

**GEORGETOWN DIVIDE RECREATION DISTRICT
BOARD OF DIRECTORS MEETING**

June 28, 2021

3:30PM CLOSED SESSION

4:30PM OPEN SESSION

Bayley Barn Auditorium 4300 Highway 49, Pilot Hill

MINUTES

CALL TO ORDER – OPEN SESSION – 3:33pm 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: 4:30pm

ANNOUNCEMENT: Nothing to report

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: None

DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS – A Report with oral highlights was received from the General Manager on community service items. BOMUSD Facilities and Maintenance Director was unable to attend the meeting due to emergency maintenance issues at the School District, a written report was given to the Board.

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/Taylor/Stigen/3-0-1-1 Ayes: Syversen, Taylor, Stigen /Noes: none; Abstention: Adams; Absent: Gillard / to renew the Community Partner Agreement for Divide Women’s Club

Action: M/S/V/Adams/Stigen/4-0-0-1 Ayes: Syversen, Taylor, Adams, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve the Divide Recreation Association request for funds of up to \$3,500 to complete the Beam Field parking lot project.

c. Consider any new Community Partner Program agreement – None

d. Community Partner Update – None

2. Discussion and Adoption of Preliminary Budget FY 21/22

a. Conduct Public Hearing re: Appropriations Limit and Proposed Preliminary Budget.

Action: Chair opened the Public Hearing at 4:46pm; No input from Public. Closed the Public Hearing at 4:47pm.

b. Adoption of Appropriations Limit for FY 21/22

Action: M/S/V/ Adams/Taylor/4-0-0-1 Ayes: Adams, Syversen, Stigen, Taylor /Noes: none; Abstention: none; Absent: Gillard / to adopt Resolution 2021.6.1 setting the FY 21/22 Appropriations Limit.

c. Adoption of the Preliminary Budget for FY 21/22

Action: M/S/V/ Adams/Stigen/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / to adopt the Preliminary Budget for FY 21/22.

3. FY 20/21 Budget Amendment

Action: M/S/V/Taylor/Adams/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve Resolution 2021.6.2 amending the FY 20/21 Budget.

PLANNING COMMENTS

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 6/1/21 for FY20-21 in the amount of \$106,003.17, on 6/1/21 for FY21-22 in the amount of \$14,134.04. Facility Deposit Refund of \$500 on 5/20/21 a Facility Deposit Refund of \$500 on 5/25/21, a Facility Deposit Refund of \$500 on 6/2/21, a Facility Deposit Refund of \$250 on 6/9/21 and a Facility Deposit Refund of \$500 on 6/22/21.
- B. Recognize total revenue deposits 6/7/21 for \$8,562.32; \$3,192.87 in program revenue, \$5,319.45 in GDRD facility rental and \$50 misc Banner Fee.
- 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/Stigen/4-0-0-1 Ayes: Adams, Syversen, Taylor, Stigen /Noes: none; Abstention: none; Absent: Gillard / to approve the consent agenda.

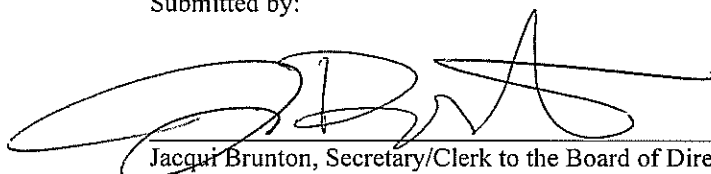
REPORTS RECEIVED:

General Manager Report – GM reported complaints regarding the Garden Valley Park restrooms closed daily at 2:00PM and closed on Sundays. The GM reminded the Board this was done to combat vandalism and the growing homeless situation. The BOMUSD staff is opening and closing the restrooms during their weekday work hours and on Saturday, the District is relying on People’s Mountain Market to open and close. The GM explained that if a customer were to rent the park for an event, the individual would be given the key to the restrooms and a port-a-potty is located on site and is always open for emergency use. The Board agreed with the procedure.

Board members – Director Syversen produced a check from the Friends of the Bayley House for their event fees for the 2018 and 2019 Craft Fairs. Director Taylor- No report, Director Adams – No Report, Director Stigen – No report.

ADJOURNMENT – Chair adjourned the meeting at 5:21pm.

Submitted by:



Jacquie Brunton, Secretary/Clerk to the Board of Directors