

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
July 26, 2021
3:30PM CLOSED SESSION
4:30PM OPEN SESSION
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 3:31pm Call to Order by Chair Syversen.

ATTENDANCE: Present: Adams, Syversen, Taylor, Stigen, Gillard Absent: None

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: 4:30pm

ANNOUNCEMENT: Nothing to report

ADOPTION OF AGENDA

Action: M/S/V/Taylor/Stigen/5-0-0-0 Ayes: Adams, Syversen, Taylor, Stigen, Gillard /Noes: none; Abstention: none; Absent: None / to approve the agenda as published.

PUBLIC COMMENT: Dane Wadle Field Coordinator with the California Special District Association gave a brief update to the Board regarding Cares Act funds and voting redistricting.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – A Report with oral highlights was received from the General Manager 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/Taylor/Adams/5-0-0-0 Ayes: Syversen, Taylor, Stigen, Adams, Gillard /Noes: none; Abstention: none; Absent: none / to renew the Community Partner Agreement for Mountain Kid's Co-op.

Action: M/S/V/Adams/Stigen/4-0-0-1 Ayes: Syversen, Taylor, Adams, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve the Divide Recreation Association request for funds of up to \$3,500 to complete the Beam Field parking lot project.

b. Consider any new Community Partner Program agreement – None

c. Consider any Community Partner Program Policy modifications

Action: M/S/V/Gillard/Adams//4-0-1-0 Ayes: Taylor, Adams, Stigen, Gillard /Noes: none; Abstention: Syversen; Absent: none / to approve the stabilization and repair proposal of the Bayley House as presented by John Crane and for Mark Koontz to coordinate the project on behalf of GDRD.

Action: M/S/V/Adams/Stigen/4-0-1-0 Ayes: Taylor, Adams, Stigen, Gillard /Noes: none; Abstention: Syversen; Absent: none / to approve the fencing project around the Bayley House to control the threat of fire as presented by John Crane at no expense to GDRD.

PLANNING COMMENTS

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 6/24/21 for FY20-21 in the amount of \$6,422.38, on 7/13/21 for FY20-21 in the amount of \$16,785.87 and Facility Deposit Refund of \$500 on 7/13/21.

Agenda Item C

- B. Recognize total revenue deposits 7/14/21 for \$11,270.17; \$8,279.50 in program revenue, \$2,800.00 in GDRD facility rental and \$190.67 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.

Action: M/S/V/ Adams/Gillard/5-0-0-0 Ayes: Adams, Syversen, Taylor, Stigen, Gillard /Noes: none; Abstention: none; Absent: none / to approve the consent agenda.

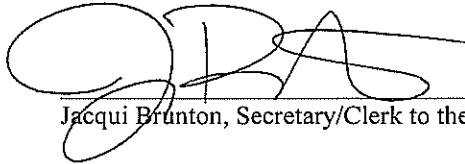
REPORTS RECEIVED:

General Manager Report – GM reported on the request to set up a fund for the Bayley House based off revenue from the Barn. The County expressed reservations in that the past two years the District has needed to dip into the fund balance to complete the year. If we can finish a couple of years to the good, the County will talk with us about putting money in a fund for the Bayley House. The Board was asked if the 3:30PM start time was a good time as the GM anticipates Closed Sessions for the next few months. All agreed the start time was good.

Board members – Director Adams – Inquired about the Volunteer Celebration and was told staff was considering it before the latest uptick in Covid cases and the Board agreed to postpone the event to a later date. Director Gillard – reported that she had been attending the People’s Mountain Market and things were running smoothly, parking at the park had not been a problem and the gate has been kept closed. She also reported that she was a judge at the 4th of July celebration, which was very well attended and that she was planning to attend the National Night Out event at Garden Valley Park on August 3rd. Director Taylor – reported that she had attended a concert at the Grange which was well attended. It was a consensus that public events are being well attended as the State and County begin to re-open. Director Stigen – reported the Jeepers Jamboree event in Georgetown going on for the month and Founder’s Day in September is being planned. Director Syversen – no report.

ADJOURNMENT – Chair adjourned the meeting at 5:35pm.

Submitted by:



Jacqui Brunton, Secretary/Clerk to the Board of Directors