

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
January 24, 2022**

Closed Session 5:00pm

**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 FROM PUBLIC RE: CLOSED SESSION ITEMS

CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

- A. 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))**
- 1) Easement Update
 - 2) Byrd letter to Board 10/19/21
 - 3) Noticed Motion for Contempt
 - 4) Easement Settlement Proposal with AAE – documents provided at meeting
 - 5) Budget
- B. Public Employee Performance Evaluation (Government Code section 54957)**

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

ADJOURNMENT

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.