GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
January 27, 2020
2:00PM
Greenwood Community Center 4401 Highway 193, Greenwood, CA
MINUTES

CALL TO ORDER – OPEN SESSION – 2:01pm Call to Order by Chair Syversen.

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

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

ATTENDANCE; Gillard arrived at 2:04pm

Public Comment: Jeremy Meyers, Superintendent of Black Oak Mine Unified School District made a brief presentation to the Board on Ballot Measure H, a 30-million-dollar facilities bond going to the voters on March 3rd.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – Reports with oral highlights were received from General Manager on community service items and BOMUSD Facilities, Maintenance, and Operations Manager Mark Koontz reported on 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:
      Action: M/S/V/ Adams/Taylor/4-0-0-1
      Action: M/S/V/ Gillard/Taylor/4-0-0-1
      Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: Arnold, / to renew the CPA with Cub Scout Troop 781
   c. Consider any new Community Partner Program agreement – none
   d. Community Partner Update - None

2. Greenwood Community Center Offices
   Action: M/S/V/ Adams/Taylor/4-0-0-1
   Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: Arnold, / to allow the use of contingency funds to plan for development and move of the GDRD offices.

3. Review of possible BOR Project
   Action: M/S/V/Adams/Taylor/4-0-0-1
   Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: Arnold, / to continue interest in the project and assign the task of writing a thank you response to the General Manager.

4. Five-year Review District Policy.
   Action: None

PLANNING COMMENTS
NO ACTION

CONSENT AGENDA
A. Approve the payment of Claim Vouchers on 12/16/19 in the amount of $3,077.40, on 1/6/20 in the amount of $3,520.41, on 1/15/20 in the amount of $2,856.64 and on 12/19/19 a deposit refund in the amount of $500.00
B. Recognize total revenue deposits 12/3/19 of $11,055.90; $8,256.75 in program revenue, $2,610.59 in facility rental; $29.00 in Halloween Donations, $159.56 in Community Partner event fees and 12/19/19 in the amount of $7,315.72; $3,522.00 in program revenue, $3,743.72 in facility rental; $50.00 in banner fee and 1/8/20 of $8,417.70; $2,806.12 in program revenue, $4,299.23 in facility rental and $1,312.35 in misc. refund.
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/4-0-0-0-1
Ayes: Adams, Syversen, Taylor, Gillard /Noes: none; Abstention: none; Absent: Arnold, / to approve the consent agenda.
REPORTS RECEIVED:
General Manager Report – GM reported that the deadline for the Form 700 to be turned in to the Elections Dept. is April 1. It was also reported that Directors Adams, Syversen and Arnold needed to complete the Ethics Training required every 2 years and the entire Board would need to complete the mandatory Sexual Harassment training in 2020, a link to a webinar would be sent to their emails for completion.
Projects Consultant – Carl Clark reported on his time limitations due to family commitments. He also reported that he was trying to set up a meeting with the County Facilities Coordinator and Manager to discuss rental of the Greenwood Community Center for continued use for GDRD Offices.
Board members – Director Taylor reported on the upcoming Grange speaker, February 26th, Director Adams – reported on the January 28 community meeting in Cool hosted by BLM, Director Syversen – reported on the Bayley Barn craft fair. Director Gillard – no report.

ADJOURNMENT – Chair adjourned the meeting at 3:47pm.

Submitted by:

Jacqui Brunton, Secretary/Clerk to the Board of Directors