

Notice Of the  
Regular Public Meeting  
Of the  
Board of Directors of the  
Camp Meeker Recreation and Park District

Tuesday, April 21, 2009, 7:00 pm  
DISTRICT OFFICE, 5240 BOHEMIAN HIGHWAY  
(NEXT TO FIREHOUSE)  
CAMP MEEKER, CALIFORNIA

- I. Call To Order
- II. Roll Call
- III. Approval Of Agenda
- IV. Statements Of Abstention
- V. Public Comment  
The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your name and where you are from so that this information can be entered into the minutes.
- VI. Consent Items 10 min
  - A. Approval of Minutes
    - 1. Minutes of March 17, 2009
  - B. Payment of Claims
  - C. Administrative and Financial Report
- VII. MONTHLY REPORT OF WATER SYSTEM OPERATOR 10 min  
  
DESCRIPTION: Water System Operator will report on operations for the current month.
- VIII. ACTION AGENDA
  - A. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 25 min  
DESCRIPTION: The Board will review progress of the project, its funding and the bid process. Federal reports will be available for Board approval. Bridge selection and design will be discussed.  
  
PROPOSED ACTION: The Board may/may not approve District's Federal report and the selection and design proposed for the bridge.

- B. WATER CONSERVATION REPORT--JEFFRY FAWCETT 10 min  
DESCRIPTION: Jeffry Fawcett will present an updated report on the status of research of water conservation issues including rate, incentives for conservation and sponsored conservation events.  
  
PROPOSED ACTION: The Board may/may not take action with respect to sponsorship of water conservation events and associated costs.
- C. COMMUNITY POTLUCK FUNDING 5 min  
DESCRIPTION: Scott Nickel is requesting \$500.00 to fund the costs at the community potluck scheduled for April 18, 2009 at Anderson Hall.  
  
PROPOSED ACTION: The Board may/may not approve funding for this activity.
- D. RESOLUTION 2009-003 ORDERING THAT AN ELECTION BE HELD AND REQUESTING CONSOLIDATION WITH NOVEMBER 3, 2009 GENERAL ELECTION  
5 min  
DESCRIPTION: The Board will review the information on upcoming election and new law relative to potential candidates.  
  
PROPOSED ACTION: The Board may/may not approve Resolution 2009-003.
- E. NEWSLETTER PREPARATION AND APPROVAL 10 min  
DESCRIPTION: The Board will discuss progress of the “new” version of the CMR&P newsletter and related issues. The “final” version and mailing of same may be approved.  
  
PROPOSED ACTION: The Board may/may not take further action on this matter.
- F. NOMINATION-2009 ELECTION: SDRMA Board of Directors 10 min  
DESCRIPTION: The Board will review the Notice of Nominations for the Special District Risk Management Authority Board of Directors September 2009 Election.  
  
PROPOSED ACTION: The Board may/may not take action in this matter.
- G. ANDERSON HALL KITCHEN RENOVATION UPDATE—10 min  
DESCRIPTION: Cathie Anderson will review the progress of the kitchen renovation at Anderson Hall with respect to contractor bids, permitting issues and other related items.  
  
PROPOSED ACTION: The Board may/may not take action on this matter.

- H. UPDATE BOARD TASK LIST 15 min  
DESCRIPTION: The Board will review and update its project task list.  
Cathie Anderson: Anderson Hall Kitchen Renovation  
Gary Helfrich: St. Dot Chapel Property, Tax Sale Parcels, Water Hauling  
Amy Lemmer: Disaster Evacuation Plan, Chipper Day  
Fred Meyer: Parking Lot Guard Rail, Post Office Rental and Post Office Street Light

IX. DIRECTORS REPORTS

X. ADJOURNMENT

How to Get an Item on the Agenda

Items for the agenda of the regular meetings of the Camp Meeker Recreation and Park District must be submitted to the District in writing. Regular meetings are held the 2nd Tuesday of each month. The District must receive submissions no later than ten (10) calendar days before the meeting. Submit your agenda items to: Camp Meeker Recreation and Park District, Post Office Box 461, Camp Meeker, CA 95419. Be sure to include your name, address and phone number. Anonymous submissions will not be considered for discussion.

Rev. 4/16/2009

Minutes Of the  
Regular Public Meeting  
Of the  
Board of Directors of the  
Camp Meeker Recreation and Park District

Tuesday, March 17, 2009, 7:00 pm  
DISTRICT OFFICE, 5240 BOHEMIAN HIGHWAY  
(NEXT TO FIREHOUSE)  
CAMP MEEKER, CALIFORNIA

- I. Call To Order  
The meeting was called to order by President Crawford at 7:00 p.m.
- II. Roll Call  
Directors Anderson, Crawford, Helfrich, and Lemmer were present. Director Meyer was not present.
- III. Approval Of Agenda  
A motion was made by Gary Helfrich, seconded by Cathie Anderson to approve the agenda as written.  
The motion was approved. Ayes: 4      Noes: 0      Absent: 1
- IV. Statements Of Abstention  
There were no statements of abstention.
- V. Public Comment  
There was no public comment.
- VI. Consent Items
  - A. Approval of Minutes
    1. Minutes of February 17, 2009  
A motion was made by Gary Helfrich, seconded by Amy Lemmer to approve the February 17, 2009 minutes as submitted.  
The motion was approved. Ayes: 4      Noes: 0      Absent: 1
  - B. Payment of Claims  
Hal Wood advised that the billing from RRU for chemicals should not have been sent, as these supplies are included in his contract. Therefore, a motion was made by Cathie Anderson, seconded by Gary Helfrich to approve Warrant requests G2008/2009-010 (R&P fund) \$2,975.73, W2008/2009-009 (Water) \$9,827.95, and D2008/2009-002 (Dam Restoration) \$12,597.37  
The motion was approved. Ayes: 4      Noes: 0      Absent: 1

VI. Consent Items (continued)

C. Dam Project: Federal Reserve Draw

Ms. Doran-Girard presented a NOAA Funding report as of March 12, 2009. A motion was made by Cathie Anderson, seconded by Gary Helfrich to approve the transfer of funds in the amount of \$12,597.37 from the Federal Reserve (NOAA Funding) to the Dam Removal fund at the Sonoma County Auditors office. The Board directed staff to contact the District's auditor, Larry Johnson, CPA regarding the need for a resolution authorizing staff to complete the computer transactions with the Federal Reserve. Do we need to include this on our agenda for 4/21?

The motion was approved. Ayes: 4 Noes: 0 Absent: 1

D. Administrative and Financial Report

Ms. Doran-Girard advised the Board what correspondence had been received during the previous month including the need for Board members, staff and consultants to complete Form 700 on the forms provided to Directors and return to the District office prior to April 1. She advised that Attorney Manwell's form has been received, and Ms. Lemmer completed the appropriate form for this year upon taking office. Mr. Wood advised that his form has been sent to the County Clerk's office. She further updated the Board regarding pending administrative tasks.

VII. ACTION AGENDA

A. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT

DESCRIPTION: Lisa Hulette presented the artist rendering of the completed project and advised that the state funding is still frozen although there may be stimulus funding via NOAA. Permits for the project are in process. The project is exempt from a grading permit. Gary Helfrich recommended that the Request For Proposal process go forward. Lisa Hulette advised that two Board members attend the GRRCD Board meeting in May or June. Gary Helfrich and Fred Meyer will attend the GRRCD Board meeting. An April 11 community meeting will be held and noticed in accordance with Brown Act requirements.

ACTION: A motion was made by Gary Helfrich, seconded by Cathie Anderson to instruct GRRCD staff to proceed with the RFP for the Dam Removal project.

The motion was approved. Ayes: 4 Noes: 0 Absent: 1

B. WATER CONSERVATION REPORT

DESCRIPTION: The status of research of water conservation issues including rates and incentives for conservation was discussed including proposed events. The Board agreed that any flyers list the CMRP District as sponsor. These are community information forums and not meetings where actions will be taken. Any matters that arise as a result of the events that are Board related and review/action must be presented in the more formal setting with a presentation to the Board at a Brown Act noticed meeting.

B. WATER CONSERVATION REPORT (Continued):

ACTION: A motion was made by Amy Lemmer, seconded by Gary Helfrich that the Board provide funding for water conservation events at a cost not to exceed \$400.00 per event. Reimbursement will be contingent upon presentation of receipts. The cost of a mailing list is approved.

The motion was approved. Ayes: 4 Noes: 0 Absent: 1

C. CHILDREN'S ACTIVITIES CMVFD PANCAKE BREAKFAST MAY 24, 2009

DESCRIPTION: The Camp Meeker Volunteer Fire Department requests \$500.00 to cover the costs of children's activities at their annual Pancake Breakfast to be held on May 24, 2009.

ACTION: A motion was made by Cathie Anderson, seconded by Amy Lemmer that the Board provide \$500.00 in funding for children's activities at the Camp Meeker Volunteer Fire Department Pancake Breakfast scheduled for May 24, 2009.

The motion was approved. Ayes: 4 Noes: 0 Absent: 1

D. BUS SHELTER RENOVATION PLAN AND SOURCES OF FUNDING

DESCRIPTION: The Board was to review the plan for rehabilitation of the existing bus shelter below the post office area, costs of rehabilitation and discuss sources of funding.

ACTION: This item was tabled until the April meeting and no action was taken.

E. NEWSLETTER PREPARATION AND APPROVAL

DESCRIPTION: The Board discussed progress of the "new" version of the CMR&P newsletter and related issues. It was agreed that content would be completed by the end of March and should include events, announcements and a report on the progress of the Dam project. All content should be forwarded to Cheryl Doran-Girard for sending on for "mock-up" by March 31.

F. UPDATE BOARD TASK LIST

DESCRIPTION: Anderson Hall. In discussion it was agreed that formal bids must be received for the updates to the kitchen area with advertising to be done locally and a signed contract in place prior to construction. The tasks for the contractor would be to a) prepare plans, and b.) obtain appropriate permits. Cathie Anderson will contact the county re: permitting requirements as part of preparing a scope of work for a contractor.

VIII. MONTHLY REPORT OF WATER SYSTEM OPERATOR

DESCRIPTION: Hal Wood, Water System Operator reported that loss was 10% for the last two months. Additionally he informed the Board that six accounts will probably require initiation of the lien process and registered letters will be brought to the Board at the appropriate time for action.

IX. DIRECTORS REPORTS

Gary Helfrich reported that the St. Dot's Chapel Property and Tax Sale Parcels are on hold. He will discuss water hauling with Hal Wood and report in April.

Amy Lemmer will update at a later Board meeting on Disaster Evacuation Plan and Chipper Day.

Gary Helfrich suggested that discussions regarding wastewater be initiated with SCWA as the District is presently "out of the loop" with respect to wastewater issues at the County level.

President Crawford agreed to follow up on this item with the appropriate staff.

President Crawford will meet with Supervisor Carillo prior to the April 11 Dutch Bill community meeting.

Cathie Anderson advised that she had allowed a local radio station to use the hall as a donation and requested that the District office be cleared. Gary Helfrich said that the generator shed will be completed in April and the issue will be resolved at that time.

Aimee Crawford briefly discussed State Parks' funding opportunities for Phase II of the beach area improvements.

X. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Gary Helfrich, seconded by Cathie Anderson to adjourn the regular meeting of the Board of Directors of the Camp Meeker Recreation and Park District.

The motion was approved. Ayes: 4 Noes: 0 Absent: 1

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Cheryl Doran-Girard

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**CHERYL DORAN GIRARD  
CLIENT MEMORANDUM**

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**TO:** CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS

**FROM:** CHERYL DORAN GIRARD

**SUBJECT:** APRIL 2009 WARRANTS AND FINANCIAL INFORMATION

**DATE:** APRIL 18, 2009

Financial Statements and Warrant Detail are in the board packet attached to this email. Financial data is based on March 31 FAMIS data plus this month's expenses. Hard copies of this memorandum will be available for the public at the Board meeting.

G2008-2009-011	Monthly Bills R&P (April)	3,630.03
W2008-2009-010	Monthly Bills-Water (April)	9,021.77
AB2008/2009-003	Dam & Creek	6,412.50

Cash balances are updated from FAMIS balances at 3/31 and funds received to date. Russian River Utility has forwarded the March bank statement. The transfer checks are prepared for signature at the meeting. The allocation of funds (in accordance with the "pie chart" formula) is reflected in Monthly Cash Balances sheet of your financials and the moneys are directly deposited to each fund each month.

I will be preparing the 2009-2010 Preliminary budget in the coming weeks for adoption at the May meeting as the County has requested submission prior to May 31. Please advise any projects that will be in need of funding during the 2009-2010 fiscal year.

In the event that you need to contact me, you can reach me through my cell phone at 707-696-2876 or 707-538-1841. Fax line is 707-538-2832.



<b>Camp Meeker Recreation &amp; Park District</b>											
<b>Monthly Cash Balances 2008-2009</b>											
	<b>Rec &amp; Park Operating 750018</b>	<b>Rec &amp; Park Replmnt 750109</b>	<b>Dam Restoration 750596</b>	<b>Water Operations 750505</b>	<b>Water Bank of West**</b>	<b>Water Debt E58237 750521</b>	<b>Water Res E58237 750539</b>	<b>Water Debt A&amp;B 750562</b>	<b>Capital Replmnt 750588</b>	<b>Sewer EIR 750604</b>	<b>Totals</b>
<b>Per Famis 3/31/2009</b>	59,948.34	19,256.35	23,750.64	1,626.01	14,413.81	44,334.09	106,027.22	123,569.88	789,662.65	48.50	1,182,637.49
<b>Deposit 4/21/2009</b>	1,110.00	-	-	7,560.00	(14,000.00)	-	-	5,320.00	1,120.00	-	1,110.00
<b>Warrants 4/21/2009</b>	(3,630.03)	-	-	(9,021.77)	-	-	-	(6,412.50)	-	-	(19,064.30)
	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>57,428.31</b>	<b>19,256.35</b>	<b>23,750.64</b>	<b>164.24</b>	<b>413.81</b>	<b>44,334.09</b>	<b>106,027.22</b>	<b>122,477.38</b>	<b>790,782.65</b>	<b>48.50</b>	<b>1,164,683.19</b>
/cdg-4/18/2009											



**Camp Meeker Recreation & Park District**Warrant # [G2008/2009-011](#)

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<b>Vendor #</b>	<b>Vendor</b>	<b>SubObj</b>	<b>Amount</b>	<b>Explanation</b>
456160	AT&T	6040	75.80	3/09 Telephone
456171	Perry, Johnson	6610	813.00	Legal to 3/2002
456112	Anderson, Cathie	5913	30.00	Dir Fee-April
456180	Crawford, Aimee	5913	30.00	Dir Fee-April
456114	Lemmer, Amy	5913	30.00	Dir Fee-April
456010	PGE	7320	81.37	2/08 Electric
456011	Pacific Telemanagement	6040	53.00	Pay-And Hall
456102	West Sonoma County Disposal	7202	243.87	Waste Removal
456480	Doran-Girard, Cheryl	6631	1,120.00	March Consulting
456480	Doran-Girard, Cheryl	6430	53.55	Photocopies
456480	Doran-Girard, Cheryl	6410	9.24	Postage
456001	Camp Meeker	7202	162.70	03 & 04 Wtr
456105	Tuley, Sally	6180	200.00	Anderson Hall Clean
456122	Lewis, William C.	6610	227.50	Bankruptcy Attny
456084	CMVFD	6300	500.00	Pancake Breakfast

<b>Camp Meeker Recreation &amp; Park--Operations</b>					
<b>BUDGETED FINANCIAL STATEMENT</b>					
<b>Income</b>		<b>PRELIMINARY BUDGET</b>	<b>AMOUNT</b>	<b>BALANCE</b>	<b>%</b>
1000	Property Tax CY Secured	65,100	34,613	30,487	53.17%
1001	Flat Charges--Current Year	-	-	-	
1007	Flat Charges-CY Secured	-	-	-	
1010	CY Miscellaneous	-	-	-	
1011	SB 2557 Prop Tax Admin	-	-	-	
1012	Property Tax Shift Adj	-	-	-	
1020	Property Tax CY Supp	1,500	264	1,236	17.61%
1040	Property Tax CY Unsecured	1,500	2,232	(732)	148.78%
1042	Cost Reim-Col Del Cy UNS	(100)	(54)	(46)	
1044	Prop Tax--Unsecured July	-	1	(1)	
1061	Flat Charges-Prior Year	-	-	-	
1080	Prop Tax-Py Supp	-	-	-	
1100	Property Taxes--PY Unsecured	-	-	-	
1700	Interest--Pooled Cash	1,500	694	806	46.29%
1801	Rent-Real Estate	7,000	5,833	1,167	83.33%
2080	St-Other In Lieu	-	-	-	
2440	ST. Hopter	600	309	291	51.45%
2580	ST-Grant	-	-	-	
3660	Charges For Services	-	-	-	
3980	Revnuue Applic To Prior Yr	-	40	(40)	
4040	Miscellaneous Revenues	-	-	-	
4102	Reimburse/Donations	-	-	-	
4106	Refunds	-	-	-	
4109	Outdated/Cancelled Warrants	(200)	-	(200)	
4620	Fund Transfers	-	-	-	
	<b>Total Revenues</b>	<b>76,900</b>	<b>43,932</b>	<b>32,968.33</b>	<b>57.13%</b>
<b>Personnel Expenditures</b>					
		<b>BUDGET</b>	<b>AMOUNT</b>	<b>BALANCE</b>	<b>%</b>
5911	Extra Help	250	-	250.00	0.00%
5913	Boards/Commissions-LOC Bds	1,080	750	330.00	69.44%
5922	FICA-Retirement	75	-	75.00	0.00%
5924	Medicare	25	-	25.00	0.00%
5935	Unemployment Insurance	25	-	25.00	0.00%
5940	Workers Compensation Ins.	200	194	6.00	97.00%
	<b>Total Salaries/Benefits</b>	<b>1,655</b>	<b>944</b>	<b>711.00</b>	<b>57.04%</b>

<b>Camp Meeker Recreation &amp; Park--Operations</b>					
<b>BUDGETED FINANCIAL STATEMENT</b>					
<b>Operating Expenditures</b>					
6040	Communication	1,800	2,045	(245.32)	113.63%
6060	Food	-	-	-	
6080	Household Expense	-	-	-	
6084	Janitorial Supplies	500	-	500.00	0.00%
6085	Litter Abatement	1,500	770	729.86	51.34%
6100	Insurance	2,000	-	2,000.00	0.00%
6150	Maintenance-Hydrants	-	-	-	
6180	Maintenance-Bldgs	3,000	1,800	1,200.00	60.00%
6235	Maintenance-Local Projects	1,000	-	1,000.00	0.00%
6280	Memberships	400	196	204.00	49.00%
6300	Miscellaneous Expense	1,800	1,356	443.80	75.34%
6400	Office Expense	750	487	263.16	64.91%
6410	Postage Expense	750	258	491.97	34.40%
6430	Printing Services	-	96	(95.96)	
6461	Supplies/Expenses	600	-	600.00	0.00%
6463	Resource Material	-	-	-	
6500	Professional/Special	-	-	-	
6521	County Services	2,000	-	2,000.00	0.00%
6580	Conventions & Meetings	-	-	-	
6530	Repairs	-	4,010	(4,010.00)	
6587	LAFCO Operating Costs	300	168	131.70	56.10%
6610	Legal Services	15,000	16,297	(1,296.67)	108.64%
6630	Audit/Accounting Services	3,000	3,220	(220.00)	107.33%
6631	Bookkeeping	8,000	9,720	(1,720.00)	121.50%
6637	Property Tax Administration	500	-	500.00	0.00%
6700	Contri-Vol Firemens'	1,500	-	1,500.00	0.00%
6800	Public/Legal Notices	250	-	250.00	
6820	Rents/Leases-Equipments	2,000	687	1,312.68	34.37%
6840	Rents/Leases-Buildings	-	-	-	
7005	Election Expense	-	-	-	
7070	Fish & Game Permits	-	-	-	
7201	Gas & Oil	2,800	1,556	1,244.42	55.56%
7202	Water & Sewer	3,900	3,001	899.19	76.94%
7320	Utilities	2,500	790	1,709.88	31.60%
7910	Debt Interest	-	-	-	
	<b>Total Services/Supplies</b>	<b>55,850</b>	<b>46,457</b>	<b>9,392.71</b>	<b>83.18%</b>
<b>Fixed Assets:</b>					
8510	Buildings/Improvements	-	-	-	
8511	Remodel/Rehab/Renovate	17,500	-	-	0.00%
8515	Engineering Services	5,000	478	4,522.50	9.55%
8517	Administrative	-	-	-	
8560	Equipment--Current Year	-	-	-	
8620	OT --W/In Fund	7,000	-	7,000.00	0.00%
	<b>Total Fixed Assets</b>	<b>29,500</b>	<b>478</b>	<b>29,022.50</b>	<b>1.62%</b>
9000	Appropriation For Contingency	2,500	-	2,500.00	
	<b>Total Budget</b>	<b>89,505</b>	<b>47,879</b>	<b>41,626.21</b>	<b>53.49%</b>
cdg/4/18/2009					

**Camp Meeker Recreation & Park District**

**Warrant # W2008/2009-010**

<b>Vendor #</b>	<b>Vendor</b>	<b>SubObj</b>	<b>Amount</b>	<b>Explanation</b>
456167	Russian River Utility	6540	6,991.77	Contract-April
456171	Perry, Johnson	6610	350.00	Legal March
456480	Doran-Girard, Cheryl	6631	1,680.00	3/09 Consulting

9,021.77

<b>Camp Meeker Recreation &amp; Park--Water Operations</b>				4/18/09	
<b>BUDGETED FINANCIAL STATEMENT 4/18/2009</b>					
<b>Income</b>		<b>BUDGET</b>	<b>AMOUNT</b>	<b>BALANCE</b>	<b>%</b>
1001	Flat Charges	126,000	69,536	56,464	55.19%
1007	Flat Charges-CY Secured -July	-	-	-	
1061	Flat Charges-Prior Year	-	1,806	(1,806)	
1700	Interest--Pooled Cash	750	24	726	3.15%
1460	Water Permit Fees	-	-	-	
2900	OCSO Note Payment	-	13,395	(13,395.00)	
4031	Sale-Water	-	-	-	
4032	Sale-Water Residential	123,660	91,530	32,130	74.02%
4106	Refunds	-	-	-	
4109	Outdate/Cancel Warrants	-	-	-	
4620	Transfer W/In Fund	-	2,135	(2,135)	
	<b>Total Revenues</b>	<b>250,410</b>	<b>178,426</b>	<b>71,984</b>	<b>71.25%</b>
<b>Operating Expenditures</b>		<b>BUDGET</b>	<b>AMOUNT</b>	<b>BALANCE</b>	<b>%</b>
5940	Worker Compensation	400	291	109	72.75%
6040	Communications	1,500	-	1,500	0.00%
6100	Insurance	5,000	-	5,000	0.00%
6140	Maintenance-Equipment	-	-	-	
6150	Maintenance-Hydrants	1,500	-	-	0.00%
6280	Memberships	300	633	(333)	211.00%
6300	Miscellaneous Expense	1,000	145	855	14.55%
6400	Office Expense	750	353	397	47.03%
6410	Postage Expense	150	38	112	25.65%
6430	Printing Services	150	191	(41)	127.49%
6461	Supplies/Expenses	150	358	(208)	238.77%
6521	County Services	3,950	-	3,950	0.00%
6530	Repairs	-	-	-	
6540	Contract Services	88,275	63,655	24,620	72.11%
6580	Conventions & Meetings	150	-	150	0.00%
6587	LAFCO Operating	600	393	207	65.45%
6610	Legal Services	20,000	7,532	12,468	37.66%
6630	Audit/Accounting Services	5,500	4,830	670	87.82%
6631	Bookkeeping Services	17,500	16,439	1,061	93.94%
6637	Administration Cost	650	-	650	0.00%
6800	Public Legal Notices	500	1,174	(674)	234.76%
7005	Election Expense	-	-	-	
7320	Utilities	6,500	4,192	2,308	64.49%
7335	Storm Damage				
	Total Services/Supplies	154,525	99,934	52,691	64.67%
<b>Fixed Assets:</b>		<b>BUDGET</b>	<b>AMOUNT</b>	<b>BALANCE</b>	<b>%</b>
8452	Damages	-	-	-	
8500	Land	-	-	-	
8511	Remodel/Rehab	-	-	-	
8515	Engineering Services	-	495	(495.00)	
8560	Equipment	15,000	4,690	10,311	31.26%
8620	Transfers W/I A Fund	126,000	66,059	59,941	52.43%
		-	-	-	
	Total Fixed Assets	141,000	71,243	69,757	50.53%
9000	Appropriation For Contingency	-	-	-	
	<b>Total Budget</b>	<b>295,525</b>	<b>171,177</b>	<b>122,448</b>	<b>57.92%</b>

**Camp Meeker Recreation & Park District**

**Warrant # AB2008/2009-003**

<b>Vendor #</b>	<b>Vendor</b>	<b>SubObj</b>	<b>Amount</b>	<b>Explanation</b>
456125	USDA Rural Development	7930	6,412.50	Int Loan Pmt Per Contract

6,412.50

April 14, 2009



**RE: CAMP MEEKER PAST DUE ACCOUNTS**

- **Accounts 6, 23, 24, 35, 50, 62, 76, 127, 209, 220, 224, 235, 309 and 355:** Lock offs will be scheduled for 5/4/09.
- **Accounts 10, 106, 153, 176, 198 and 327:** Sent second lien letter via certified mail on 4/7/09. Decision to record should be made at the May 12 meeting. Copies of each letter will be emailed to you along with the next update late April/early May.
- **Account 200:** This account was locked off on May 26, 2009. I will begin the process on this account on 4/15/09.
- **Accounts 203 and 207:** Spoke with account 203 on 4/14 and they said they'd make payment today. Account 207 is paying at the end of the month.

As always, call with any questions.

Stephanie  
887-7735

					Tuesday, April 14, 2009		Page -1 of 1	
CAMP MEEKER REC & PARK					3:59:38PM			
PAST DUE LIST								
ACCT #		CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL	
1		40.12	40.10			40.10	3/18/09	80.22
4		71.00	19.01			200.00	4/7/09	90.01
5		41.54	40.46			40.00	2/19/09	82.00
6		42.72	44.86	44.98		133.34	2/9/09	132.56
10		60.00	60.00	60.00	385.96	103.48	8/22/08	565.96
22		44.62	0.06			44.00	4/14/09	44.68
23		45.52	46.40	44.68		43.76	2/25/09	136.60
24		42.56	43.02	42.22		174.16	2/3/09	127.80
30		41.74	0.50			41.28	3/5/09	42.24
33		40.84	40.02			81.04	2/27/09	80.86
35		46.98	46.56	46.28	43.56	50.00	2/9/09	183.38
50		55.83	48.09	48.30		185.13	1/29/09	152.22
62		40.50	40.00	40.00		120.00	1/23/09	120.50
65		42.08	26.78			100.00	3/13/09	68.86
74		41.86	40.42			46.18	3/24/09	82.28
76		41.54	50.28	44.42		40.86	2/4/09	136.24
91		54.24	53.76			57.30	2/25/09	108.00
97		41.76	41.38			42.16	3/10/09	83.14
104		40.02	40.00			40.04	2/24/09	80.02
106		40.00	40.00	40.00	279.31	124.25	7/15/08	399.31
107		66.24	66.52			70.62	3/18/09	132.76
127		46.72	47.98	47.22		205.19	1/28/09	141.92
132		53.34	3.44			50.00	4/14/09	56.78
134		41.38	41.42	7.22		100.00	3/10/09	90.02
148		43.26	43.22			86.14	3/3/09	86.48
149		41.96	2.22			40.00	3/20/09	44.18
151		44.02	45.04			90.70	3/13/09	89.06
152		42.56	42.86			92.58	2/27/09	85.42
153		40.00	40.00	40.00	909.72	80.00	5/18/07	1,029.72
158		42.20	2.46			90.00	4/7/09	44.66
161		43.26	44.16			131.06	2/24/09	87.42
164		43.82	47.86			91.28	3/24/09	91.68
168		44.34	46.34			47.00	2/24/09	90.68
170		45.82	47.02			46.46	2/19/09	92.84
174		59.19	65.18			136.00	4/1/09	124.37
176		40.00	40.00	40.00	332.06	133.80	6/3/08	452.06

179		54.75	42.62	5.42		40.00	3/24/09	102.79
180		45.70	47.60			75.00	2/24/09	93.30
186		49.47	48.32			50.00	3/17/09	97.79
190		40.00	40.00			40.00	2/19/09	80.00
198		40.00	40.00	40.00	515.00	40.00	2/28/08	635.00
200		40.00	75.00	40.00	80.00	160.00	11/13/08	235.00
203		45.92	46.82	46.60	0.91	205.00	1/28/09	140.25
207		40.24	40.20	40.12	2.19	150.00	2/18/09	122.75
209		51.63	94.14	78.18		150.93	2/9/09	223.95
220		72.28	72.00	72.50		211.40	2/3/09	216.78
224		67.14	70.29	116.58		350.10	2/10/09	254.01
235		47.78	50.10	48.62		50.00	4/7/09	146.50
237		43.28	43.16			43.88	2/25/09	86.44
246		49.50	3.72			40.00	3/13/09	53.22
248		44.84	8.33			50.00	3/10/09	53.17
263		43.90	43.12			46.93	2/27/09	87.02
276		46.76	47.72			45.76	4/3/09	94.48
278		40.00	40.00			40.00	2/24/09	80.00
287		45.46	56.91	5.87		40.00	2/10/09	108.24
293		45.48	45.42			45.08	2/17/09	90.90
298		41.68	0.02			64.04	4/7/09	41.70
302		42.04	42.58			42.24	2/24/09	84.62
309		42.46	40.78	46.90		182.71	1/23/09	130.14
311		40.14	40.06			40.22	2/27/09	80.20
315		73.74	35.16			75.00	4/1/09	108.90
316		43.54	43.26			43.40	3/17/09	86.80
322		46.46	45.44			45.08	3/10/09	91.90
327		40.00	40.00	40.00	1,259.08	178.98	7/25/06	1,379.08
330		43.00	43.40			42.74	3/10/09	86.40
338		41.94	21.60			145.00	3/10/09	63.54
339		41.36	40.60			41.72	2/10/09	81.96
349		40.22	40.20			40.20	3/24/09	80.42
355		44.88	43.26	47.34		53.22	3/17/09	135.48
358		51.75	49.68			165.00	2/18/09	101.43
		3,240.92	1,173.45					
		2,868.93		3,807.79			\$11,091.09	
					Total Receivables:		20,090.11	
					Accounts Listed:		70	

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED IN GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter Union Park	363 369	JAN	1,607,300	499,700	1,107,600	993,620	68.91	10.29	
Alliance Master Meter Union Park	363 369	FEB	1,608,100	495,300	1,112,800	1,005,020	69.20	9.68	
Alliance Master Meter Union Park	363 369	MARCH	1,245,600	352,000	893,600	902,380	71.74	-0.98%	
Alliance Master Meter Union Park	363 369	APRIL							
Alliance Master Meter Union Park	363 369	MAY							
Alliance Master Meter Union Park	363 369	JUNE							
Alliance Master Meter Union Park	363 369	JULY							
Alliance Master Meter Union Park	363 369	AUG							
Alliance Master Meter Union Park	363 369	SEPT							
Alliance Master Meter Union Park	363 369	OCT							
Alliance Master Meter Union Park	363 369	NOV							
Alliance Master Meter Union Park	363 369	DEC							
	TOTAL 2009		4,461,000	1,347,000	3,114,000	2,901,020		19.96	
	Total 2008 Total 2007		23,183,499	9,129,300	14,054,199	13,184,640	60.62	6.19	OCSD loss 16.07%

**FOR IMMEDIATE RELEASE**

April 15, 2009

**Contact:**

Lisa Hulette

Executive Director

Gold Ridge Resource Conservation District

707.874.2907 office

## **Gold Ridge RCD of Occidental Honored for Environmental Excellence by EPA**

*Occidental, CA* - The Occidental-based Gold Ridge Resource Conservation District (RCD) today announced that the RCD has received an Environmental Excellence Award from the U.S. Environmental Protection Agency (EPA) for their leadership role in innovative, collaborative conservation efforts that produce measurable results in lowering non-point source pollution in creeks and streams in western Sonoma County.

EPA's Environmental Awards program recognizes the strong commitment of the RCD in their efforts to demonstrate that a voluntary, incentive-based approach to agricultural management can successfully protect and enhance soil and water resources, while preserving the economic viability of a diverse agricultural community in the Estero Americano and Salmon Creek Watersheds.

"It is a great pleasure and honor that we can recognize the innovative and important environmental work achieved by this year's impressive group of organizations and individuals, and the example they set for all of us to follow," said Laura Yoshii, the U.S. EPA's acting administrator for the Pacific Southwest region. "This year's winners and nominees have made superb efforts to protect and preserve our air, water and land, and increased awareness of the environmental challenges we all face."

The Gold Ridge RCD is one of 40 organizations in the EPA's Pacific Southwest Region from over 300 nominations received this year from businesses, government agencies, , Native American tribes, media groups, environmental organizations and community activist groups.

“We’re very proud of this award and very grateful to the landowners, our partners and volunteers who have made it possible,” said Gold Ridge RCD Executive Director Lisa Hulette. “Good news has been in short supply this year, and this achievement helps keep the staff and landowners optimistic that the work we do is being noticed at the national level. In my opinion, our accomplishments are due in large measure to the RCD’s focus on the economic viability of the agricultural landowners while at the same time working at the grass-roots level to nurture and conserve natural resources and improve our environment.”

*-more-*

There are 102 Resource Conservation Districts in California. RCDs provide free assistance and educational opportunities to agricultural producers, land users, educators, and anyone with land-based resource conservation needs, on a strictly voluntary basis. Conservation projects may include education, soil erosion control, water quality enhancement, range management, vineyard development, woodland, forestry and wildlife management, and watershed and stream enhancement.

Gold Ridge RCD was established in 1941, the seventh RCD in the state. The district -- bordered by Marin County to the south, the Russian River to the north, the Pacific coastline to the west, and the Laguna de Santa Rosa to the east -- covers 134,000 acres and includes eight watersheds. The diverse resources of the region include rangeland, woodland, wildlife habitat, vineyards, dairies, orchards, cropland, streams, coastal areas, as well as rural and urban areas.

The Gold Ridge RCD is overseen by a supportive and active Board of Directors which includes Don Petersen (President) dairy operator in the Laguna de Santa Rosa Watershed; Martin Albini, sheep and cattle rancher in Bodega, whose family roots in go back to the late 1800s; vineyard owner Joe Dutton of Graton; Barry Fisher, a former principal in the Sebastopol Union School District; and Ann Cassidy, a member of the Salmon Creek Watershed Council and long-time Bodega resident.

For more information about the Gold Ridge RCD, visit: <http://www.goldridgercd.org>.

####

# FEDERAL CASH TRANSACTIONS REPORT

(See instructions on the back. If report is for more than one grant or assistance agreement, attach completed Standard Form 272A.)

1. Federal sponsoring agency and organizational element to which the report is submitted Department of Commerce/NOAA	
4. Federal grant or other identification number NA08NMF4630445	5. Recipient's account number or identifying number 0628861
6. Letter of credit number	7. Last payment voucher number
Give total number for this period	
8. Payment vouchers credited to your account 2	9. Treasury checks received (whether or not deposited)
10. PERIOD COVERED BY THIS REPORT	
FROM (month, day, year) 12/19/2008	TO (month, day, year) 03/31/2009

**2. RECIPIENT ORGANIZATION**

Name: Camp Meeker Recreation & Park District

Number and Street: 5240 Bohemian Hwy

City, State and ZIP Code: Camp Meeker, CA 95419 USA

**3. FEDERAL EMPLOYER IDENTIFICATION NO.** 942371169

<b>11. STATUS OF FEDERAL CASH</b>  (See specific instructions on the back)	a. Cash on hand beginning of reporting period	\$ 190,000.00
	b. Letter of credit withdrawals	\$0.00
	c. Treasury check payments	\$0.00
	d. Total receipts (Sum of lines b and c)	\$0.00
	e. Total cash available (Sum of lines a and d)	190,000.00
	f. Gross disbursements	63,526.98
	g. Federal share of program income	\$0.00
	h. Net disbursements (Line f minus line g)	63,526.98
	i. Adjustments of prior periods	\$0.00
	j. Cash on hand end of period	\$ 126,473.02
<b>12. THE AMOUNT SHOWN ON LINE 11j ABOVE, REPRESENTS CASH REQUIREMENTS FOR THE ENSUING</b>  Days	<b>13. OTHER INFORMATION</b>	
	a. Interest Income	\$ 0.00
	b. Advances to subgrantees or subcontractors	\$ 0.00

**14. REMARKS** (Attach additional sheets of plain paper, if more space is required)

**15. CERTIFICATION**

I certify to the best of my knowledge and belief that this report is true in all respects and that all disbursements have been made for the purpose and conditions of the grant or agreement.	AUTHORIZED	SIGNATURE	DATE REPORT SUBMITTED
	CERTIFYING OFFICIAL	TYPED OR PRINTED NAME AND TITLE	TELEPHONE (Area Code, Number, Extension)
		<i>Simcee Crawford, President</i>	4/21/2009 707-874-9498

THIS SPACE FOR AGENCY USE  
Not Delinquent



# SONOMA COUNTY

Clerk-Recorder-Assessor

[www.sonoma-county.org/cra](http://www.sonoma-county.org/cra)

P.O. Box 11485  
435 Fiscal Dr.  
Santa Rosa, CA 95406  
Tel: (707) 565-6800  
Toll Free (CA only):  
(800) 750-VOTE  
Fax: (707) 565-6843

## MEMORANDUM

TO: DISTRICT SECRETARY

FROM: SONOMA COUNTY REGISTRAR OF VOTERS

DATE: MARCH 24, 2009

SUBJ: INFORMATION ON UPCOMING CONSOLIDATED ELECTIONS

The regular biennial election of your District Board Directors will take place on November 3, 2009. Nominations for offices in your district open on July 13, and close on August 7, 2009. If any incumbent fails to file during the nomination period, there will be a five day extension through 5 p.m. on August 12, 2009, for anyone other than the incumbent officer. The Registrar of Voters Office would like to assist you in any way possible in meeting all of your filing deadlines. Enclosed is a sample Resolution form to request consolidation, a Notice of Offices to Be Filled and Statement of Responsibility for the Statement of Qualifications, and a Notice of District Boundaries. Filing dates for each of these documents are included on the election calendar enclosed.

**PLEASE INFORM DISTRICT DIRECTORS AND POTENTIAL CANDIDATES OF THE FOLLOWING NEW LAW:** Effective January 1, 2008, all candidates are required to file a Candidate's Statement of Economic Interests (Form 700) with the county elections office where they file their Declaration of Candidacy. *These forms are due no later than the final filing date for the Declaration of Candidacy.* If they wish to complete Form 700 prior to coming to our office, visit the Fair Political Practice Commission's website at <http://www.fppc.ca.gov/forms/700-08-09/Form700-08-09.pdf>.

As a convenience to your candidates, we have enclosed forms for submitting Candidates' Statements of Qualifications as well as guidelines for preparing a statement and a list showing the estimated costs of Statements of Qualifications for each jurisdiction. These forms may be provided to any candidate wishing to include a printed Statement of Qualifications in the voter information pamphlet portion of the sample ballot. When issuing the form, the estimated cost of the statement should be written in the upper box on the form. If your district requires payment in advance for printing statements, candidates must secure a receipt from your office as proof of payment before a statement will be accepted for filing by our office.

Statements of Qualifications must be filed at the same time all other nomination documents are filed in the office of the Registrar of Voters. Statements may be withdrawn but not changed during the nomination period or extended nomination period if applicable.

If you have any questions regarding this or any other election related matters, you may call our office at (707) 565-6800 or write us at P.O. Box 11485, Santa Rosa, CA 95406. Your continued cooperation and assistance in the conduct of elections is greatly appreciated.

JA/dr

Attachment

DATED April 21, 2009

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CAMP MECKEL Recreation & Park DISTRICT, COUNTY OF SONOMA  
STATE OF CALIFORNIA, ORDERING AN ELECTION TO  
BE HELD AND REQUESTING CONSOLIDATION  
WITH THE NOVEMBER 3, 2009  
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 3, 2009, in the CAMP MECKEL  
Recreation & Park DISTRICT for the purpose of electing District Directors to fill positions that  
will expire in 2009;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any  
election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director \_\_\_\_\_,  
who moved its adoption, seconded by Director \_\_\_\_\_ and then adopted on  
roll call by the following vote:

- Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
- Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
- Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
- Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_
- Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

\_\_\_\_\_  
District Secretary



Estimated costs for Statements of Qualifications are based on the 2009 printer's list. Run charges are estimated at 1/4 page the Voter Information Pamphlet, appearing in each booklet printed for the jurisdiction. The number of booklets ordered is limited at current registration + 15% to allow for rounding off and multiple ballot types. Estimates are based on four candidates sharing the cost of a single page. Actual costs may vary substantially, depending on the number of candidates in a contest. Run charges and set-up fees will be prorated among the candidates for a contest. If the number of candidates submitting statements is not evenly divisible by four, and the statement cannot be printed with other contests, run charges and page set-up fees can be up to four times the estimate. The cost of a statement printed in English and Spanish is higher based on the cost of translation and increased typeset and handling charges. Estimates are for statements not exceeding 300 words. If a Governing Body, prior to the date nominations open, increases the maximum number of words allowed to 600, the estimated cost is double the amount shown.

ESTIMATED COST OF STATEMENTS OF QUALIFICATIONS

NOVEMBER 3, 2009  
CONSOLIDATED ELECTIONS

Jurisdiction	Registered Voters Plus 15%	English Statement			English & Spanish Statement			
		Typeset & Handling	Run Charges & Page Set-up Reg. + 15% x .0065 + 23.18	Total Estimate English Only	Typeset & Handling	Translation	Run Charges & Page Set-up Reg. + 15% x .0065 + 23.18	Total Estimate English/Spanish
Condoco Co Bd of Ed Area 5 & 6	1,257	\$93	\$31	\$124	\$234	\$75	\$63	\$372
Coreline Unified School 1 & 2	1,592	\$93	\$34	\$126	\$234	\$75	\$67	\$376
Arena Jt Un HS/Arena Union	1,257	\$93	\$31	\$124	\$234	\$75	\$63	\$372
Alhambra Joint School	17	\$93	\$23	\$116	\$234	\$75	\$47	\$356
Alhambra Joint School	51	\$93	\$24	\$116	\$234	\$75	\$47	\$356
Alhambra Community Service	708	\$93	\$28	\$121	\$234	\$75	\$56	\$365
Alhambra Community Service	957	\$93	\$29	\$122	\$234	\$75	\$59	\$368
Alhambra Community Service	2,072	\$93	\$37	\$129	\$234	\$75	\$73	\$382
Alhambra Valley Fire Protection	2,124	\$93	\$37	\$130	\$234	\$75	\$74	\$383
Alhambra Bay Fire Protection	1,084	\$93	\$30	\$123	\$234	\$75	\$60	\$370
Alhambra Ellen Fire Protection	2,237	\$93	\$38	\$131	\$234	\$75	\$75	\$385
Alhambra Vista Fire Protection	3,045	\$93	\$43	\$136	\$234	\$75	\$86	\$395
Alhambra Bay Public Utility 1 & 2	852	\$93	\$29	\$122	\$234	\$75	\$57	\$367
Alhambra Meeker Recreation & Park	500	\$93	\$26	\$119	\$234	\$75	\$53	\$362
Alhambra Rio Recreation & Park	838	\$93	\$29	\$121	\$234	\$75	\$57	\$366
Alhambra Asian River Recreation & Park	3,671	\$93	\$47	\$140	\$234	\$75	\$94	\$403
Alhambra Estville County Water	1,868	\$93	\$35	\$128	\$234	\$75	\$71	\$380
Alhambra North Bay Water	302	\$93	\$25	\$118	\$234	\$75	\$50	\$360
Alhambra Mans Creek/Hiatt Rd Co Water	93	\$93	\$24	\$117	\$234	\$75	\$48	\$357
Alhambra Alhambra River County Water	1,512	\$93	\$33	\$126	\$234	\$75	\$66	\$375
Alhambra Loma Mountain County Water	124	\$93	\$24	\$117	\$234	\$75	\$48	\$357
Alhambra Barber Cove County Water	77	\$93	\$24	\$117	\$234	\$75	\$47	\$357
Alhambra North Marin Water (Marin County directs election)	3	\$93	\$23	\$116	\$234	\$75	\$46	\$356

MEMORANDUM

TO: JANICE ATKINSON, COUNTY CLERK & REGISTRAR OF VOTERS  
FROM: CAMP Meeker Recreation Area DISTRICT  
SUBJECT: NOTICE OF DISTRICT BOUNDARIES/STATEMENT IN LIEU OF MAP  
DATE: April 21, 2009

Pursuant to Elections Code Section 10522 (which requires notification prior to the 125<sup>th</sup> day before the election (July 1, 2009)) regarding district boundaries in the above named district), we are hereby notifying the Registrar of Voters Office that:

- As of this date, there has been no change in the boundaries of this district since the date of the last election. A map of the district is already on file with your office; therefore this notice is in lieu of providing a duplicate map.
- A map of the above district, with all annexations and detachments shown thereon, is attached to this notification and incorporated for reference herein.
- There have been changes in the boundaries of this district since the date of the last election. A verified map of the above district containing all recent annexations and details shown thereon, is already on file with your office.

Submitted by \_\_\_\_\_  
District Secretary

SEAL

PLEASE COMPLETE AND RETURN IN THE PRE-ADDRESSED, STAMPED ENVELOPE

## November 3, 2009

Notification deadline, district director elections	July 1, 2009
Specifications deadline, school district governing board member elections	July 3, 2009*
Nominations open	July 13, 2009
Nominations deadline	August 7, 2009
Consolidation deadline, measures	August 7, 2009
Tax rate statements deadline, bond measures	August 7, 2009
Measure letter assignments	August 8, 2009*
Extended nomination deadline	August 12, 2009
Deadline to amend/withdraw measure	August 12, 2009
Random alphabet drawing	August 13, 2009
Argument deadline	August 17, 2009
Impartial analysis due	August 17, 2009
Rebuttal deadline (only if opposing arguments are filed)	August 27, 2009
First day sample ballots may be mailed	September 24, 2009
Voting by mail opens	October 5, 2009
Registration deadline	October 19, 2009
Deadline to request ballot by mail	October 27, 2009
Deadline to certify election results	November 23, 2009

\*For dates that fall on a Saturday, Sunday or holiday, use the next regular business day for transactions.



# Incumbent List by Office ID

Office Range: 6700 to 6706

Incumbent	Regular & Alt Phone Numbers	Term of Office	Begin & End Term Dates
<b>6700 Camp-Meeker Recreation &amp; Park District</b>			
<b>6700 - 1</b>	<b>Catherine Judith Anderson</b> Director 80 Front St Camp Meeker, CA 95419 Res Addr: PO Box 32 Camp Meeker, CA 95419-0032 Mail Addr: (707)874-3488	4	12/07/2007 - 12/07/2007
	Incumbent - Elect.....? No Residence County.....? Yes Appointed/Elected.....? Appointed In Lieu Party.....? Incumbent Vacated.....? No		
<b>6700 - 2</b>	<b>Vacant 6700-2</b> Director Res Addr: Mail Addr:	4	12/07/2007 - 12/07/2007
	Incumbent - Elect.....? No Residence County.....? Yes Appointed/Elected.....? Elected Party.....? Incumbent Vacated.....? No		
<b>Remarks:</b> Ford resigned 7/1/08.			
<b>6705 Camp-Meeker Recreation &amp; Park District F/T</b>			
<b>6705 - 1</b>	<b>Gary Helfrich</b> Director 56 Montgomery St Camp Meeker, CA 95419 Res Addr: PO Box 898 Occidental, CA 95465 Mail Addr: (707)874-1166	4	12/02/2005 - 12/02/2005
	Incumbent - Elect.....? No Residence County.....? Yes Appointed/Elected.....? Appointed In Lieu Party.....? Incumbent Vacated.....? No		
<b>6705 - 2</b>	<b>Aimee Elizabeth Crawford</b> Director 142 Redwood Ave Camp Meeker, CA 95419 Res Addr: PO Box 452 Camp Meeker, CA 95419-0452 Mail Addr: (707)874-9498	4	12/02/2005 - 12/02/2005
	Incumbent - Elect.....? No Residence County.....? Yes Appointed/Elected.....? Appointed In Lieu Party.....? Incumbent Vacated.....? No		
<b>Remarks:</b> Martinsen resigned. Crawford appointed 04/12/05. acarraw@yahoo.com			
<b>6705 - 3</b>	<b>Fred Meyer</b> Director 131 3rd Ave Camp Meeker, CA 95419 Res Addr: PO Box 35 Camp Meeker, CA 95419 Mail Addr: (707)874-2154 (707)874-2154	4	12/02/2005 - 12/02/2005
	Incumbent - Elect.....? No Residence County.....? Yes Appointed/Elected.....? Appointed In Lieu Party.....? Incumbent Vacated.....? No		
<b>6706 Camp-Meeker Recreation &amp; Park District S/T</b>			
<b>6706 - 1</b>	<b>Amy Leonain Lemmer</b> Director 75 Railroad Ave Camp Meeker, CA 95419 Res Addr: PO Box 781 Occidental, Ca 95465 Mail Addr: (707)874-1318	2	10/21/2008 - 12/02/2008
	Incumbent - Elect.....? No Residence County.....? Yes Appointed/Elected.....? Appointed In Lieu Party.....? Incumbent Vacated.....? No		
<b>Remarks:</b> Ford resigned 7/1/08. Lemmer appointed 10/21/08.			
<b>Total Incumbents 6</b>			

## Notification of Nomination – 2009 Election SDRMA Board of Directors

March 12, 2009

Ms. Lori K. Ford  
Board President  
Camp Meeker Recreation and Park District  
Post Office Box 461  
Camp Meeker, California 95419

Dear Ms. Ford:

Notice of Nominations for the Special District Risk Management Authority (SDRMA) Board of Directors September 2009 Election is being provided in accordance with the SDRMA Sixth Amended and Restated Joint Powers Agreement. The following nomination information is enclosed: Director Information Fact Sheet, Nomination/Election Schedule, and SDRMA Election Policy No 2007-06.

**General Election Information** - Four (4) Directors seats are up for election. Nomination filing deadline is Wednesday, June 10, 2009. Ballots will be mailed to all SDRMA member agencies during the last week of June. Mail-in ballots will be due September 10, 2009.

**Nominee Qualifications** - Nominees must be a board member or full-time management employee and be an active member agency of either SDRMA's property and liability or workers' compensation programs. Candidates must be nominated by resolution of their member agency's governing body. Candidates must complete and submit a "Statement of Qualifications".

**Nomination Documents and Information** - Nomination documents (Nominating Resolution and Candidates Statement of Qualifications) and nomination guideline information may be obtained on SDRMA's website at [www.sdrma.org](http://www.sdrma.org). To obtain documents electronically:



*From the SDRMA homepage, click on the "2009 Nomination and Election Information" button located on the left side of the web page just below Member Log-in. All necessary nomination documents and election information may be downloaded and printed.*

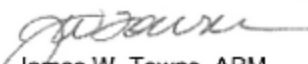
Nomination documents and election information may also be obtained by contacting SDRMA SR.Member Services Representative Ellen Mirabal Doughty at 800.537.7790.

**Term of Office** – Directors are elected to 4-year terms. The term of office for the newly elected Directors will begin January 1, 2010 and expire December 31, 2013.

**Nomination Filing Deadline** – Nomination documents **must be received in SDRMA's office no later than 5:00 P.M. on Wednesday, June 10, 2009.**

Please do not hesitate to contact me at 800.537.7790, if you have any questions regarding the 2009 SDRMA Board of Director Nominations and/or the election process.

Sincerely,  
Special District Risk Management Authority

  
James W. Towns, ARM  
Chief Executive Officer

## Camp Meeker Recreation & Park District

Project	Who Responsible	Next Date Report
DPW Liaison	Gary Helfrich	As Needed
Maint-Water System	Hal Wood	Ongoing
Outreach Planning	Aimee C. & Amy L.	Ongoing
Parking Lot Guard Rail	Fred M. & Gary H.	Ongoing
Post Office Rental	Fred Meyer	Ongoing
Tower Rd. Bridge-FEMA	Aimee C. & Cheryl D-G	Ongoing
Wastewater Subcommittee/ Storm Water	Gary H., Aimee C., & Jeff Fawcett	Ongoing
5-Year Capital Rplmnt (Water System)	Hal Wood Cheryl Doran-Girard	January 2009
Bus Stop	Fred Meyer	January 2009
Dam/Creek Restoration	P1-Aimee C. & Gary H P2-Amy Lemmer	January 2009
Dist Office- Org &Mgmnt	Cheryl Doran-Girard	February 2009
St. Dot Chapel Property	Gary Helfrich	February 2009
Tax Sale Parcels	Gary Helfrich	February 2009
Water Conservation	Jeff Fawcett	February 2009
Wtr Conservation: (Rates/Incentives)	Jeff Fawcett	February 2009
Anderson Hall-Kitchen	Cathie Anderson	February 2009
Disaster Evacuation Plan	Amy Lemmer	February 2009
Post Office Street Light	Fred Meyer	February 2009
Water Hauling	Gary H. & Hal Wood	February 2009
Chipper Day	Amy Lemmer	March 2009
Capital Replacement: Rec & Park	Cheryl Doran-Girard	March 2009
Electronic Doc Mgmt	Cheryl Doran-Girard	April 2009
Rev. 02/13/2009		