

Notice Of the Regular Public Meeting
Of the
Board of Directors of the Camp Meeker Recreation and Park District
Tuesday, October 20, 2009, 7:00 pm
DISTRICT OFFICE, 5240 BOHEMIAN HIGHWAY (NEXT TO FIREHOUSE)
CAMP MEEKER, CALIFORNIA 95419

- 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 September 15, 2009
 - B. Camp Meeker Fire Station Land Lease
 - C. Payment of Claims
 - D. 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 LIEN: 2009-015 (APN 075-158-006), APPROVAL OF LIEN PROCESS-DELINQUENT WATER CUSTOMER. 5 min
DESCRIPTION: Hal Wood will present documents for signature relative to a delinquent water customer account and explain same. The Board will review and consider authorizing adoption of a Resolution imposing a lien.
PROPOSED ACTION: The Board may/may not authorize filing liens against a delinquent water customer and approve Resolution 2009-015.

- B. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 40 min
DESCRIPTION: The Board will review progress of the project, its funding, construction and other issues relative to the restoration project including arrangements for dedication of the bridge and approval of agreements with the State Coastal Conservancy and Graton Indian Tribal Plan.
PROPOSED ACTION: The Board may/may not direct further action relative to the restoration project and set a date for dedication of the bridge.
- C. CMVFD SPAGHETTI FEED DONATION 5 min
DESCRIPTION: The Board will discuss providing \$300.00 in support of CMVFD Spaghetti Feed.
PROPOSED ACTION: The Board may/may not approve this request.
- D. ST. DOROTHY'S CHAPEL PARCEL TRANSFER 5 min
DESCRIPTION: Director Crawford will report on the progress of the transfer of the chapel parcel owned by Camp Meeker to St. Dorothy's.
PROPOSED ACTION: This is informational only. No action will be taken.
- E. RESOLUTION 2009-016 AUTHORIZING THE SALE OF THE DISTRICT'S 2009-2010 PROP 1A RECEIVABLE FROM THE STATE OF CALIFORNIA 10 mins
DESCRIPTION: The provision passed by the California legislature in July 2009 allowed the state to borrow 8% of property tax revenue apportioned to cities, counties and special districts. Under the provision the state will be required to repay those obligations by June 30, 2013. The interest rate set by the state to repay these obligations is 2%. The provisions allowing the state to borrow also created an option for local public agencies to relieve those agencies of the burden of loaning the state property tax revenues authorizing the "California Communities," a JPA to purchase the receivables due local agencies from the State. The local public agencies will sell their receivables to California Communities who, in a simultaneous transaction, will issue bonds and remit the cash proceeds to participating agencies. Securitization is voluntary. All costs of bond issuance and interest expense will be paid by the state except local agencies legal costs for review of

resolution/signature documents. All required documentation must be submitted by November 6, 2009. (see FAQs for further information).

PROPOSED ACTION: After review of resolution/signature documents by District Counsel the Board will/will not authorize appropriate officers to execute and return documents to California Communities or their bond counsel by November 6, 2009.

F. EXEMPTION FORM 700 (FFPA) AND CMRP CONFLICT OF INTEREST CODE: LARRY JOHNSON, CPA 15 min

DESCRIPTION: The Board will review a request from Larry Johnson, CPA to be relieved of the filing of Form 700 (FFPA) and CMRP Conflict of Interest requirement due to his independent auditor status. Mr. Johnson conducts the district's annual financial audit after fiscal year-end close and prepares the annual audit report required by law. He does not prepare, research or in any way impact the Board decision making process. He has asked for a letter confirming relief from the Form 700 requirement. (See County Counsel opinion attached).

PROPOSED ACTION: The Board may/may not authorize the Board President to sign a letter to Mr. Johnson confirming relief from the District's Form 700 requirement with a copy to the Sonoma County Clerk.

G. SONOMA COUNTY PERMIT AND RESOURCE MANAGEMENT DEPARTMENT REMODEL RULE CHANGES. 10 min

DESCRIPTION: The Board will review updated information regarding PRMD remodel changes and discuss having PRMD staff attend a Board meeting to discuss.

PROPOSED ACTION: The Board may/may not take action to invite PRMD staff to a future meeting.

H. LOW FLOW TOILET PROGRAM. 5 min

DESCRIPTION: The Board will also discuss including a low flow toilet program.

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

- I. OUTREACH ISSUES: NEWSLETTER PREPARATION AND APPROVAL AND SIGNAGE PROJECT 5 min
DESCRIPTION: The Board will discuss the CMR&P newsletter and outreach related issues.

PROPOSED ACTION: This is an informational item only. No action will be taken.

- J. ADDING AGENDA ITEMS BY EMAIL 5 mins
DESCRIPTION: The Board will discuss making it possible for agenda items to be emailed in lieu of regular mail.
PROPOSED ACTION: The Board may/may not decide to allow agenda items to be added by email.

IX. 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.

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.