

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

Tuesday, May 19, 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 April 21, 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. 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.
 - B. WATERFALL PARK/BOHEMIAN RANCH-DAVID KATZ 20 min
DESCRIPTION: David Katz will make a presentation regarding Waterfall Park/Bohemian Ranch.
PROPOSED ACTION: This is a discussion item only. No action will be taken.

- C. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 10 min
DESCRIPTION: The Board will review progress of the project, its funding, and other issues relative to the restoration project. Outcome of bridge selection and design discussions will be reviewed.

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

- D. RESOLUTION 2009-004 STATE OF CALIFORNIA BUDGET: SUSPENSION OF PROP 1A AND DISTRICT HARDSHIP 10 min

DESCRIPTION: The California Department of Finance has proposed suspension of Proposition 1A to fill the State's Budget shortfall. If the May 19 special election measures fail, the Governor's "Plan B" contingency proposals will have to cover a \$21.3 billion deficit. Plan "B" proposals includes suspension of Proposition 1A and borrowing of \$2 billion from special districts, cities and counties. CSDA is recommending the adoption of a resolution stating that financial hardship will exist if additional local property tax are seized. CSDA is also recommending that the Districts write a letter to State Senator Patricia Wiggins and Assemblyman Wesley Chesbro asking them to reject any proposal and articulate that the District continues to be impacted by lower property tax revenues as well as previous ERAF shifts.

PROPOSED ACTION: Adopt Resolution 2009-004 and approve initiation of correspondence to Senator Wiggins and Assemblyman Chesbro regarding Prop 1A suspension hardship.

- E. WATER CONSERVATION ISSUES 5 min
DESCRIPTION: The Board will discuss the status of research of water conservation issues including rate, incentives for conservation and sponsored conservation events including solicitation of volunteer assistance with this issue.

PROPOSED ACTION: The Board may/may not take action with respect to this issue.

- F. ANDERSON HALL KITCHEN RENOVATION UPDATE—5 min
DESCRIPTION: Cathie Anderson will review the progress of the kitchen renovation at Anderson Hall with respect to contractor bids, permitting issues and other related items.

PROPOSED ACTION: The Board may/may not take action on this matter.

- G. ANDERSON HALL REPAIRS AND MAINTENANCE—5 min
DESCRIPTION: The Board will discuss ongoing repairs, maintenance and other related items.

PROPOSED ACTION: The Board may/may not take action on this matter.

H. REVIEW AND ADOPTION OF RESOLUTION 2009-005, PRELIMINARY BUDGET FOR FISCAL YEAR JULY 1, 2009-JUNE 30, 2010 AND PROP 4 LIMIT. 15 min
DESCRIPTION: The Board will review the Preliminary Budget for fiscal year July 1, 2009 through June 30, 2010 and Proposition 4 limitation.

PROPOSED ACTION: The Board may/may not approve Resolution 2009-005.

I. OUTREACH ISSUES: NEWSLETTER PREPARATION AND APPROVAL AND SIGNAGE PROJECT 5 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.

J. BUS SHELTER RENOVATION PLAN AND SOURCES OF FUNDING 10 min
DESCRIPTION: The Board will review the plan for rehabilitation of the existing bus shelter below the post office area, costs of rehabilitation and discuss sources of funding. Director Meyer will make this report and recommendation.

PROPOSED ACTION: The Board may/may not approve further action on this issue.

K. WASTEWATER ISSUES 5 min
DESCRIPTION: The Board will discuss wastewater issues.

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

L. MEETING PROCESS 10 min
DESCRIPTION: The Board will discuss meeting format.

PROPOSED ACTION: The Board may/may not take further action on this matter.

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.

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

Tuesday, April 21, 2009, 7:00 pm
DISTRICT OFFICE, 5240 BOHEMIAN HIGHWAY
(NEXT TO FIREHOUSE)
CAMP MEEKER, CALIFORNIA

- I. Call To Order
The meeting was called to order at 7:00 p.m. by President Crawford.
- II. Roll Call
Directors Crawford, Helfrich, Anderson and Meyer were present. Director Lemmer entered the meeting at 7:15 p.m.
- III. Approval Of Agenda
A motion was made by Gary Helfrich, seconded by Fred Meyer to approve the agenda as written.
The motion was approved. Ayes: 4 Noes: 0 Absent: 1
- IV. Statements Of Abstention
There were no statements of abstention.
- V. Public Comment
There was no public comment.

At 7:15 Director Lemmer entered the meeting.

- VI. Consent Items 10 min
 - A. Approval of Minutes
 1. Minutes of March 17, 2009
A motion was made by Fred Meyer seconded by Gary Helfrich to approve the March 17, 2009 minutes as submitted.
The motion was approved. Ayes: 5 Noes: 0 Absent: 0
 - B. Payment of Claims
A motion was made by Cathie Anderson, seconded by Fred Meyer to approve Warrant requests G2008/2009-011 (R&P fund) \$3,630.03, W2008/2009-010 (Water) \$9,021.77, and AB2008/2009-003 (USDA) \$6,412.50
The motion was approved. Ayes: 5 Noes: 0 Absent: 0

C. Administrative and Financial Report

Ms. Doran-Girard reported to the Board regarding various items including Sonoma County costs for accounting services, OCSD note payment delinquency, LAFCO budget, returned certified mail relative to water customers, web-based data back-up services, and the 2009-2010 preliminary budget.

The Board directed that further research be conducted with respect to County accounting charges and tax revenue compilations.

VII. MONTHLY REPORT OF WATER SYSTEM OPERATOR

10 min

Hal Wood of Russian River Utility reported that the Sonoma County Water Agency has requested Districts to cut back water usage by 25%. Discussion ensued regarding water conservation, summer flows, low-flow toilet programs and distribution of this information at the CMVFD pancake breakfast.

VIII. ACTION AGENDA

A. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 25 min

DESCRIPTION: Amy Lemmer reported that the April 11 meeting went well. While there were few residents present, Supervisor Efren Carillo attended. Aimee Crawford advised that State funds are still frozen and availability of Federal dollars will not be known until May. Gary Helfrich described the various options and issues regarding the bridge design and construction as well as costs and ADA compliance requirements for the bridge. The Board reviewed progress of the project, its funding and the bid process. The Federal report was reviewed for Board approval.

ACTION: A motion was made by Fred Meyer, seconded by Cathie Anderson to approve District's Federal report and Gary Helfrich's recommended selection and design for the bridge.

The motion was approved. Ayes: 5 Noes: 0 Absent: 0

B. WATER CONSERVATION REPORT 10 min

DESCRIPTION: Amy Lemmer reported that there were about ten people at the water conservation meeting. The movie was not shown; however, it is being passed around the community. Jeffrey Fawcett has advised (by email) he will not be working on water conservation issues any longer. The Board will seek a volunteer to work on this issue.

ACTION: No action was taken.

C. COMMUNITY POTLUCK FUNDING 5 min

DESCRIPTION: Amy Lemmer reported that the potluck was fun. Anderson Hall was decorated and new members of the community attended. It was a small but good event. Scott Nikel is requesting \$500.00 to fund the costs at the community potluck held on April 18.

ACTION: A motion was made by Gary Helfrich, seconded by Amy Lemmer to approve funding of the community potluck not to exceed \$500.00. Receipts will be necessary for reimbursement.

The motion was approved. Ayes: 5 Noes: 0 Absent: 0

D. RESOLUTION 2009-003 ORDERING THAT AN ELECTION BE HELD AND REQUESTING CONSOLIDATION WITH NOVEMBER 3, 2009 GENERAL ELECTION

5 min

DESCRIPTION: The Board reviewed the information on upcoming election and new law relative to potential candidates. Ms. Doran-Girard will forward copies of relevant materials to Board members.

ACTION: A motion was made by Fred Meyer seconded by Cathie Anderson to approve Resolution 2009-003 ordering an election be held and requesting consolidation with the November 3, 2009 General Election. Candidate statements will be limited to 200 words and costs of statements will be paid by the candidate.

The motion was approved. Ayes: 5 Noes: 0 Absent: 0

E. NEWSLETTER PREPARATION AND APPROVAL

10 min

DESCRIPTION: Aimee Lemmer presented a mock-up of the proposed newsletter. The Board discussed content and related issues. It was agreed that content will be submitted to Jeff Rusch by May 15, 2009. Final to be reviewed at May meeting. Amy Lemmer commended Jeff Rusch on a nice design. Discussion was also initiated regarding community notice board/signage. It was agreed that Fred Meyer and Gary Helfrich will form a plan for this project that will include a proposal for costs.

ACTION: No action was taken.

F. NOMINATION-2009 ELECTION: SDRMA Board of Directors 10 min

DESCRIPTION: The Board was advised that SDRMA is soliciting candidates for nomination and reviewed the Notice of Nominations for the Special District Risk Management Authority Board of Directors September 2009 Election.

ACTION: No action was taken on this matter.

G. ANDERSON HALL KITCHEN RENOVATION UPDATE—10 min

DESCRIPTION: Cathie Anderson requested that the progress of the kitchen renovation at Anderson Hall with respect to contractor bids, permitting issues and other related items be tabled until the May meeting.

ACTION: No action was taken.

H. UPDATE BOARD TASK LIST

15 min

DESCRIPTION: The Board reviewed its project task list.

Gary Helfrich advised that St. Dot Chapel Property and Tax Sale Parcels issues are quiescent at present, and had no report relative to Water Hauling.

Amy Lemmer: Disaster Evacuation Plan is the province of the Fire Department and had no report on Chipper Day.

Fred Meyer requested that the bus shelter project be an item for the May agenda.

IX. DIRECTORS REPORTS

Aimee Crawford reported that she will be meeting with Cordell Stillman on June 16 to review sewer status and SCWA's plan for the project. She felt it was in the community's best interest to participate in a long-term solution. She also advised that "Waterfall Park" is being brokered for sale to the Open Space District. Anyone wishing information on Bohemian Ranch should contact David Katz (davidkatz@sonic.net).

X. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Cathie Anderson, seconded by Fred Meyer to adjourn the regular meeting of the Board of Directors of the Camp Meeker Recreation and Park District.

The motion was approved. Ayes: 5 Noes: 0 Absent: 0

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Cheryl Doran-Girard

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS

FROM: CHERYL DORAN GIRARD

SUBJECT: MAY 2009 WARRANTS AND FINANCIAL INFORMATION

DATE: MAY 19, 2009

Financial Statements and Warrant Detail are in the board packet attached to this email. Financial data is based on April 30 FAMIS data plus this month's expenses. Hard copies of this memorandum will be available for the public at the Board meeting.

G2008-2009-012	Monthly Bills R&P (May)	4,858.44
W2008-2009-011	Monthly Bills-Water (May)	9,336.23
D2008/2009-003	Dam & Creek	8,950.93

Cash balances are updated from FAMIS balances at 4/30 and funds received to date. Russian River Utility has forwarded the March bank statement. The transfer checks are prepared for signature at the meeting. The allocation of funds (in accordance with the "pie chart" formula) is reflected in Monthly Cash Balances sheet of your financials and the moneys are directly deposited to each fund each month.

I is a part of the package and was sent previously to allow the Board more time to review. Please bear in mind that the State budget woes could severely impact revenues and that issue is not addressed in the Preliminary budget. Please review any projects that will be in need of funding during the 2009-2010 fiscal year.

In the event that you need to contact me, you can reach me through my cell phone at 707-696-2876 or 707-538-1841. Fax line is 707-538-2832.



DEPT: CAMP MEEKER RECREATION & PARK DISTRICT COUNTY OF SONOMA
 CONTACT: CHERYL DORAN GIRARD
 PHONE NO: 707-538-1841
 FY: 2008-2009

AUDITOR-CONTROLLER'S OFFICE
 JOURNAL VOUCHER

DOCUMENT NO: _____
 BATCH DATE/NO: _____
 CODED BY: _____

LINE SUFF	TC	DOCUMENT REFERENCE	INDEX	SUB-OBJECT	VENDOR NUMBER	AMOUNT	TREAS NO.	SUBSIDIARY NUMBER	DESCRIPTION ADDITIONAL SPACE ON BACK
A	237		750505	8620		47,075.00	DR		ALLO FLAT CHG REC
B	137		750562	4620		8,002.75	CR		ALLO FLAT CHG REC
C	137		750521	4620		39,072.25	CR		ALLO FLAT CHG REC
D									
E									
F									
G									
H									
I									
J									
	511					94,150.00			

CC: CAMP MEEKER RECREATION &
ATTN: FRED MEYER

PREPARED BY: CHERYL DORAN GIRARD

DATE: 5/15/09

APPROVED BY: _____

DATE: 5/15/09 BILLING AUTH NO: _____

DEPT: CAMP MEEKER RECREATION & PARK DISTRICT COUNTY OF SONOMA
 CONTACT: CHERYL DORAN GIRARD
 PHONE NO: 707-538-1841
 FY: 2008-2009

AUDITOR-CONTROLLER'S OFFICE
 JOURNAL VOUCHER

DOCUMENT NO: _____
 BATCH DATE/NO: _____
 CODED BY: _____

LINE SUFF	TC	DOCUMENT REFERENCE	INDEX	SUB-OBJECT	VENDOR NUMBER	AMOUNT	TREAS NO.	SUBSIDIARY NUMBER	DESCRIPTION ADDITIONAL SPACE ON BACK
A	237		750018	8511		4,010.00	DR		Cor Code Error
B	137		750018	6530		4,010.00	CR		Cor Code Error
C									
D									
E									
F									
G									
H									
I									
J									
	374					8,020.00			

CC: CAMP MEEKER RECREATION &
ATTN: FRED MEYER

PREPARED BY: CHERYL DORAN GIRARD

DATE: 5/19/09

APPROVED BY: _____

DATE: 5/19/09 BILLING AUTH NO: _____

Camp Meeker Recreation & Park District											
Monthly Cash Balances 2008-2009											
	Rec & Park Operating 750018	Rec & Park Replmnt 750109	Dam Restoration 750596	Water Operations 750505	Water Bank of West**	Water Debt E58237 750521	Water Res E58237 750539	Water Debt A&B 750562	Capital Replmnt 750588	Sewer EIR 750604	Totals
Per Famis 4/30/2009	74,263.99	19,348.23	23,845.04	47,190.14	20,079.89	(4,021.96)	106,533.11	129,541.98	795,906.91	48.73	1,212,736.06
Deposit 5/19/2009	110.00	-	-	17,472.50	(20,000.00)	-	-	7,600.00	1,600.00	-	6,782.50
Warrants 5/19/2009	(4,858.44)	-	(8,950.93)	(9,336.23)	-	-	-	-	-	-	(23,145.60)
Journal Vouchers	-	-	-	(47,075.00)	-	39,072.25	-	8,002.75	-	-	-
Federal Reserve Reim	-	-	8,950.93	-	-	-	-	-	-	-	8,950.93
	-	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-	-
Total	69,515.55	19,348.23	23,845.04	8,251.41	79.89	35,050.29	106,533.11	145,144.73	797,506.91	48.73	1,205,323.89
/cdg-5/16/2009											

Camp Meeker Recreation & Park DistrictWarrant # [G2008/2009-012](#)

Vendor #	Vendor	SubObj	Amount	Explanation
456160	AT&T	6040	74.76	4/09 Telephone
456171	Perry, Johnson	6610	300.00	Legal to 4/2002
456112	Anderson, Cathie	5913	30.00	Dir Fee-May
456180	Crawford, Aimee	5913	30.00	Dir Fee-May
456114	Lemmer, Amy	5913	30.00	Dir Fee-May
456010	PGE	7320	89.74	4/09 Electric
456011	Pacific Telemanagement	6040	53.00	Pay-And Hall
456102	West Sonoma County Disposal	7202	243.87	Waste Removal
456480	Doran-Girard, Cheryl	6631	1,312.00	April Consulting
456480	Doran-Girard, Cheryl	6430	62.61	Photocopies
456480	Doran-Girard, Cheryl	6410	6.72	Postage
456001	Camp Meeker	7202	80.98	04 Wtr
456105	Tuley, Sally	6180	125.00	Anderson Hall Clean
456478	McPhail Fuel	7201	325.82	Anderson/District Off
456084	CMVFD	6700	1,500.00	Donation
456114	Lemmer, Amy	6300	93.94	Outreach
456184	Kenstruction	6180	500.00	Sump Pump

Camp Meeker Recreation & Park--Operations					
BUDGETED FINANCIAL STATEMENT					
Operating Expenditures					
6040	Communication	1,800	2,173	(373.08)	120.73%
6060	Food	-	-	-	
6080	Household Expense	-	-	-	
6084	Janitorial Supplies	500	-	500.00	0.00%
6085	Litter Abatement	1,500	770	729.86	51.34%
6100	Insurance	2,000	-	2,000.00	0.00%
6150	Maintenance-Hydrants	-	-	-	
6180	Maintenance-Bldgs	3,000	2,425	575.00	80.83%
6235	Maintenance-Local Projects	1,000	-	1,000.00	0.00%
6280	Memberships	400	196	204.00	49.00%
6300	Miscellaneous Expense	1,800	1,450	349.77	80.57%
6400	Office Expense	750	487	263.16	64.91%
6410	Postage Expense	750	258	491.97	34.40%
6430	Printing Services	-	159	(158.57)	
6461	Supplies/Expenses	600	-	600.00	0.00%
6463	Resource Material	-	-	-	
6500	Professional/Special	-	-	-	
6521	County Services	2,000	5,656	(3,656.00)	282.80%
6580	Conventions & Meetings	-	-	-	
6530	Repairs	-	4,010	(4,010.00)	
6587	LAFCO Operating Costs	300	168	131.70	56.10%
6610	Legal Services	15,000	16,597	(1,596.67)	110.64%
6630	Audit/Accounting Services	3,000	3,220	(220.00)	107.33%
6631	Bookkeeping	8,000	11,032	(3,032.00)	137.90%
6637	Property Tax Administration	500	-	500.00	0.00%
6700	Contri-Vol Firemens'	1,500	-	1,500.00	0.00%
6800	Public/Legal Notices	250	-	250.00	
6820	Rents/Leases-Equipments	2,000	687	1,312.68	34.37%
6840	Rents/Leases-Buildings	-	-	-	
7005	Election Expense	-	-	-	
7070	Fish & Game Permits	-	-	-	
7201	Gas & Oil	2,800	1,881	918.60	67.19%
7202	Water & Sewer	3,900	3,326	574.34	85.27%
7320	Utilities	2,500	880	1,620.14	35.19%
7910	Debt Interest	-	-	-	
	Total Services/Supplies	55,850	55,375	474.90	99.15%
Fixed Assets:					
8510	Buildings/Improvements	-	-	-	
8511	Remodel/Rehab/Renovate	17,500	4,010		22.91%
8515	Engineering Services	5,000	478	4,522.50	9.55%
8517	Administrative	-	-	-	
8560	Equipment--Current Year	-	-	-	
8620	OT --W/In Fund	7,000	-	7,000.00	0.00%
	Total Fixed Assets	29,500	4,488	25,012.50	15.21%
9000	Appropriation For Contingency	2,500	-	2,500.00	
	Total Budget	89,505	60,897	28,608.40	68.04%
cdg/4/18/2009					

Camp Meeker Recreation & Park District

Warrant # W2008/2009-011

Vendor #	Vendor	SubObj	Amount	Explanation
456167	Russian River Utility	6540	6,991.77	Contract-May
456171	Russian River Utility	6610	32.55	Electricity
456480	Doran-Girard, Cheryl	6631	1,968.00	Consulting-April 2009
456480	Doran-Girard, Cheryl	6300	93.91	Photocopies
456171	Perry, Johnson	6610	250.00	Legal-April

9,336.23

Camp Meeker Recreation & Park--Water Operations				4/18/09	
BUDGETED FINANCIAL STATEMENT 4/18/2009					
Income		BUDGET	AMOUNT	BALANCE	%
1001	Flat Charges	126,000	69,536	56,464	55.19%
1007	Flat Charges-CY Secured -July	-	-	-	
1061	Flat Charges-Prior Year	-	1,806	(1,806)	
1700	Interest--Pooled Cash	750	24	726	3.15%
1460	Water Permit Fees	-	-	-	
2900	OCS D Note Payment	-	20,068	(20,067.50)	
4031	Sale-Water	-	-	-	
4032	Sale-Water Residential	123,660	102,330	21,330	82.75%
4106	Refunds	-	-	-	
4109	Outdate/Cancel Warrants	-	-	-	
4620	Transfer W/In Fund	-	2,135	(2,135)	
	Total Revenues	250,410	195,898	54,512	78.23%
Operating Expenditures		BUDGET	AMOUNT	BALANCE	%
5940	Worker Compensation	400	291	109	72.75%
6040	Communications	1,500	-	1,500	0.00%
6100	Insurance	5,000	-	5,000	0.00%
6140	Maintenance-Equipment	-	-	-	
6150	Maintenance-Hydrants	1,500	-	-	0.00%
6280	Memberships	300	633	(333)	211.00%
6300	Miscellaneous Expense	1,000	239	761	23.94%
6400	Office Expense	750	353	397	47.03%
6410	Postage Expense	150	38	112	25.65%
6430	Printing Services	150	191	(41)	127.49%
6461	Supplies/Expenses	150	358	(208)	238.77%
6521	County Services	3,950	-	3,950	0.00%
6530	Repairs	-	-	-	
6540	Contract Services	88,275	76,947	11,328	87.17%
6580	Conventions & Meetings	150	-	150	0.00%
6587	LAFCO Operating	600	393	207	65.45%
6610	Legal Services	20,000	7,532	12,468	37.66%
6630	Audit/Accounting Services	5,500	4,830	670	87.82%
6631	Bookkeeping Services	17,500	16,439	1,061	93.94%
6637	Administration Cost	650	17,751	(17,101)	2730.92%
6800	Public Legal Notices	500	1,174	(674)	234.76%
7005	Election Expense	-	-	-	
7320	Utilities	6,500	4,282	2,218	65.88%
7335	Storm Damage				
	Total Services/Supplies	154,525	131,160	21,465	84.88%
Fixed Assets:		BUDGET	AMOUNT	BALANCE	%
8452	Damages	-	-	-	
8500	Land	-	-	-	
8511	Remodel/Rehab	-	-	-	
8515	Engineering Services	-	495	(495.00)	
8560	Equipment	15,000	4,690	10,311	31.26%
8620	Transfers W/I A Fund	126,000	66,059	59,941	52.43%
		-	-	-	
	Total Fixed Assets	141,000	71,243	69,757	50.53%
9000	Appropriation For Contingency	-	-	-	
	Total Budget	295,525	202,404	91,221	68.49%

Camp Meeker Recreation & Park District

Warrant # D2008/2009-003

Vendor #	Vendor	SubObj	Amount	Explanation
456109	Gold Ridge Resource Conservation	8517	8,950.93	Project Mgmnt

8,950.93

May 12, 2009

[REDACTED]
[REDACTED]
[REDACTED]

RE: CAMP MEEKER PAST DUE ACCOUNTS

- **Accounts 4, 35, 107, 134, 161, 174, 190, 263, 276, 322, 330, 338, 339, and 358:** Past dues will be processed on 5/25/09 and lock off will be scheduled for Thursday June 4.
- **Account 10:** [REDACTED] is a new “tenant”. He paid the balance (\$566.00) in full on April 21 to have the water turned on. Upon reading his meter on 5/5, we discovered there’s a fairly hefty leak going on (30K gallons+). [REDACTED] paid most of his water bill (\$90 of \$154) on 5/11/09 and is working to fix the leak completely.
- **Accounts 106, 153, 176, 198* and 327:** Sent second lien letter via certified mail on 4/7/09. Decision to record should be made at the May 19 meeting. Copies of each letter are attached with this email.

(*Please note that the certified letter for acct 198 was returned as “unclaimed” on 5/12/09. I’ll follow up w/ the assessor’s office to try to get a current address (though this was done before the letter was sent in April....))
- **Accounts 200 and 209:** I sent the first lien letter to them on 5/11/09.
- **Accounts 209 and 235:** Were locked off on May 4, 2009. Acct 235 paid in full on 5/11/09 and water was reconnected.

As always, call with any questions.

Stephanie
887-7735

CAMP MEEKER REC & PARK		PAST DUE LIST				LAST PAYMENT	DATE	TOTAL
ACCT #	NAME	CURRENT	1-30	31-60	61+			
4	BARRERA, MARIO	74.80	71.00	19.01		200.00	4/7/09	164.81
12	ARMSTRONG, STEVE	91.56	0.08			70.00	4/28/09	91.64
17	TUCKER, DON & PAULA	47.02	46.62			47.02	3/25/09	93.64
22	WILCOX, DONNA	45.34	44.62	0.06		44.00	4/14/09	90.02
35	MORRIS, LINDA	49.41	46.98	16.40		120.00	5/6/09	112.79
36	COOGAN, SHELLAGH & SEAN	43.64	43.16			21.80	4/10/09	86.80
48	RUSCH, JEFF	42.92	43.98			43.94	4/7/09	86.90
60	LEWIS, BETHANY & CODY	44.60	44.58			90.08	3/24/09	89.18
65	MARTINSEN, LON	42.32	8.86			60.00	4/24/09	51.18
68	HAUSSERMAN, ROBIN	53.64	56.58			112.58	4/7/09	110.22
77	MALISZEWSKI, L & N	40.00	32.70			38.00	4/14/09	72.70
94	EBERSBACH, KLAUS	46.18	47.34			94.23	3/17/09	93.52
102	ARTER, KAREN	54.66	44.44			47.82	3/24/09	99.10
106	FED NAT'L MORTGAGE ASSN	40.00	40.00	40.00	319.31	124.25	7/15/08	439.31
107	THOMPSON, LIZ	66.66	66.24	66.52		70.62	3/18/09	199.42
111	MONTOYA, LINDSAY	44.56	7.44			123.00	4/7/09	52.00
116	GLUECK, LOUISE	45.56	45.30			103.75	3/13/09	90.86
117	VAN ALSTYNE, BRUCE	41.98	0.20			47.26	4/21/09	42.18
129	URDAN, NANCY	44.10	43.60			117.28	4/1/09	87.70
130	FESSENDEN, CHERYL	69.33	59.88			57.27	4/7/09	129.21
132	SWEIGART, JENNIFER	54.00	6.78			50.00	5/5/09	60.78
134	RUDLOFF, MARY	41.22	41.38	41.42	7.22	100.00	3/10/09	131.24
135	SCHUMACHER, ARIKA	46.42	47.16			46.92	3/25/09	93.58
137	ZEITMAN, LARRY	67.22	69.38			71.22	4/14/09	136.60
139	PIEPER, CARL	62.14	63.54			336.58	3/13/09	125.68
142	DENTON, SHEILA	56.67	0.44			47.36	3/3/09	57.11
150	TULEY, SALLY	46.60	44.70			135.62	3/27/09	91.30
153	ZAPPA, DAVE	40.00	40.00	40.00	949.72	80.00	5/18/07	1,069.72
158	LAVERINE, ADAM	42.18	42.20	2.46		90.00	4/7/09	86.84
159	PRICE EVERY, CARSON	51.78	43.66			43.86	3/18/09	95.44
161	MUNSON, JONATHON	43.54	43.26	44.16		131.06	2/24/09	130.96
162	WASON, KEN	53.04	46.70			339.54	4/7/09	99.74
174	BERINGER, RYAN	56.34	59.19	65.18		136.00	4/1/09	180.71
176	HEEREMA, KIM	40.00	40.00	40.00	372.06	133.80	6/3/08	492.06
179	ROBINSON, BRIAN	45.92	54.75	8.04		40.00	4/24/09	108.71
180	RAINFORD, RICK	45.70	8.30			85.00	4/17/09	54.00
185	BOEHM, MICHAEL	45.06	18.82			300.00	12/1/08	63.88

190	FRIEDMAN, MICHAEL	40.00	40.00	40.00		40.00	2/19/09	120.00
193	VATTUONE, JIM	49.68	81.99			588.00	4/7/09	131.67
198	CHEEK, FRANKLIN H	40.00	40.00	40.00	555.00	40.00	2/28/08	675.00
200	PAPPAS, MARK	40.00	40.00	75.00	120.00	160.00	11/13/08	275.00
207	BLOCK, GILBERT	40.74	2.75			120.00	5/12/09	43.49
209	GIBSON, TIMOTHY	75.24	51.63	94.14	78.18	150.93	2/9/09	299.19
218	SHEEHAN, DANI	72.60	2.00			70.00	4/28/09	74.60
219	OSBORNE, WARREN	41.88	42.20			83.54	4/1/09	84.08
224	LEDDY, RICHARD	54.99	67.14			186.87	5/6/09	122.13
226	LADINSKY, ODESSA	43.58	42.62			133.16	4/7/09	86.20
231	KENT, KIP & ROBIN	44.80	43.46			143.46	4/3/09	88.26
237	GOSNELL, TAMI	46.12	43.28			43.16	5/5/09	89.40
246	PINZARI, GINA	46.40	49.50	3.72		40.00	3/13/09	99.62
248	SEVERN LEONE, JILL	45.84	44.84	8.33		50.00	3/10/09	99.01
262	EICHERT, WILLIAM	48.15	49.95			50.61	4/7/09	98.10
263	BRESLIN, MARK	43.48	43.90	43.12		46.93	2/27/09	130.50
270	SMITH, LEON	51.48	51.30			51.09	4/14/09	102.78
276	KURTZ, LISA	46.80	46.76	47.72		45.76	4/3/09	141.28
278	MCKENDRICK, CAROLINE	40.00	40.00			40.00	4/28/09	80.00
283	DOUGHTY, SCOTT & SHARON	42.10	0.64			47.00	4/17/09	42.74
298	SEVERDIA, WILLIAM	40.58	41.68	0.02		64.04	4/7/09	82.28
304	ADVOCATE, ARIANNE	45.96	45.80			90.90	4/3/09	91.76
307	SANDAHL, R & L	42.84	0.20			42.20	5/5/09	43.04
316	KATZ-KRIEGER, LINDA	44.38	43.54			43.26	4/22/09	87.92
322	WROTEN, DUSTY	46.92	46.46	45.44		45.08	3/10/09	138.82
327	REID, MONICA	40.00	40.00	40.00	1,299.08	178.98	7/25/06	1,419.08
330	PUGH, JUNE	44.10	43.00	43.40		42.74	3/10/09	130.50
338	NIELSEN, DAN	43.02	41.94	21.60		145.00	3/10/09	106.56
339	SANDAHL, DIANE	42.92	41.36	40.60		41.72	2/10/09	124.88
355	SCHLECHT, JENNIFER	48.66	44.88			90.60	4/21/09	93.54
358	MILLER, JERRI & ERIC	53.37	51.75	49.68		165.00	2/18/09	154.80
		3,312.74	2,728.43	976.02	3700.57			\$10,717.76
	Total Receivables:	21,218.12						
	Accounts Listed:	68						

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED IN GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter Union Park	363 369	JAN	1,607,300	499,700	1,107,600	993,620	68.91	10.29	
Alliance Master Meter Union Park	363 369	FEB	1,608,100	495,300	1,112,800	1,005,020	69.20	9.68	
Alliance Master Meter Union Park	363 369	MARCH	1,245,600	352,000	893,600	902,380	71.74	-0.98%	
Alliance Master Meter Union Park	363 369	APRIL	1,411,300	395,300	1,016,000	855,800	71.99	15.76	
Alliance Master Meter Union Park	363 369	MAY							
Alliance Master Meter Union Park	363 369	JUNE							
Alliance Master Meter Union Park	363 369	JULY							
Alliance Master Meter Union Park	363 369	AUG							
Alliance Master Meter Union Park	363 369	SEPT							
Alliance Master Meter Union Park	363 369	OCT							
Alliance Master Meter Union Park	363 369	NOV							
Alliance Master Meter Union Park	363 369	DEC							
	TOTAL 2009		5,872,300	1,742,300	4,130,000	3,756,820		35.72	
	Total 2008 Total 2007		23,183,499	9,129,300	14,054,199	13,184,640	60.62	6.19	OCSD loss 16.07%

CAMP MEEKER RECREATION AND PARKS DISTRICT
PO BOX 457 FORESTVILLE, CA 95436-0457
T: 707-887-7735 / F: 707-887-9445
General Manager: Hal Wood

CERTIFIED MAIL

April 7, 2009



Re:

APN: 075-120-020
Account #: 106

To whom it may concern,

As you recall, approximately 2 months ago you received a copy of a letter from the District requesting payment for unpaid and delinquent charges owing by you to the District. The water service was locked off and the monthly service charge is due. As of the date of this letter, the District has not received your payment for unpaid charges, currently \$359.31.

On Tuesday May 12, 2009, 7:00 p.m., at Anderson Hall located on Tower Road, the District will hold a meeting at which time the Board of Directors will hold a hearing to determine whether to authorize the recording of a lien against all real properties owned by you in Sonoma County. You may attend this meeting.

If the Board so decides at the above meeting, the District will record a certificate specifying the amount of the unpaid charges, plus interest and penalty. Upon recordation, this certificate will constitute lien upon all real property owned by you in Sonoma County. In addition, the District may include those unpaid charges as part of the annual taxes levied upon your property.

If you wish to avoid the above lien and levy, please pay the \$359.31 owed by you to the District prior to the meeting date.

If you have any questions, please do not hesitate to call.

Very truly yours,

General Manager

CAMP MEEKER RECREATION AND PARKS DISTRICT
PO BOX 457 FORESTVILLE, CA 95436-0457
T: 707-887-7735 / F: 707-887-9445
General Manager: Hal Wood

CERTIFIED MAIL

April 7, 2009

[REDACTED]

Re:

[REDACTED]
APN: 075-182-004
Account #: 176

[REDACTED]

As you recall, approximately 2 months ago you received a copy of a letter from the District requesting payment for unpaid and delinquent charges owing by you to the District. The water service was locked off and the monthly service charge is due. As of the date of this letter, the District has not received your payment for unpaid charges, currently \$412.06.

On Tuesday May 12, 2009, 7:00 p.m., at Anderson Hall located on Tower Road, the District will hold a meeting at which time the Board of Directors will hold a hearing to determine whether to authorize the recording of a lien against all real properties owned by you in Sonoma County. You may attend this meeting.

If the Board so decides at the above meeting, the District will record a certificate specifying the amount of the unpaid charges, plus interest and penalty. Upon recordation, this certificate will constitute lien upon all real property owned by you in Sonoma County. In addition, the District may include those unpaid charges as part of the annual taxes levied upon your property.

If you wish to avoid the above lien and levy, please pay the \$412.06 owed by you to the District prior to the meeting date.

If you have any questions, please do not hesitate to call.

Very truly yours,

General Manager

CAMP MEEKER RECREATION AND PARKS DISTRICT
PO BOX 457 FORESTVILLE, CA 95436-0457
T: 707-887-7735 / F: 707-887-9445
General Manager: Hal Wood

CERTIFIED MAIL

April 7, 2009

[REDACTED]

Re:

[REDACTED]
APN: 075-146-012
Account #: 153

[REDACTED]

As you recall, approximately 2 months ago you received a copy of a letter from the District requesting payment for unpaid and delinquent charges owing by you to the District. The water service was locked off and the monthly service charge is due. As of the date of this letter, the District has not received your payment for unpaid charges, currently \$989.72.

On Tuesday May 12, 2009, 7:00 p.m., at Anderson Hall located on Tower Road, the District will hold a meeting at which time the Board of Directors will hold a hearing to determine whether to authorize the recording of a lien against all real properties owned by you in Sonoma County. You may attend this meeting.

If the Board so decides at the above meeting, the District will record a certificate specifying the amount of the unpaid charges, plus interest and penalty. Upon recordation, this certificate will constitute lien upon all real property owned by you in Sonoma County. In addition, the District may include those unpaid charges as part of the annual taxes levied upon your property.

If you wish to avoid the above lien and levy, please pay the \$989.72 owed by you to the District prior to the meeting date.

If you have any questions, please do not hesitate to call.

Very truly yours,

General Manager

CAMP MEEKER RECREATION AND PARKS DISTRICT
PO BOX 457 FORESTVILLE, CA 95436-0457
T: 707-887-7735 / F: 707-887-9445
General Manager: Hal Wood

CERTIFIED MAIL

April 7, 2009



Re:

APN: 075-185-006
Account #: 198



As you recall, approximately 2 months ago you received a copy of a letter from the District requesting payment for unpaid and delinquent charges owing by you to the District. The water service was locked off and the monthly service charge is due. As of the date of this letter, the District has not received your payment for unpaid charges, currently \$595.00.

On Tuesday May 12, 2009, 7:00 p.m., at Anderson Hall located on Tower Road, the District will hold a meeting at which time the Board of Directors will hold a hearing to determine whether to authorize the recording of a lien against all real properties owned by you in Sonoma County. You may attend this meeting.

If the Board so decides at the above meeting, the District will record a certificate specifying the amount of the unpaid charges, plus interest and penalty. Upon recordation, this certificate will constitute lien upon all real property owned by you in Sonoma County. In addition, the District may include those unpaid charges as part of the annual taxes levied upon your property.

If you wish to avoid the above lien and levy, please pay the \$595.00 owed by you to the District prior to the meeting date.

If you have any questions, please do not hesitate to call.

Very truly yours,

General Manager

CAMP MEEKER RECREATION AND PARKS DISTRICT
PO BOX 457 FORESTVILLE, CA 95436-0457
T: 707-887-7735 / F: 707-887-9445
General Manager: Hal Wood

CERTIFIED MAIL

April 7, 2009



Re:

APN: 075-260-024
Account #: 327



As you recall, approximately 2 months ago you received a copy of a letter from the District requesting payment for unpaid and delinquent charges owing by you to the District. The water service was locked off and the monthly service charge is due. As of the date of this letter, the District has not received your payment for unpaid charges, currently \$1,339.08.

On Tuesday May 12, 2009, 7:00 p.m., at Anderson Hall located on Tower Road, the District will hold a meeting at which time the Board of Directors will hold a hearing to determine whether to authorize the recording of a lien against all real properties owned by you in Sonoma County. You may attend this meeting.

If the Board so decides at the above meeting, the District will record a certificate specifying the amount of the unpaid charges, plus interest and penalty. Upon recordation, this certificate will constitute lien upon all real property owned by you in Sonoma County. In addition, the District may include those unpaid charges as part of the annual taxes levied upon your property.

If you wish to avoid the above lien and levy, please pay the \$1,339.08 owed by you to the District prior to the meeting date.

If you have any questions, please do not hesitate to call.

Very truly yours,

General Manager

RESOLUTION 2009-004
CAMP MEEKER RECREATION AND 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

WHEREAS, the current economic and housing crises have placed independent special districts under immense financial pressure and caused special district officials to reopen already adopted budgets to make painful cuts, including layoffs and furloughs of employees, decreasing maintenance and operations of public facilities, and reductions in direct services to keep spending in line with declining revenues; and

WHEREAS, since the early 1990s the state government of California has seized over **\$6.807 billion** of independent special district property tax revenues statewide to fund the state budget; and

WHEREAS, in FY 2007-08 alone, the state seized nearly **\$618 million** in independent special district property tax revenues statewide to fund the state budget; and

WHEREAS, the most significant impact of taking local property tax revenues is the reduction of quality and effectiveness of vital services provided to constituents; and

WHEREAS, in 2004 the voters by an 84 percent vote margin passed Proposition 1A which adopted substantial constitutional protections for local revenues, but the Legislature can still “borrow” local property taxes to fund the state budget; and

WHEREAS, the Governor recently proposed to suspend Proposition 1A (2004) and “borrow” \$2 billion in local property taxes from independent special districts, cities, and counties to balance the state budget, which would cause deeper cuts to fire protection, water and wastewater, mosquito abatement, recreation and park, and many other vital services; and

WHEREAS, in the past the Governor has called such “borrowing” proposals fiscally irresponsible because the state will find it virtually impossible to repay and it would only deepen the state’s structural deficit, preventing the state from balancing its budget; and

WHEREAS, the Legislature is currently considering hundreds of bills, many of which would impose new costs on local governments that can neither be afforded nor sustained in this economic climate; and

WHEREAS, state agencies are imposing, or considering, many regulations imposing unfunded mandates on local governments without regard to how local agencies will be able comply with these mandates while meeting their other responsibilities; and

WHEREAS, the combined effects of the seizure of the Special District's property tax revenues, increasing unfunded state mandates, and the revenue losses due to the economic downturn have placed the Special District's budget under serious fiscal pressure; and

WHEREAS, this Special District simply cannot sustain the loss of any more property tax funds or to be saddled with any more state mandates as they will only deepen the financial challenge facing this Special District and impact the services to the constituents we serve; and

WHEREAS, a number of this Special District's financial commitments arise from contracts, including long term capital leases and debt obligations which support securities in the public capital markets, that the Special District must honor in full unless modified by mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT has determined that the Special District will experience a severe fiscal hardship if the state "borrows" local property taxes to solve the state's budget deficit; and

RESOLVED FURTHER, that the Board of Directors strongly and unconditionally opposes the Governor's proposal and any other state government proposals to borrow or seize any additional local funds, including property tax; and

RESOLVED FURTHER, that the Board of Directors strongly urges the Legislature and Governor to suspend the enactment of any new mandates on local governments until such time as the economy has recovered and urges the state to provide complete funding for all existing and any new mandates.

RESOLVED FURTHER, that the Board Secretary shall send copies of this resolution to the Governor, our state Senator(s), our Assembly Member(s) and the California Special Districts Association.

ADOPTED this 19th day of May, 2009.

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

Aimee Crawford, Board President

May 19, 2009

The Honorable Wesley Chesbro
California State Assembly
State Capitol, Room 2176
Sacramento, CA 94249-0001

Re: Proposal to “borrow” local governments’ property tax revenue

Dear Assemblyman Chesbro:

On behalf of the Board of Directors of the Camp Meeker Recreation & Park District and the constituents we serve, I am writing to express our strong opposition to any effort to suspend Proposition 1A (2004) and “borrow” property tax revenues from independent special districts and other local governments. The Camp Meeker Recreation and Park District serves the taxpayers and residents in an unincorporated area of Sonoma County. The District owns and operates the community’s water system providing clean water to 350 households in addition to its park and other recreational facilities.

We recognize that the state is facing difficult decisions as it tackles an immense budget deficit. However, suspending Prop 1A and taking, even temporarily, 8 percent of special districts’ property tax revenues would force cuts to critical services and jeopardize infrastructure investment at a time when the state and Californians needs them. This 8 percent is on top of continuing decreases in property tax revenues and ongoing ERAF I and II shifts. It is important to recognize that a Prop 1A suspension will push the state further into debt because the borrowed amount will have to be paid back within three years, with interest. *Borrowing from local governments will benefit no one.*

In order to meet the California Department of Health Services standards for safe drinking water, the District initiated construction of our water system in the mid-1990s. Significant debt service was incurred as a result. Decreases in funding could result in compromising water system operations to meet the District’s yearly loan obligations. Cleanliness and recreational facility operations will also be impacted.

As your constituents and as fellow public servants that serve the same constituents as you, we urge you to protect special districts and other local governments’ vital services and the Californians that depend on them by joining us in opposing any effort to borrow from local government property tax revenues.

Sincerely,

Aimee Crawford, Board President

CC: Senate President Pro Tem Darrell Steinberg, fax: 916.323.2263
Assembly Speaker Karen Bass, fax: 916.319.2147
Senate Republican Leader Dennis Hollingsworth, fax: 916.447.9008
Assembly Republican Leader Sam Blakeslee, fax: 916.319.2133
California Special Districts Association, fax: 916.442.7889

2009-10 May Revision Option (Dollars in Thousands)

Local Government Financing Title: Borrowing from Local Government

	GF	FF	Other	Total Reductions	PY Reduction
2009-10					
Workload Budget					
Reductions	\$2,006,000			\$2,006,000	
Governor's Budget					

Program Description

The constitution allows that up to 8% of local governments' property tax revenues can be borrowed by the state and repaid within three budget years with interest. The amount that can be borrowed is determined by the amount of property taxes received by cities, counties, and special districts in the preceding year. Borrowing from local government in the 2009-10 fiscal year would provide \$2.006 billion in solutions.

Program Reduction

An option to address the potential budget shortfall would be to borrow property tax revenues (Proposition 1A, 2004) from local governments.

Local governments could borrow against the state's constitutional obligation to repay, thereby mitigating the impact of this reduction. However, in the current economic landscape, local governments are not easily finding available short term financing and could face difficulties borrowing these funds from the market. If they borrow, local government will incur substantial borrowing costs.

If local governments are unable to borrow or can borrow insufficient amounts, local government may have to make reductions to locally funded services. Property tax revenues are used by local governments for a variety of services including police and fire, waste collection, road maintenance, libraries and other services.

Reduction Impacts

Specific impacts of this reduction will vary by local jurisdiction and will in part depend on the ability of local government to obtain borrowing from the market. This reduction could result in cuts to locally funded services such as police and fire, waste collection, road maintenance, libraries and other services.

2009-10 May Revision Option (Dollars in Thousands)

Based on a survey of the top 15 California cities in terms of property tax revenue collection estimates (based on 2006-07 collections), if adopted, this option could result in reductions to their budgets, as follows:

Los Angeles	\$67,712,897
San Francisco	\$61,833,541
San Diego	\$20,054,088
San Jose	\$12,810,380
Sacramento	\$7,425,680
Long Beach	\$6,604,224
Oakland	\$6,363,535
Fresno	\$4,607,868
Newport Beach	\$4,475,138
Pleasanton	\$3,202,884
Bakersfield	\$3,071,241
Riverside	\$3,051,165
Fremont	\$3,025,522
Berkeley	\$2,951,759
Huntington Beach	\$2,886,124

Reductions, if not replaced by local borrowing, would come on top of reductions most cities and counties are considering or already budgeting to address shortfalls in local sales and property tax revenues. Finance is estimating property taxes to decline by an average of 4 percent in 2009-10 after growing only about 2 percent 2008-09 and sales taxes are declining by about 15 percent from 2007-08.

Increases in layoffs of police, fire, public health, recreation and other tax supported workers are likely. Due to federal and state laws, counties may have limited ability to reduce costs in some programs where financial responsibility is shared, but they can make some employee compensation reductions and implement other savings. Special districts and cities often have other fees that could be raised to backfill reductions and maintain services. However, basic public protection can generally not be fee supported. Districts that are only property tax supported would face up to 8 percent budget reductions.

Timing of Implementation

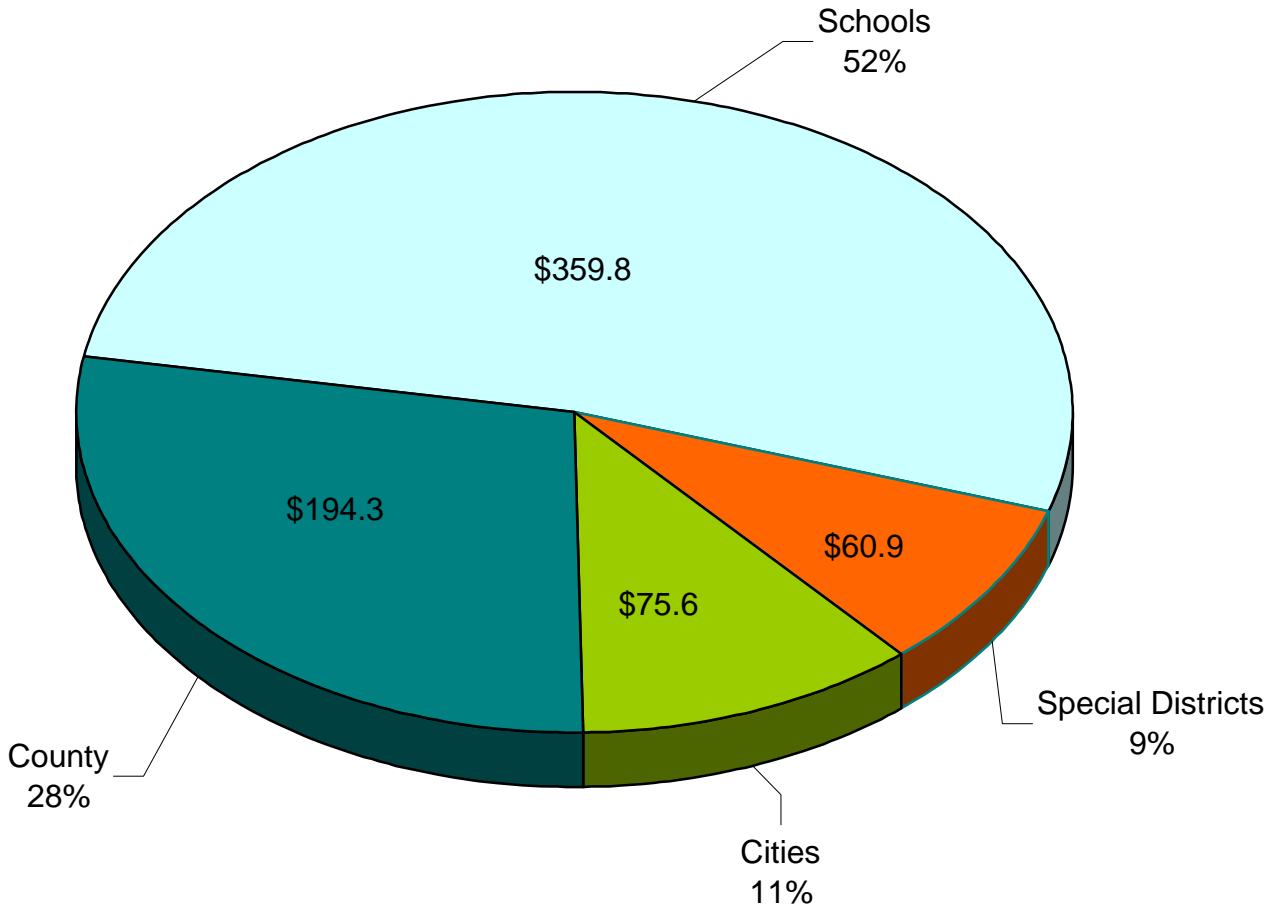
The reduction could be legally effective on July 1, 2009, if enacted as an urgency statute. The statute would provide for the timing and mechanism of payment to the state. Locals receive property tax in December and April or shortly thereafter. Taking funds from them before that could cause a local cash crunch and some may simply not pay timely.

Statutory and/or Regulatory Change

The Constitution requires the Governor to issue a proclamation of a severe state fiscal hardship and passage of a separate two-thirds vote bill. The bill should specify how interest will be paid since there is no provision in current law for this and the Constitution requires there be payment of interest provided by law. It is likely locals will ask that their full cost of borrowing be covered by state interest payments.

WHERE DOES YOUR PROPERTY TAX DOLLAR GO?

Distribution of The 2008-09 Property Tax Dollar
Total Prop 13 Tax Levy: \$690.6 Million*



*Distribution amounts have been adjusted based on Revenue & Taxation Code Section 97.70, which reduces property taxes shifted from counties and cities to schools under Educational Revenue Augmentation Fund (ERAF) legislation in the 1990's. This reduction in ERAF shifted property taxes is equal to the 2005/06 California State Budget reduction in Vehicle License Fee revenues, adjusted for growth. These changes did not increase or decrease the total revenues to counties, cities or schools from the combined revenue sources.

RESOLUTION NO. 2009-003

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT, SETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2009-2010 FISCAL YEAR.

WHEREAS, Article 13B of the Constitution of the State of California establishes appropriations limits on the proceeds of taxes for entities of government, and

WHEREAS, Proposition 111 approved by the voters in June 1990 requires that the 2009-2010 Appropriations Limit for a governmental entity shall be fixed and adjusted from year to year by the new growth factors stated in that Proposition; and

WHEREAS, Proposition 111 allows the choice of either the California per capita personal income from the preceding year or the change in local assessment roll due to non-residential construction from the preceding year to be used as the factor for the change in the cost of living, and

WHEREAS, the Sonoma County Auditor's office has supplied this District with the figures for the annual percentage change for California Per Capita Personal Income, local population growth and a calculator for the appropriate appropriations limit based on the relevant factors, a true copy of which is attached to this Resolution and incorporated into it, and

WHEREAS the population and per capita factors are prepared by the State Department of Finance and are readily ascertainable and available factors to be used to recalculate the current year's appropriations limit, and

WHEREAS, the Board of Directors of the Camp Meeker Recreation and Park District did meet at a regular meeting on May 19, 2009 and did consider and determine based on the available factors, the recalculation of the 2009-2010 appropriations limit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Camp Meeker Recreation and Park District has adopted Appropriations Limit for the District for the 2009-2010 fiscal year is \$220,770, based on the calculation provided by the County of Sonoma.

BE IT FURTHER RESOLVED, that the Secretary of this Board is directed to attach the revised limit to the adopted 2009-2010 budget, to forward a copy of the resolution to the Sonoma County Auditor and to file the required report with the State Controller.

BE IT FURTHER RESOLVED, that the Secretary of this Board is directed to retain all calculation sheets and adjustment factor data for three years.

The foregoing resolution was duly read and voted on at a regular meeting of the Camp Meeker Recreation and Park District Board of Directors on the 19th day of May, 2009 by the following vote of the Board:

Crawford _____ Anderson _____ Helfrich _____ Meyer _____ Lemmer _____

TOTALS: AYES _____ NOES _____ ABSTENTIONS/ABSENT _____

Whereupon the President declared the foregoing resolution adopted, and SO ORDERED, this 19th day of May 2009.

So Ordered: _____
Aimee Crawford, President

ATTEST:

Fred Meyer, Secretary

Date:

Camp Meeker Recreation & Park--Operations		
PRELIMINARY BUDGET 2009-2010		
Income		
1000	Property Tax CY Secured	60,000
1001	Flat Charges--Current Year	-
1007	Flat Charges-CY Secured	-
1010	CY Miscellaneous	-
1011	SB 2557 Prop Tax Admin	-
1012	Property Tax Shift Adj	-
1020	Property Tax CY Supp	1,500
1040	Property Tax CY Unsecured	1,500
1042	Cost Reim-Col Del Cy UNS	(100)
1044	Prop Tax--Unsecured July	-
1061	Flat Charges-Prior Year	-
1080	Prop Tax-Py Supp	-
1100	Property Taxes--PY Unsecured	-
1700	Interest--Pooled Cash	1,000
1801	Rent-Real Estate	5,000
2080	St-Other In Lieu	-
2440	ST. Hopter	600
2505	ERAF Refund	-
2580	ST-Grant	-
3660	Charges For Services	-
3700	Copy Fees	-
4040	Miscellaneous Revenues	-
4102	Reimbursements	-
4106	Refunds	-
4109	Outdated/Cancelled Warrants	(200)
4113	Returned Checks	-
	Total Revenues	69,300
Personnel Expenditures		
5911	Extra Help	250
5913	Boards/Commissions-LOC Bds	1,080
5922	FICA-Retirement	75
5924	Medicare	25
5935	Unemployment Insurance	25
5940	Workers Compensation Ins.	200
	Total Salaries/Benefits	1,655

Camp Meeker Recreation & Park--Operations		
PRELIMINARY BUDGET 2009-2010		
Operating Expenditures		
6040	Communication	3,000
6060	Food	-
6080	Household Expense	-
6084	Janitorial Supplies	500
6085	Janitorial Services	1,500
6100	Insurance	2,600
6150	Maintenance-Fire Hydrants	-
6180	Maintenance-Bldgs	2,500
6235	Maintenance-Local Projects	500
6280	Memberships	400
6300	Miscellaneous Expense	1,800
6400	Office Expense	750
6410	Postage Expense	750
6430	Printing Services	-
6461	Supplies/Expenses	600
6463	Resource Material	-
6500	Professional/Special	-
6521	County Services	3,100
6580	Conventions & Meetings	-
6587	LAFCO Operations	300
6530	Repairs	-
6610	Legal Services	20,000
6630	Audit/Accounting Services	3,000
6631	Bookkeeping	10,000
6637	Property Tax Administration	400
6700	Contri-Vol Firemens'	1,500
6800	Public/Legal Notices	250
6820	Rents/Leases-Equipments	2,000
6840	Rents/Leases-Buildings	-
7005	Election Expense	2,000
7070	Fish & Game Permits	-
7201	Gas & Oil	2,800
7202	Water & Sewer	3,500
7320	Utilities	1,500
7910	Debt Interest	-
	Total Services/Supplies	65,250
Fixed Assets:		
8510	Buildings/Improvements	-
8511	Remodel/Rehab/Renovate	17,500
8513	Roads Parking	-
8515	Engineering Services	5,000
8517	Administration	-
8560	Equipment--Current Year	-
8620	OT --W/In Fund	5,000
	Total Fixed Assets	27,500
9000	Appropriation For Contingency	2,500
	Total Budget	96,905

Camp Meeker Recreation & Park--Dam Grant Funds		
PRELIMINARY BUDGET 2009-2010		
SubObj		
2780	FED-Other	-
2900	Other Government Agencies	-
4620	Unclm-Ot-Within A Fund	117,450
	Total Revenues	117,450
Expenditures		
8517	Administration	117,450
8521	Maintenance/Repair	-
	Total Services/Supplies	117,450
8620	Transfers Within Fund	
9000	Appropriation For Contingency	-
	Total Budget/Expenses	117,450
5/13/09		

Camp Meeker Recreation & Park--Rec: Capital Replacement			
PRELIMINARY BUDGET 2009-2010			
SubObj			
1700	Interest on Pooled Cash	250	
4620	OT-Within A Fund	15,000	
	Total Revenues	15,250	
Expenditures			
8510	Bldgs-Improvements	15,000	
	Total Services/Supplies	15,000	
8620	Transfers Within Fund	-	
9000	Appropriation For Contingency	2,250	
	Total Budget/Expenses	17,250	
5/13/09			

Camp Meeker Recreation & Park--Water Operations				
PRELIMINARY BUDGET 2009-2010				
Income				
1001	Flat Charges	127,040		
1007	Flat Charge-July	-		
1061	Prior Year-Flat Chgs	-		
1700	Interest--Pooled Cash	750		
1460	Water Permit Fees	-		
2900	Other Governmental	6,673		
4031	Sale-Water	-		
4032	Sale-Water Residential	122,490		
4109	Outdated Cancelled Warrants	-		
4620	Transfer Within A Fund	-		
4600	Sales of Assets	-		
	Total Revenues	256,953		
Operating Expenditures				
5940	Worker Compensation	400		
6040	Communications	1,500		
6100	Insurance	5,000		
6150	Maintenance:Hydrants	1,500		
6280	Memberships	650		
6300	Miscellaneous	500		
6400	Office Expense	750		
6410	Postage Expense	500		
6430	Printing Services	250		
6461	Supplies/Expenses	150		
6500	Professional/Special	-		
6521	County Services	4,500		
6540	Contract Services	88,275		
6580	Conventions & Meetings	150		
6587	LAFCO Charges	600		
6610	Legal Services	20,000		
6630	Audit/Accounting Services	5,500		
6631	Bookkeeping Services	18,500		
6637	Administration Cost	650		
6800	Public Legal Notices	1,200		
7005	Election Expense	5,000		
7320	Utilities	6,500		
7335	Storm Damage	-		
	Total Services/Supplies	162,075		
Fixed Assets:				
8510	Buildings/Improvements	-		
8515	Engineering Services	-		
8560	Equipment	10,000		
8620	Transfers W/I A Fund	126,000		
	Total Fixed Assets	136,000		
9000	Appropriation For Contingency	-		
	Total Budget	298,075		

Camp Meeker Recreation & Park--DWR E58237 Fund		
PRELIMINARY BUDGET 2009-2010		
SubObj		
4620	OT-Within A Fund	105,400
1700	Interest--Pooled Cash	1,000
	Total Revenues	106,400
Expenditures		
7910	LT Debt-Principal	66,759
7930	LT Debt-Interest	29,926
	Total Services/Supplies	96,685
8620	Transfers Within Fund	5,693
9000	Appropriation For Contingency	-
	Total Budget/Expenses	102,378
5/13/09		

Camp Meeker Recreation & Park--DWR E58237 Reserve		
PRELIMINARY BUDGET 2009-2010		
SubObj		
4620	OT-Within A Fund	5,693
1700	Interest--Pooled Cash	1,900
	Total Revenues	7,593
Expenditures		
7910	LT Debt-Principal	-
7930	LT Debt-Interest	
	Total Services/Supplies	-
8620	Transfers Within Fund	-
9000	Appropriation For Contingency	7,593.00
	Total Budget/Expenses	7,593.00
5/13/09		

Camp Meeker Recreation & Park--USDA (A&B Debt) Fund		
PRELIMINARY BUDGET 2009-2010		
SubObj		
4620	OT-Within A Fund	100,446
1700	Interest--Pooled Cash	1,800
	Total Revenues	102,246
Expenditures		
7910	LT Debt-Principal	23,000
7930	LT Debt-Interest	70,347
8620	Transfers Within A Fund	-
	Total Services/Supplies	93,347
8620	Transfers Within Fund	-
9000	Appropriation For Contingency	-
	Total Budget/Expenses	93,347
5/13/09		

Camp Meeker Recreation & Park--Capital Replmnt Fund: Water		
PRELIMINARY BUDGET 2009-2010		
SubObj		
1700	Interest on Pooled Cash	15,000
4040	Miscellaneous Revenue	-
4620	OT-Within A Fund	15,000
	Total Revenues	30,000
Expenditures		
8511	Renovate/Replace	30,000
	Total Services/Supplies	30,000
8620	Transfers Within Fund	-
9000	Appropriation For Contingency	-
	Total Budget/Expenses	30,000
5/13/09		

From: Randy Osborn [ROSBORN@sonoma-county.org]
Sent: Saturday, May 09, 2009 9:19 AM
To: 'Cheryl Doran-Girard'
Subject: RE: Accounting Charges Camp Meeker Recreation and Park District

Hi Cheryl,

The majority of the costs are allocated based on our FAMIS costs. Of the total \$18,854 (based on 100% charges), approximately \$11,700 (62%) is for maintenance and operations of FAMIS, about \$5,300 (28%) is for direct labor of staff for document processing and other services, and the remaining \$1,900 (10%) is for services/supplies and other internal admin costs. Let me know if you need any additional information.

Thanks,

Randy

From: Cheryl Doran-Girard [mailto:doran-girard@sbcglobal.net]
Sent: Friday, May 08, 2009 11:43 AM
To: Randy Osborn
Subject: RE: Accounting Charges Camp Meeker Recreation and Park District

Randy can you tell me what comprises the \$18,854?? How much was FAMIS, doc processing, etc.
I'm sure the Board will ask. Sorry I didn't answer yesterday was in meetings all afternoon myself.
Cheryl

From: Randy Osborn [mailto:ROSBORN@sonoma-county.org]
Sent: Thursday, May 07, 2009 2:09 PM
To: 'Cheryl Doran-Girard'
Cc: Erick Roeser
Subject: RE: Accounting Charges Camp Meeker Recreation and Park District

Hi Cheryl,

I will be in and out of the office tomorrow morning until about 11:30, and will be out all of tomorrow afternoon. If it's easier, feel free to call me this afternoon (565-3292) if you would like to discuss your FY 08-09 accounting services charges. In simple terms, based on board

policy we are gradually increasing our charges to districts to allocate 50% of our total costs for special districts (for FAMIS, document processing, staff services, etc.) The charges are distributed to all districts that use FAMIS based on the number of claims processed for each district. For Camp Meeker, the total calculated costs were \$18,854. Based on a minimum 30% reimbursement rate for FY 08-09, we charged Camp Meeker \$5,656. With anticipated approval by the board of supervisors next week, FY 09-10 charges will go up to 40% reimbursement, which would increase charges to Camp Meeker to approximately \$8,600 next year (based on \$21,560 at 100% reimbursement).

I am referring your second question on the property tax allocation formula to Erick Roeser, our property tax manager. The tax distribution process can get rather complicated, but I'm sure Erick will do a better job of explaining it than I can.

Thanks,

Randy

From: Cheryl Doran-Girard [mailto:doran-girard@sbcglobal.net]
Sent: Thursday, May 07, 2009 11:35 AM
To: Randy Osborn
Subject: Accounting Charges Camp Meeker Recreation and Park District

Randyó

At their last Board meeting, the Camp Meeker Board requested that I find out how the \$5656. amount due for accounting charges was determined and report back to the Board at the May 19 meeting. I plan to be at the County offices tomorrow and wondered if we might chat about the computations.

Secondly, the Board also wanted clarification of the formula used to determine the District's share of property tax revenue received.

Let me know if you have time available to meet with me.

Thanks for your prompt response.

Cheryl

TO: Camp meeker Rec and Park
RE: Camp Meeker Bus Stop Shelter Proposal
2/2009 Paul C. Smith, PO Box 120 Camp Meeker, CA 95419

Hi Neighbors,

As you may know, I've been doing construction in the area since the 70's. I did the design and renovation /construction of Anderson Hall, the storage area addition, and the wrap around deck (early 80's?). I let my contractor's license go some years back, but have since become active construction again. My son Nolan and I work together as a time & materials handyman team. Nolan is a good craftsman in general, with electrical work as a specialty.

Recently, Fred Meyers asked me to look at solutions for the deteriorated bus stop shelter. Upon inspection, I concluded that saving and rebuilding the existing structure (right photo) is not the best way to go. The existing unused beach shack (left photo) is also an eyesore and of little use in its current location. However, it's basically a good structure that could be moved, renovated, and used at the bus stop location to good advantage. This would deal with both problem areas at once. This work would include (by the numbers on the drawing):

1. Demolition of old structure, prep site for new structure. Fill with drain rock/gravel as req'd to provide a dry walkway to new structure entrance;
 2. Pour 4 new concrete piers with anchors suitable to support the renovated beach shack; Move the beach shack to the new location, clean up it's old site;
 3. U-shaped bench seating around interior;
 4. Enlarge existing front opening to a doorway, trim as req'd;
 5. Create large openings on 3 sides, filling in the existing side doorway to create a large opening;
 6. Clean roof and redo as required;
- Clean up the whole structure and paint (suggest a gray floor and all else a dark brown rustic color, maybe some white, green or ? on the trim).

Note: possible alternative would be to face the front and new doorway toward the road instead of toward the post office as drawn)

Although the high schoolers queue up on the other side of the road for the El Mo bus, I like this location, as the younger kids still wait on this side as well as the city bus folks. Also, this location takes advantage of the protection offered by the existing guardrail to those in the shelter. The openness of the plan as proposed makes goings-on in the structure quite public and this should serve to limit problem behavior within.

I estimate the cost of the proposed work to be under \$4000. Nolan bills his time at \$35/hr and I at \$50/hr. We both pay our own self-employment taxes and maintain our own medical plans. Materials and services billed at cost. Permits would be at the option of CMRPD. Please let me know if we may be of service on this or any other projects you may contemplate. Thanks and Best regards,

Paul C. Smith

707-8742112

paul136mc@yahoo.com