

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
October 4, 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 Absent: Gillard, Stigen

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))

ATTENDANCE: Stigen 4:16pm

RECONVENE TO OPEN SESSION: 4:39pm

ANNOUNCEMENT: Nothing to report

ADOPTION OF AGENDA

Action: M/S/V/Taylor/Adams/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 Recreation and Facilities Supervisor Jayne Captein, 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/Stigen/4-0-0-1 Ayes: Syversen, Taylor, Stigen, Adams /Noes: none; Abstention: none; Absent: Gillard / to renew the Community Partner Agreement for EVC Chapter 86 Clampers.

b. Consider any new Community Partner Program agreement – None

c. Consider any Community Partner Program Policy modifications - None

2. FY21/22 Final Budget Adoption

Action: M/S/V/Adams/Taylor/4-0-0-1 Ayes: Stigen, Syversen, Taylor, Adams/ Noes: none; Abstention: none; Absent: Gillard/ to adopt FY21/22 Final Budget following Board direction on specific items to balance the budget.

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 7/26/21 in the amount of \$15,000.00, on 8/3/21 in the amount of \$7,457.09 on 8/18/21 in the amount of \$10,375.39 on 9/7/21 in the amount of \$2,997.48 on 9/20/21 in the amount of \$14,662.38 on 7/28/21 Facility Refund in the amount of \$500 on 7/28/21 in the amount of \$500 on 8/3/21 in the amount of \$500 on 8/17/21 in the amount of \$500 on 9/15/21 in the amount of \$1,000 and on 9/23/21 in the amount of \$500.
- B. Recognize total revenue deposits 7/20/21 for \$2,514.23; \$274.04 in program revenue, \$1,400.36 in GDRD facility rental; \$500 in Facility Deposits; \$200 in Event Fees and \$139.83 in Banner Fees; on 8/31/21 for \$5,295.04; \$3,260.90 in program revenue,

Agenda Item C

\$1,852.52 in GDRD facility rental; \$50 in Banner Fee and \$131.62 Misc refund; on 9/23/21 \$4,136.05; \$3,110.65 in program revenue, \$933.40 in GDRD facility rental, \$42 in Halloween donations and \$50 in 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.

Action: M/S/V/ Adams/Stigen/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve the consent agenda.

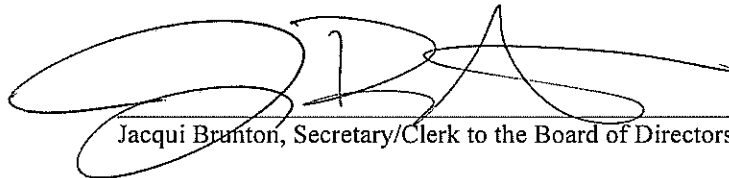
REPORTS RECEIVED:

General Manager Report – GM reported that the District is applying for Covid funding through the County and also through CSDA, the request can be found Board packet. The GM stated that the parking lot gate was hit by a County contractor bringing hay to AAE for the Caldor Fire animal refuge. A claim form has been submitted to the County for reimbursement. The GM reminded the Board about the GVCA lunch at Garden Valley Park on October 16. The GM stated there probably wouldn't be an October 25th Board meeting unless a Closed Session was needed, the next expected meeting date would be December 13.

Board members – Director Adams – Reported on the Friends of the Bayley House meeting scheduled for later in the evening, stating they were looking into writing an investment policy and would discuss an MOU with the District at a later time. Director Taylor – no report; Director Stigen – thanked Mark Koontz for mowing Georgetown Park, pointing out a shortage of staff. Director Syversen – reported he would be taking another hiking trip into the wilderness, reminding the Board of his limited availability during this time.

ADJOURNMENT – Chair adjourned the meeting at 5:21pm.

Submitted by:



Jacqui Branton, Secretary/Clerk to the Board of Directors