

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS MEETING  
June 22, 2020  
2:30PM  
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill  
MINUTES**

**CALL TO ORDER – OPEN SESSION** – 2:38pm Call to Order by Chair Syversen.

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

**ADOPTION OF AGENDA**

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

**Public Comment:** Dane Wadle, Field Coordinator with California Special Districts provided the Board with handouts and gave an update on how CSDA had been working at the state and federal level to advocate for special districts, in particular HR 7073. This bill would provide districts access to the Coronavirus Relief Fund.

**DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS** – An oral report was received from General Manager on community service items and parks and facilities maintenance issues.

**ACTION ITEMS:**

**1. Community Partnership Program action items:**

- a. **Consider any Community Partner Program Policy modifications** - none
- b. **Approval of renewal or modification of various Community Partner Program agreements:** - none
- c. **Consider any new Community Partner Program agreement** – none
- d. **Community Partner Update** – It was brought to the Board's attention the event fee for 2019 was paid by People's Mountain Market along with a donation to the scholarship fund.

**2. Preliminary Budget Adoption**

- a. **Conduct Public Hearing re: Appropriations Limit and Proposed Preliminary Budget.**

**Action:** Chair opened the Public Hearing at 3:03pm; No input from Public. Closed the Public Hearing at 3:04pm.

- b. **Adoption of Appropriations Limit for FY 20/21**

**Action:** M/S/V/ Adams/Taylor/3-0-0-2 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Arnold, Gillard / to adopt Resolution 2020.6.1 setting the FY 20/21 Appropriations Limit.

- c. **Adoption of the Preliminary Budget for FY 20/21**

**Action:** M/S/V/ Adams/Taylor/3-0-0-2 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Arnold, Gillard / to adopt the Preliminary Budget for FY 20/21

**3. Park Ordinance No.1**

**Action:** M/S/V/Taylor/Adams/3-0-0-2 Ayes: Adams, Syversen, Taylor, /Noes: none; Abstention: none; Absent: Arnold, Gillard / to set a Public Hearing for the Board's Regular meeting on July 27, 2020 allowing for comments on Park Ordinance No.1

**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 6/1/20 in the amount of \$2,428.14 and on 6/2/20 Journal Entry in the amount of \$34.00
- B. Recognize total revenue deposits 5/26/20 for \$3,712.36; \$1,441.17 in program revenue, \$1,771.219 in GDRD facility rental; and \$500.00 in GDRD facility deposits.
- 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/3-0-0-2 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Arnold, Gillard / to approve the consent agenda.


**REPORTS RECEIVED:**

**General Manager Report** – GM pointed out the County Election Department notice regarding new filling procedures which will be posted for the public. It was also noted that staff had been attending webinars to keep current with Covid regulations and stages.

**Board members** – Director Taylor- reported on People's Mountain Market at Garden Valley Park, commenting on the vendors wearing masks and half of the public with masks, Director Adams – requested a meeting time change for better Board attendance, Director Syversen – No report

**ADJOURNMENT** – Chair adjourned the meeting at 3:22pm.

Submitted by:

  
\_\_\_\_\_  
Jacqui Brunton, Secretary/Clerk to the Board of Directors