

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

Tuesday, June 30, 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 May 19, 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. PRESENTATION: COMPOSTING TOILET PROGRAMS 15 min
DESCRIPTION: Cordell Stillman of the Sonoma County Water Agency will provide information regarding composting toilet programs.
PROPOSED ACTION: This is a discussion item only. No action will be taken.
 - B. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 10 min
DESCRIPTION: Lisa Huelette will provide the Board with a review of the progress of the project, its funding, and other issues relative to the restoration project.

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

- C. APPROVAL OF LIEN PROCESS-DELINQUENT WATER CUSTOMERS. 5 min
DESCRIPTION: Hal Wood will present documents for signature relative to delinquent water customer accounts.
PROPOSED ACTION: The Board may/may not authorize filing liens against delinquent water customers.
- D. WATERFALL PARK/BOHEMIAN RANCH LETTER OF SUPPORT 5 min
DESCRIPTION: Director Crawford will present a letter of support for the Waterfall Park/Bohemian Ranch Project.
PROPOSED ACTION: The Board may/may not approve the letter of support for Waterfall Park/Bohemian Ranch project.
- E. AUDIT ENGAGEMENT APPROVAL FISCAL YEAR ENDING JUNE 30, 2009 5 min
DESCRIPTION: The Board will review proposed audit services to be provided for the fiscal year ending June 30, 2009 by Larry Johnson, CPA and approve engagement of Mr. Johnson to complete the yearly audit.

PROPOSED ACTION: The Board may/may not approve audit engagement services to be provided by Larry Johnson, CPA for the fiscal year ending June 30, 2009 at a cost of \$8,150.00.
- F. TEMPORARY REQUEST FOR WATER AND USE OF FIRE HYDRANTS IN CAMP MEEKER BY ALLIANCE REDWOODS. 5 min
DESCRIPTION: The Board will discuss a request from Alliance Redwoods to provide water on a temporary basis for construction activities.
PROPOSED ACTION: The Board may/may not take action with respect to this issue.
- G. ABANDONED UTILITY POLE-MONTE RIO 10 min
DESCRIPTION: The Board has received correspondence from a Monte Rio resident regarding a utility pole that was installed for use in the construction of the Camp Meeker Water system. This individual has requested that the District be responsible for removal of the pole, as it has become an eyesore to the town of Monte Rio.
PROPOSED ACTION: The Board may/may not take action on this matter.
- H. 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.

- I. 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.

- J. ST. DOROTHY'S CHAPEL PARCEL TRANSFER 10 min
DESCRIPTION: Director Helfrich will report on the progress of the transfer of the chapel parcel owned by Camp Meeker to St. Dorothy's.
PROPOSED ACTION: The Board may/may not direct Director Helfrich to take the steps needed to effect the transfer to St. Dorothy's.

- K. RESOLUTION 2009-006 REVIEW OF INSURANCE COVERAGE LIMITATIONS FOR THE FISCAL YEAR 2009-2010; AND, APPROVAL OF COVERAGE LIMITATIONS AND CARRIER PAYMENT. 5 min
DESCRIPTION: The Board will review insurance coverage limitations by SDRMA for the fiscal year 2009-2010 and coverage limitations as well as the carrier fees for various levels of coverage.
PROPOSED ACTION: The Board will/will not approve Resolution 2009-006 and carrier payment.

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.