

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

September 28, 2020

4:30P.M.

Bayley Barn Board Room 4300 Highway 49, Pilot Hill, CA

MINUTES

CALL TO ORDER – OPEN SESSION – 4:36pm Call to Order by Chair Syversen.

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

ADOPTION OF AGENDA

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

ATTENDANCE: Adams arrived at 4:38

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – The maintenance report and community services report with oral highlights was received from the General Manager.

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: Adams, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: Arnold; /to renew the Community Partner Agreement with Garden Valley Fire Department Community Support Group and ECV 86 Growlersberg.

b. Consider any new Community Partner Program agreement – none

c. Consider any Community Partner Program Policy modifications - none

d. Community Partner Updates – People's Mountain would like to begin their season in May 2021.

2. Board Vacancy Selection

Action: M/S/V/Gillard/Adams/4-0-0-1 Ayes: Adams, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: Arnold; /to recommend candidate George Baxley to the County Board of Supervisors for appointment to the GDRD Board of Directors, Area 1.

3. Proposition 68 Per Capita Grant Program Resolution Adoption

Action: M/S/V/Taylor/Adams/4-0-0-1 Ayes: Adams, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: Arnold; /to adopt Resolution 2020.9.1 approving the filing of the grant application and stipulations for grant funds.

4. FY20/21 Final Budget Adoption

Action: M/S/V/Adams/Taylor/4-0-0-1 Ayes: Adams, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: Arnold; /to adopt FY20/21 Final Budget following direction on specific items to balance the budget.

5. Greenwood Park License Agreement

Action: M/S/V/Taylor/Gillard/4-0-0-1 Ayes: Adams, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: Arnold; /to approve the license agreement between the District and El Dorado County providing access to the Greenwood Park and direct the District Chair to execute the agreement.

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 8/4/20 in the amount of \$2,824.18, on 8/5/20 in the amount of \$19,575.00 on 8/18/20 in the amount of \$410.86 on 8/16/20 in the amount of \$770.32 on 9/2/20 in the amount of \$10,687.70 on 9/15/20 in the amount of \$3,968.33 on 7/28/20 Facility Refund in the amount of \$500 on 7/30/20 in the amount of \$2,500 on 8/10/20 in the amount of \$1,500 on 8/18/20 in the amount of \$4,850 on 9/8/20 in the amount of \$3,000 and on 9/15/20 in the amount of \$500.
- B. Recognize total revenue deposits 7/27/20 for \$1,796.18; \$396.08 in program revenue, \$1,400.10 in GDRD facility rental; on 8/25/20 for \$1,225.04; \$791.74 in program revenue, \$433.30 in GDRD facility rental.

- 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/4-0-0-0 Ayes: Adams, Gillard, Syversen, Taylor /Noes: none; Abstention: none; Absent: Arnold / to approve consent items.


REPORTS RECEIVED:

General Manager Report – The continued park closures and the recommendation from the State for opening was reported by the General Manager. The ongoing Bayley Barn easement issue and the letter sent to the county was pointed out to the Board. The General Manager reported she would be on vacation the week of October 5th and Recreation Supervisor, Jayne Captein would act on District Business.

Board members – Director Adams – No Report; Director Gillard – No Report; Director Taylor reported that People's Mountain Market is running smoothly and almost everyone is abiding by wearing a mask; Director Syversen – No Report

ADJOURNMENT – Chair adjourned the meeting at 5:44PM

Submitted by:



Jacquai Brunton, Secretary/Clerk to the Board of Directors