

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

Tuesday, December 15, 2009, 7:00 pm
ANDERSON HALL, 101 LAKESIDE
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 minutes)

- A. Approval of minutes
- B. Payment of claims
- C. Administrative and financial report

VII. REPORT OF THE WATER SYSTEM OPERATOR (10 minutes)

Report on operations for the current month.

VIII. UNFINISHED AND CONTINUING BUSINESS

A. UPDATE DAM PROJECT PROGRESS (Fawcett; 5 minutes)

DESCRIPTION: Review of status of Dutch Bill Dam Project and future tasks and activities.

PROPOSED ACTION: The Board will consider directing follow-up action(s). Any such action(s) will be set forth on an Agenda for adoption at a future meeting.

B. ARMAND GIRARD GROVE AND ARBORIST FOR REDWOOD TREES (Anderson; 5 minutes)

DESCRIPTION: Review of arborist recommendation materials and discussions with the family of Armand Girard regarding an appropriate memorial replacement.

PROPOSED ACTION: This is a report item only. No action will be taken.

C. WATER MAIN REPAIR-TOWER BRIDGE

DESCRIPTION: The Board will review the progress of the permanent repairs to the 8" pipe at the Tower Bridge.

PROPOSED ACTION: The Board may/may not take further action regarding the permanent repairs.

VIII. UNFINISHED AND CONTINUING BUSINESS (Continued)

D. ANDERSON HALL RENOVATIONS & DISTRICT OFFICE MAINTENANCE AND REPAIRS
(Anderson: 20 minutes)

DESCRIPTION: The Board will review a report by Director Anderson regarding the progress of the kitchen renovations at Anderson Hall and the heating repair issues at the District office.

PROPOSED ACTION: The Board may consider authorizing further renovations to the Anderson Hall kitchen and repair/revision of the District office heating system.

E. PARKING LOT GUARDRAILS

DESCRIPTION: The Board will review the status of repairs to the Recreation & Park District parking lot guardrails.

PROPOSED ACTION: The Board may assign responsibility for this issue to an individual Board member or staff. No other action will be taken.

IX. NEW BUSINESS

A. FIRE PREVENTION (Ming; 30 minutes)

DESCRIPTION: Presentation of fire prevention issues. Discussion of strategies and actions the District can take to reduce fire danger, in particular development of a fire management plan.

PROPOSED ACTION: In response to public concerns, the Board will decide whether to develop a fire management plan.

B. WATER LINE BREAK (Fawcett; 15 minutes)

DESCRIPTION: Brief discussion to plan future actions on technical and communication issues. Actions might include special meetings dedicated to causes and workshops on emergency preparedness.

PROPOSED ACTION: The Board will consider directing follow-up action(s). Any such action(s) will be set forth on an Agenda for adoption at a future meeting.

C. CAMP MEEKER SUPPER CLUB (Murchison; 5 minutes)

DESCRIPTION: Presentation of concept. Discussion of short term and long term plans, including possible test run in January 2010 to be put on as a private venture.

PROPOSED ACTION: No action. Discussion item only.

D. BOHEMIA RANCH-WATERFALL PARK (Murchison; 10 minutes)

DESCRIPTION: Presentation of letter of support addressed to Supervisor Carrillo for creating public land. Request for contribution by the District to fund for purchase the land.

PROPOSED ACTION: The Board will decide whether to approve the letter. The Board will decide separately whether to participate in funding the purchase of the land.

E. FINANCIAL REPORTS (Fawcett; 5 minutes)

DESCRIPTION: Proposal to revamp financial reports to increase accessibility.

PROPOSED ACTION: No action. Discussion item only.

XI. 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.

XII. ADJOURNMENT

HOW TO GET AN ITEM ON THE AGENDA

Requests for 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.