

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

**October 26, 2020**

**4:30PM**

**Bayley Barn Auditorium 4300 Highway 49, Pilot Hill, CA**

**MINUTES**

**CALL TO ORDER – OPEN SESSION – 4:36pm** Call to Order by Vice Chair Taylor.

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

**ADOPTION OF AGENDA**

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

**DISTRICT OPERATIONS MONTHLY SPOTLIGHT REPORTS –** Reports with oral highlights were received from General Manager on parks and facilities maintenance issues and a recreation report was given by the Recreation Supervisor.

**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 - none
- c. Consider any new Community Partner Program agreement – none
- d. Community Partner Update – none

**2. Bayley Park Easement Discussion**

Comments were taken from the public

**Action:** none

**3. Proposition 68 Per Capita Grant Application Review**

**Action:** M/S/V/Gillard/Adams/3-0-0-2 Ayes: Adams, Taylor, Gillard /Noes: none; Abstention: none; Absent: Arnold, Syversen, / to approve the grant application as presented.

**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 10/1/20 in the amount of \$79,974.60, on 10/7/20 in the amount of \$546.81 on 10/15/20 in the amount of \$5,056.84 on 9/29/20 Facility Refund in the amount of \$500 on 10/15/20 in the amount of \$500.
- B. Recognize total revenue deposits 10/13/20 for \$5,764.34; \$599.50 in program revenue, \$4,664.84 in GDRD facility rental, \$500 in Facility Deposits; on 10/6/20 for \$3,289.02; \$955.01 in program revenue, \$2,334.01 in GDRD facility rental.
- 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/Gillard/3-0-0-2 Ayes: Adams, Taylor, Gillard /Noes: none; Abstention: none; Absent: Arnold, Syversen, / to approve the consent agenda.

**REPORTS RECEIVED:**

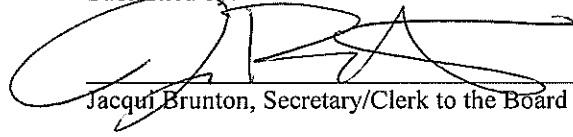
**General Manager Report –** GM reported to the Board that the District’s policy for facility rentals had come into question. The District has always allowed their customers to sign a contract assuming liability for the event and to provide additional insurance, staff has never been responsible for monitoring the event, per the Board’s direction. Correspondence has come from the El Dorado County Health Department calling this practice into question in light of the State Covid 19 protocols. Staff is requesting an affirmation of this policy or if the Board wishes to place the item on a future Board agenda to discuss and possibly change. The Board cited a limited staffing budget and personal responsibility and confirmed the continuation of the existing policy, of not monitoring events. The GM also reminded the Board that there is not a November Board meeting scheduled due to the Thanksgiving Holiday, the next Board meeting will be Monday, December 14 at 4:30PM at the Bayley Barn.

## **Agenda Item C**

**Board members** – Director Taylor- reported on the People’s Mountain Market holding its last gathering on the previous Saturday and the success of the market for 2020, Director Adams – No report, Director Gillard – No report.

**ADJOURNMENT** – Vice Chair adjourned the meeting at 6:05pm.

Submitted by:

A handwritten signature in black ink, appearing to read 'Jacquie Brunton', written over a horizontal line.

Jacquie Brunton, Secretary/Clerk to the Board of Directors