

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING
February 22, 2021
4:30P.M.
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill, CA**

MINUTES

CALL TO ORDER – OPEN SESSION – 4:32pm Call to Order by Chair Syversen.

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

ADOPTION OF AGENDA

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

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.

Public Comment: Michaela Johnson, parent and Georgetown resident spoke in support of youth basketball and expressed her concerns for the cancellation of the season.

ACTION ITEMS:

1. Community Partnership Program action items: None

2. Mid-year Budget Review

Action: M/S/V/Adams/Taylor/5-0-0-0 Ayes: Adams, Baxley, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: none; /to adopt the recommended budget schedule for FY21-22

3. Review and consider adoption of a Purchasing Card Program and Resolution

Action: M/S/V/Gillard/Taylor/5-0-0-0 Ayes: Adams, Baxley, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: none; /to adopt Resolution 2021.2.1 approving the purchasing card program

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

Action: M/S/V/Baxley/Taylor/5-0-0-0 Ayes: Adams, Baxley, Syversen, Gillard, Taylor /Noes: none; Abstention: none; Absent: none; /to receive and direct filing of the annual audit reports as presented.

PLANNING COMMENTS

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

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 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.

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

REPORTS RECEIVED:

General Manager Report – The Board was reminded to complete their Form 700 as an email from County Elections should prompt them to complete. The GM requested that the March meeting be moved to the 29th which is the last and 5th Monday of the month. The Board agreed to the date change.

Board members – Director Adams – no report, Director Gillard – no report, Director Baxley – no report, Director Syversen – no report; Director Taylor- reported that movie footage was shot in Garden Valley Park.

COMMENT ON CLOSED SESSION ITEMS - NONE

BOARD ADJOURNED TO CLOSED SESSION AT 5:33p.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.
- b) Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code section 54956.9(d)(4) Initiation of litigation: One potential case.

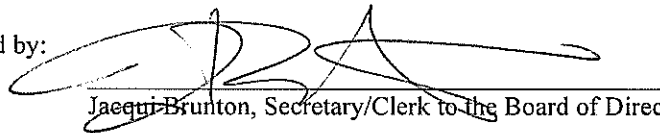
RECONVENE TO OPEN SESSION AT 6:27PM: The Chair reported the following:

Action: M/S/V/Adams/Baxley/5-0-0-0 Ayes: Adams, Baxley, Gillard, Syversen, Taylor /Noes: none; Abstention: none; Absent: none / to reject the offer of purchase of Greenwood park property Parcel Number 074-173-03.

Action: M/S/V/Adams/Taylor/5-0-0-0 Ayes: Adams, Baxley, Gillard, Syversen, Taylor /Noes: none; Abstention: none; Absent: none / to authorize the General Manager to take action deemed necessary up to and including filling a lawsuit.

ADJOURNMENT – Chair adjourned the meeting at 6:30PM

Submitted by:



Jacqui Brunton, Secretary/Clerk to the Board of Directors