GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 26, 2020
2:30pm
Bayley Barn Hall
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.*

2:00 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 2:10*
Community Services Report
Maintenance Report

1) COMMUNITY PARTNER ITEMS: *Targeted time 2:15*

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 updates**

2) Adoption of District Policy *Targeted time 2:20*
RECOMMENDATION: Board will review and consider adoption of District Policies.

3) 2020 General Election *Targeted time 2:30*
RECOMMENDATION: Board will take appropriate action for the upcoming election.

4) Presentation of Preliminary Budget for FY20/21 *Targeted time 2:40*
RECOMMENDATION: Board will receive the Preliminary Budget and determine process.

PLANNING COMMENTS *Targeted time 3:20*
RECOMMENDATION: Consider comments to El Dorado County Development Services Department or other Departments re: projects (if any):

CONSENT AGENDA - OPPORTUNITY TO COMMENT:

Targeted time 3:25

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 Voucher on 2/19/20 in the amount of $9,584.2, on 3/4/20 in the amount of $8,418.69, on 3/20/20 in the amount of $5,674.96 on 4/7/20 in the amount of $2,564.00, on 4/15/20 in the amount of $1,285.70, on 5/1/20 in the amount of $85,015.19, on 5/15/20 in the amount of $3,251.25.
B. Recognize total revenue deposits 2/27/20 of $16,098.21; $10,377.52 in program revenue, $5,400.69 in facility rental; $320.00 in Community Partner event fees; and on 4/15/20 of $9,893.89; $561.24 in program revenue, $$8,240.24 in facility rental and $1,092.41 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.

RECOMMENDATION: Approve Consent items as listed or amended

REPORTS

Targeted time 3:30

General Manager
Special Projects Manager
Board members

ADJOURNMENT

Targeted time 3:45

All non-confidential detailed information on any agenda item is available for review at the District Office 4401 Highway 193, Greenwood, and 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.

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