

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
March 28, 2022
5:00PM CLOSED SESSION
6:00PM OPEN SESSION
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill
MINUTES**

CALL TO ORDER – OPEN SESSION – 5:00pm Call to Order by Chair Syversen.

ATTENDANCE: Present: Adams, Syversen, Taylor, Stigen Absent: Gillard

COMMENT ON CLOSED SESSION ITEMS: No Comment

CONVENE TO CLOSED SESSION FOR THE FOLLOWING PURPOSES

To meet with legal counsel regarding pending litigation: GDRD v. Byrd et al., El Dorado County Superior Court, Case No. PC 20210234 (Government Code section 54956.9 (d)(1))

RECONVENE TO OPEN SESSION: 6:00pm

ANNOUNCEMENT: Nothing to report from Closed Session

ADOPTION OF AGENDA

Action: M/S/V/Adams/Taylor/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve the agenda as published.

PUBLIC COMMENT: A brief presentation and check was given by Jeff Morow, President of USA Softball of Sacramento for a grant for field improvements to Beam Field.

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – A Report with oral highlights was received from the Recreation Supervisor, Jayne Captein on community service items and Mark Koontz, BOMUSD Facilities and Maintenance Director regarding parks and maintenance issues.

ACTION ITEMS:

1. Community Partnership Program action items:

- a. Approval of renewal or modification of various Community Partner Program agreements:
- b. Consider any new Community Partner Program agreement
The new 3-year operating agreement with DRA was presented to the Board
- c. Consider any Community Partner Program Policy modifications - None

2. Request for Approval of Easement Location at Bayley Barn Property by Adjacent Landowners

Action: M/S/V/Taylor/Adams/4-0-0-1 Ayes: Syversen, Taylor, Adams, Stigen/ Noes: none; Abstention: none; Absent: Gillard, / to deny approval of Alternatives #1 and #2 per staff recommendation.

PLANNING COMMENTS

The Board requested a letter be drafted to the County Planning Department to deny approval of the Green Valley Farm Commercial Cannabis Cultivation CCUP20-002.

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 3/3/22 in the amount of \$1,847.27, on 3/3/22 in the amount of \$3,608.68, on 3/21/22 in the amount of \$87,993.17.
- B. Recognize total revenue deposits 3/7/22 of \$14620.17; \$1,636.09 in program revenue, \$12,934.08 in GDRD facility rental, \$50.00 in Banner Fees
- C. Approve the minutes for past meetings
- D. Receive Monthly Financial Report
- E. Receive Safety Report
- F. Acknowledge receipt of Correspondence as listed.

Agenda Item C

Action: M/S/V/ Adams/Taylor/4-0-0-1 Ayes: Adams, Syversen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to approve the consent agenda.

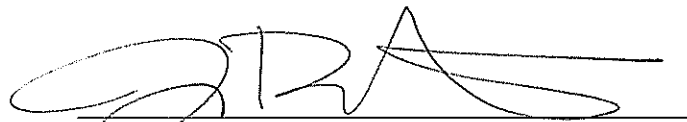
REPORTS RECEIVED:

General Manager Report – GM reminded the Board of the Ethics and Sexual Harassment required trainings and thanked the Board for meeting the April 1st deadline to file their Form 700 with the County. The GM asked the Board if there were any conflicts with the April Board meeting date set for April 25th, none were noted.

Board members – Director Adams – No Report; Director Taylor – Reported that she attended the Ready by 21 Board meeting where long-standing Board member John Daniels stepped down as President and Jeremy Meyers took over that leadership role. Director Tayler reported that RB21 had some upcoming fundraising events, and the group would be working on “mental health education” for kids and adults in our community, and to be on the lookout for training notices. Director Syversen – No Report

ADJOURNMENT – Chair adjourned the meeting at 7:07pm.

Submitted by:



Jacquie Brunton, Secretary/Clerk to the Board of Directors