

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

Tuesday, July 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 June 30, 2009
 - B. Payment of Claims
 - C. Approval of Journal Entries
 - D. Approval of Federal Funds Transfer
 - E. 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. ADOPT RESOLUTIONS TO IMPOSE LIENS: 2009-007 (APN 075-182-004), 2009-008 (APN 075-185-006), AND 2009-009 (APN 075-260-024) APPROVAL OF LIEN PROCESS-DELINQUENT WATER CUSTOMERS. 10 min
DESCRIPTION: Hal Wood will present documents for signature relative to delinquent water customer accounts and explain same. The Board will review and consider authorizing adoption of Resolutions imposing liens.
PROPOSED ACTION: The Board may/may not authorize filing liens against delinquent water customers and approve Resolutions 2009-007, 2009-008, and 2009-009.

- 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. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 10 min
DESCRIPTION: Lisa Huelette will report and 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.
- 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 2009-010 REVIEW OF FISCAL YEAR-END BUDGET ADJUSTMENTS.
5 min

DESCRIPTION: The Board will discuss fiscal year-end budget adjustments necessary to conform to California Constitutional requirement 13B (Proposition 4).

PROPOSED ACTION: The Board will/will not approve Resolution 2009-010.

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 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.