

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

**July 27, 2020**

**4:30P.M.**

**Bayley Barn Auditorium 4300 Highway 49, Pilot Hill, CA**

**MINUTES**

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

**ATTENDANCE;**        **Present:**        Adams, Arnold, Gillard, Syversen, Taylor **Absent:** none

**ADOPTION OF AGENDA**

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

**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/Arnold/Gillard/5-0-0-0 Ayes: Adams, Arnold, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: none; /to renew the Community Partner Agreement with Mountain Kid's Co-op, ECV 86 Growlersberg and Birthday Buddies.

**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. Park Ordinance No.1**

**Action:** M/S/V/Adams/Taylor/5-0-0-0 Ayes: Adams, Arnold, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: none; /to adopt Ordinance No.1 without modifications.

**3. Proposition 68 Per Capita Grant Program**

**Action:** M/S/V/Adams/Gillard/5-0-0-0 Ayes: Adams, Arnold, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: none; /to approve staff to attend the grant workshop and complete the grant application based on the direction given from the Board.

**PLANNING COMMENTS**

**RECOMMENDATION:** Consider comments to El Dorado County Development Services Department or others Departments re: projects: **NO ACTION**

**CONSENT AGENDA**

A. Approve the payment of Claim Vouchers on 7/2/20 in the amount of \$4,511.30, on 7/3/20 in the amount of \$27,772.53 on 7/15/20 in the amount of \$2,713.98 on 7/16/20 in the amount of \$179.15 on 7/6/20 Facility Refund in the amount of \$2,100 and on 7/15/20 Journal Entry in the amount of \$437.55

B. Recognize total revenue deposits 6/17/20 for \$8,859.93; \$4,885.07 in program revenue, \$3,672.86 in GDRD facility rental; and \$302.00 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 list

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

**REPORTS RECEIVED:**

**General Manager Report** – The Board was reminded of the August 7<sup>th</sup> deadline for candidate filing and the Board discussed the best time for everyone for the August 24<sup>th</sup> Board meeting.

**Board members** – Director Adams – reported that the Cool Post Office was reducing hours; Director Arnold – reported on delays and cancellation of youth sports seasons; Director Gillard – reported that People's Mountain Market is running smoothly and have more vendors than in the past and the kids are missing the spray park; Director Syversen – reported on the process for candidate filing as he had just completed the paperwork; Director Taylor- reported that the Greenwood Postmaster would be retiring.

**COMMENT ON CLOSED SESSION ITEMS - NONE**

**BOARD ADJOURNED TO CLOSED SESSION AT 5:48p.m. FOR THE FOLLOWING PURPOSES:**

- a) To grant authority to authorized District negotiator (General Manager, Jacqui Brunton) concerning discussions with property owner or authorized representatives re: the sale of property APN074-173-03 in Greenwood, CA, pursuant to Government Code Section 54956.8.

**RECONVENE TO OPEN SESSION AT 5:57PM:** No reportable action

**ADJOURNMENT** – Chair adjourned the meeting at 5:58PM

Submitted by:

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Jacqui Brunton, Secretary/Clerk to the Board of Directors