

Notice Of the Regular Public Meeting
Of the
Board of Directors of the Camp Meeker Recreation and Park District
Tuesday, September 15, 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 August 18, 2009
 - B. Payment of Claims
 - C. 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. UPDATE: DAM REMOVAL/CREEK RESTORATION PROJECT 45 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.
PROPOSED ACTION: The Board may/may not direct further action relative to the restoration project and set a date for dedication of the bridge.

- B. LAND PURCHASE--MONTE RIO RECREATION AND PARK DISTRICT 5 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: This is an update report by the Board subcommittee of progress of contact with the Monte Rio Recreation and Park District. Informational only, no action will be taken.
- C. ST. DOROTHY'S CHAPEL PARCEL TRANSFER 5 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 authorize the execution of the sale agreement by the Board President.
- D. CAMP MEEKER FIRE STATION LEASE OR OTHER LAND USE AGREEMENT 10 min
DESCRIPTION: The Camp Meeker Volunteer Fire Department (CMVFD) has operated and maintained a fire station since 1940 on land owned by the District. The CMVFD Board of Directors has requested the District ~~draft~~ consider entering into a land lease with CMVFD that would allow operation and maintenance of the existing Fire Station and related support facilities.
PROPOSED ACTION: The Board will consider the terms of a land lease agreement with CMVFD and may authorize the drafting of a proposed lease, subject to review by District Counsel. The lease itself to be approved, formally, by the Board at its next meeting.
- E. ADOPTION OF RESOLUTION 2009-013 APPROVING FINAL BUDGET FOR FISCAL YEAR 2009-2010. 15 min
DESCRIPTION: The Board will review and approve the final budget for fiscal year 7/1/2009-6/30/2010 and discuss its Proposition Four limit as required by law.
PROPOSED ACTION: Adopt Resolution No. 2009-013.

F. AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT 2009 MATCHING GRANT PROGRAM 10 min
DESCRIPTION: The Board will review parameters of the Open Space 2009 Matching Grant Program and the application period. These grants are open to local agencies and non-profits for the purpose of providing open space, community recreation, public access and educational opportunities.
PROPOSED ACTION: The Board may/may not take action to approve applying for a grant and authorize signature of grant application documents.

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

H. 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.

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.

Rev. 9/11/2009