

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 22, 2021
4:30pm
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.*

4:30 pm CALL TO ORDER

APPROVAL OF AGENDA

PUBLIC COMMENT: This is the time reserved for those in the audience who wish to address the Board of Directors on subjects **NOT** on the agenda. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comment from the public will also be taken on any agenda item.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORT

Targeted time 4:40

Community Services Report
Maintenance Report

1) COMMUNITY PARTNER ITEMS:

Targeted time 4:45

- a. Approval of renewal or modification of Community Partner Program agreements**
RECOMMENDATION: Review annual report or requests, discussion with group representatives; approve agreements as determined by Board.
- b. Approval of new Community Partner Program agreements.**
RECOMMENDATION: Review new requests and consider approval.
- c. Consider any Community Partner Program Policy modifications or reports.**
RECOMMENDATION: Approve policy changes as determined by the Board, if any.
- d. Community Partner Program update**

2) Mid-year Budget Review

Targeted Time 4:50

RECOMMENDATION: Board will review the 2020-21 Budget and make recommendations.

3) Review and consider adoption of a Purchasing Card Policy

Targeted time 5:10

RECOMMENDATION: Board will consider adoption of Resolution 2021.2.

4) Receive FY 17-18 and 18-19 Financial Audits

Targeted time 5:20

RECOMMENDATION: Board will receive and consider possible review with independent Auditor Vaughn Johnson, CPA

PLANNING COMMENTS

Targeted time 5:30

RECOMMENDATION: Consider comments to El Dorado County Development Services Department or other Departments re: projects (if any)

CONSENT AGENDA - OPPORTUNITY TO COMMENT:

Targeted time 5:35

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 12/17/20 in the amount of \$1,048.99, on 1/5/21 in the amount of \$19,992.49 on 1/19/21 in the amount of \$14,359.72 and \$45.00 on 2/2/21 in the amount of \$32,184.16 on 12/8/20 Facility Refund in the amount of \$2,500 on 1/20/21 in the amount of \$3,000 and on 2/8/21 in the amount of \$1,700.
- B. Recognize total revenue deposits 12/17/20 for \$3,807.11; \$1,237.76 in program revenue, \$2,474.35 in GDRD facility rental; and \$95.00 in misc. refund on 1/22/21 for \$3,820.86; \$770.61 in program revenue, \$2,240.88 in GDRD facility rental; \$43.37 in misc. refund; \$500.00 in Facility Deposits; and \$266.00 in Community Partner Event Fees and on 2/12/21 in the amount of \$6,161.45; \$682.37 in program revenue, \$4,839.25 in facility rental; \$139.83 in misc. banner fees and \$500.00 in 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.

RECOMMENDATION: Approve Consent items as listed or amended.

REPORTS

Targeted time 5:40

**General Manager
Board members**

COMMENT ON CLOSED SESSION ITEMS

Targeted time 5:50

ADJOURNMENT TO CLOSED SESSION 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.
- b) Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code section 54956.9(d)(4) Initiation of litigation: One potential case

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

ADJOURNMENT

Targeted time 6:30

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.