

Notice Of the Regular Public Meeting
Of the
Board of Directors of the Camp Meeker Recreation and Park District
Tuesday, August 18, 2009, 7:00 pm
DISTRICT OFFICE, 5240 BOHEMIAN HIGHWAY (NEXT TO FIREHOUSE)
CAMP MEEKER, CALIFORNIA 95419

- 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 July 21, 2009
 2. Minutes of August 9, 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 30 min
DESCRIPTION: The Board will review progress of the project, its funding, construction and other issues relative to the restoration project.

PROPOSED ACTION: The Board may/may not direct further action relative to the restoration project.

B. LAND PURCHASE--MONTE RIO RECREATION AND PARK DISTRICT 10 min

DESCRIPTION: The Board will discuss approaching the Monte Rio Recreation and Park District regarding purchase of land adjacent to the District's well site. PROPOSED ACTION: The Board may/may not authorize a subcommittee to discuss this issue with the Monte Rio Recreation and Park District.

C. CAMP MEEKER FIRE STATION LEASE OR OTHER LAND USE AGREEMENT 10 min

DESCRIPTION: The Camp Meeker Volunteer Fire Department (CMVFD) has operated and maintained a fire station since 1940 on land owned by the District. The CMVFD Board of Directors has requested the District draft a formal agreement for continued use of this land for operation and maintenance of the existing Fire Station and related support facilities.

PROPOSED ACTION: The Board may/may not direct Counsel to draft an appropriate agreement between the District and the Camp Meeker Volunteer Fire Department allowing continued operation and maintenance of the existing Fire Station and related facilities.

D. ANDERSON HALL RENOVATIONS-UPDATE 10 min

DESCRIPTION: Director Anderson will review necessary Anderson Hall renovations and progress of this project.

PROPOSED ACTION: This is a discussion item only. No specific action is proposed. The Board may/may not direct further action on this matter, and, if so, will place that proposed action on a subsequent Agenda.

- E. OUTREACH ISSUES: NEWSLETTER PREPARATION AND APPROVAL AND SIGNAGE PROJECT 10 min
DESCRIPTION: The Board will discuss progress of the “final” 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. ALLOCATION OF FUNDING FOR LANDSCAPE DESIGN CONSULTANT FOR BEACH AREA 10 min
DESCRIPTION: The Board will discuss options for designing a landscape and recreational improvement plan for the beach/firehouse area.

PROPOSED ACTION: The Board may/may not move forward with the creation of such a plan, and may/may not approve funding to begin the process of looking into such a plan. The Board may also direct obtaining bids for the design costs, and follow up leading up to a design contract to be brought back to the Board for review and final approval.

- G. RESOLUTION 2009-012: ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS 10 min
DESCRIPTION: The Special District Risk Management Authority for the purpose of providing risk management and risk financing for California special districts and other local government agencies. SDRMA is governed by a seven member Board of

Directors, nominated and elected by the current members of SDRMA. Four candidates will be, by ballot, elected from candidates qualified to serve as members of SDRMA's governing body. The resolution serves as the official 2009 Election ballot and must be submitted before 5:00 p.m. on September 10, 2009. Ballots must be mailed faxes or electronic transmissions are NOT accepted.

PROPOSED ACTION: The Board will select four (4) candidates from a list of eight (8) qualified candidates and approve Resolution 2009-012 which serves as the official election ballot.

H. UPDATE BOARD TASK LIST 15 min

DESCRIPTION: The Board will review and update its project task list.

IX. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place.

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 3rd 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.

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