

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
April 25, 2022
5:00PM CLOSED SESSION
6:00PM OPEN SESSION
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 5:03pm Call to Order by Chair Syversen.

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

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/Adams/Taylor/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / 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: M/S/V/Adams/Taylor/4-0-0-1 Ayes: Syversen, Taylor, Adams, Stigen/ Noes: none; Abstention: none; Absent: Gillard, / to approve the Community Partnership renewal with the Divide Chamber of Commerce.

Action: M/S/V/Taylor/Adams/4-0-0-1 Ayes: Syversen, Taylor, Adams, Stigen/ Noes: none; Abstention: none; Absent: Gillard, / to approve the Community Partnership renewal with People’s Mountain Market.

b. Consider any new Community Partner Program agreement - None

c. Consider any Community Partner Program Policy modifications - None

2. 2022 General Election

Action: M/S/V/Stigen/Taylor/4-0-0-1 Ayes: Syversen, Taylor, Adams, Stigen/ Noes: none; Abstention: none; Absent: Gillard, / to adopt Resolution 22.4.1 declaring an election be held to fill Board openings and requesting election services.

3. Preliminary Budget Presentation

Action: None

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 3/31/22 in the amount of \$2,869.97, on 4/4/22 in the amount of \$7,976.89, on 4/6/22 in the amount of \$107.25
- B. Recognize total revenue deposits 4/7/22 of \$18,274.29; \$4,225.20 in program revenue, \$11,049.09 in GDRD facility rental, \$500.00 in facility deposits and \$2,500.00 in misc. grant.
- 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/Taylor/4-0-0-1 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to approve the consent agenda.

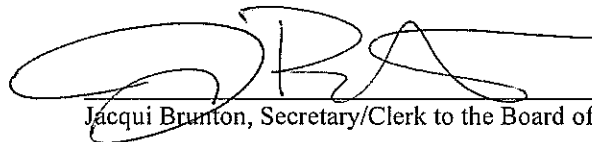
REPORTS RECEIVED:

General Manager Report – The GM asked the Board if there were any conflicts with the May Board meeting date set for May 23rd, Director Taylor mentioned a conflict and would probably not be in attendance.

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 community of Myers had their standards approved by the Board of Supervisors, so the group was modeling their standards after those standards. Director Adams noted that everyone is invited to the meetings on the 2nd Monday of the month at 6:00PM at the Northside Library,
Director Taylor – Thanked the GDRD and BOMUSD staff for their efforts for the successful Easter Egg Hunt at Georgetown Park, Director Taylor reported that the park looked great and the purchase of eggs by GDRD was greatly appreciated by the community.
Director Syversen – No Report, Director Stigen – No Report

ADJOURNMENT – Chair adjourned the meeting at 7:10pm.

Submitted by:



Jacqui Brunton, Secretary/Clerk to the Board of Directors