

Camp Meeker Recreation & Park District

MINUTES

Regular Meeting

May 19, 2009

7:00 PM

- I Call To Order: Meeting called to order at 7:00 PM by Aimee Crawford
- II Roll Call: All Directors present
- III Approval of Agenda: Motion made by Gary Helfrich and 2nd by Fred Meyer to approve agenda as written.
Ayes 5 Noes 0
- IV Statements of Abstention: Aimee Crawford stated that she would abstain from item C--Dam Removal and Creek Restoration Project.
- V Public comment: None
- VI Consent items:
- A. Approval of Minutes – Motion made by Fred Meyer and 2nd by Gary Helfrich to approve minutes of April 21, 2009
Ayes 5 Noes 0
- B. Payment of Claims – Motion by Gary Helfrich and 2nd by Cathie Anderson to pay claims as presented.
Ayes 5 Noes 0
- C. Approve Journal entries – Motion made by Cathie Anderson and 2nd by Gary Helfrich to approve
Ayes 5 Noes 0
- D. Approval of Federal funds transfer for Goldridge RCD Motion to approve by Fred Meyer and 2nd by Gary Helfrich
Ayes 5 Noes 0
- E. Administrative report – No report given
- VII Monthly report of water system operator
Hal Wood submitted a sales and production report and submitted delinquent account report. System has no problems at this time.

VIII ACTION AGENDA

- A. Approval of lien process-delinquent water customers
Tabled - No Action taken
- B. Waterfall Park / Bohemian Ranch Project
David Katz made a presentation to the board about the project and wanted support for the project. There were many questions about the project that could not be answered at this time. The Sonoma Land Trust is the lead agency for the project that has 6 parcels and is a total of 860 acres.
- C. Update of Dam Removal /Creek Restoration Project
Aimee Crawford turned the floor over to VP Gary Helfrich and was excused. Britney Heck gave a report on the project. The construction bids will be opened on Friday May 29, 2009. The construction is to start by August 1st and end by October. The bridge is the last part of the project and funding might be postponed for that part of the project.

Aimee Crawford rejoined meeting as President

D. Adoption of Resolution 2009-004

Camp Meeker Recreation & Park District a resolution finding a severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the state of California.

Motion to adopt by Amy Lemmer and 2nd by Gary Helfrich

Ayes 5 Noes 0

E. Water Conservation – Amy Lemmer will have conservation hand-outs to give out at the Camp Meeker Volunteer Fire Department Pancake Breakfast on Sunday May 24th

F. Anderson Hall Kitchen Renovation and Repairs and Maintenance Report.

Cathie Anderson presented 2 bids for kitchen remodel and discussed emergency plumbing repair that had been done. Price also needed to include sheet rock storage closet and to install fire sprinklers in the Hall.

No Action Taken.

G. Anderson Hall Kitchen Repairs and Maintenance Report (see Item F)

H. Adopt Resolution 2009-005 Preliminary budget for FY 2009-2010 and Prop 4 Limit

Motion by Gary Helfrich and 2nd by Cathie Anderson Ayes 5 Noes 0

I. News Letter

Everyone was told by President Aimee Crawford to get their articles in before the June meeting – OR else!

J. Bus Shelter

The District will be able to partner with County Public Works on this project and use funds from the Transportation Development Act.

Motion to proceed with project made by Amy Lemmer and 2nd by Cathie Anderson

Ayes 5 Noes 0

K. Waste Water

Sonoma County Water Agency will be sending a representative to the June meeting to discuss waste water options for Camp Meeker.

L. Meeting Process

No Action Taken

IX. Directors Reports

There were no directors' reports.

X. Adjournment

Motion to adjourn by Cathie Anderson and 2nd by Amy Lemmer

Meeting Adjourned at 9:00 PM

Minutes submitted by

Fred Meyer
Secretary-Treasurer
Rev. 6/18/2009

