in program revenue, \$2,277.52 in GDRD facility rental, \$500 in facility deposit, \$1,170.00 in misc. revenue reimbursement, and \$50.00 in misc. banner fee. On 10/10/22 for \$2,205.07; \$1,651.67 in program revenue, \$319.97 in GDRD facility rental, \$94.00 in misc. Halloween donations, \$139.43 in misc. banner fee.
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report
- E. Receive Safety Report
- F. Acknowledge receipt of Correspondence as listed.
- G. Receive PG&E easement for Georgetown Park access.
- H. Approve funds for assistant general manager attendance to the CSDA Board Secretary/Clerk Conference as appropriate in the 2022/23 Preliminary Budget.
- I. Contract with SCI for consultant services agreement.

RECOMMENDATION: Approve Consent items as listed or amended.

REPORTS

Targeted time 7:15

**General Manager
Board members**

ADJOURNMENT

Targeted time 7:20

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) 823.9090 at least 48 hours before the start of the meeting.