

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

Tuesday, April 20, 2010, 7:00 pm
DISTRICT OFFICE (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 minutes)

- A. Approval of minutes
- B. Payment of claims
- C. Administrative and financial report

VII. REPORT OF THE WATER SYSTEM OPERATOR (10 minutes)

Report on operations for the current month.

VIII. UNFINISHED AND CONTINUING BUSINESS

A. WATER MAIN REPAIR-TOWER BRIDGE (20 minutes; Fawcett)

DESCRIPTION: The Board will review the District engineers proposed repairs to the water mains at the Tower Bridge.

PROPOSED ACTION: The Board will decide whether to approve the proposed repairs and put the work out for bid.

B. RESOLUTION 2010-002 LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT. (5 minutes; Fawcett)

DESCRIPTION: A ballot measure has been filed with the California Attorney General's office called the Local Taxpayer, Public Safety and Transportation Protection Act. It's intent is to close loopholes and prevent the state from borrowing, raiding or otherwise redirecting local government, transportation and public transit funds. "Save Local Services" is a coalition of local governments, transportation advocates, business, labor, public safety and others working to place the Local Taxpayers, Public Safety and Transportation Protection Act on the November 2010 ballot. The Board approved joining the coalition on March 16, 2010. This Resolution is a follow-item to complete the process of joining the coalition.

PROPOSED ACTION: The Board may/may not vote to approve Resolution 2010-002 to complete the process of joining the "Save Local Services" coalition.

IX. NEW BUSINESS

C. REMODEL/RENOVATION PLAN DISTRICT OFFICE (20 minutes; Fawcett)

DESCRIPTION: The Board agreed at their March 16 meeting to discuss a comprehensive plan to repair/renovate/remodel the existing District office to appropriately protect District and local history records and equipment as well as provide restroom facilities for meetings and events.

PROPOSED ACTION: The Board may/may not direct further research and/or actions necessary to complete a plan for the District office.

D. WATER SYSTEM TOUR (20 minutes; Fawcett)

DESCRIPTION: The Board will discuss arrangements and an appropriate date for a tour of the water system facilities. This event will be posted in accordance with Brown Act requirements and open to the public.

PROPOSED ACTION: The Board will vote on arrangements and date of water system tour.

E. RESOLUTION 2010-003 DEFINITION OF MINOR AND MAJOR CONTRACT LIMITS

DESCRIPTION: The Board will review and define an expedited bid process for minor and major contracts.

PROPOSED ACTION: The Board may/may not adopt Resolution 2010-003.

F. REQUEST FOR FUNDING: YOUTH ACTIVITIES VOLUNTEER FIRE DEPARTMENT PANCAKE BREAKFAST.

DESCRIPTION: The Board will review a request to fund proposed youth activities at the Volunteer Fire Department Pancake breakfast scheduled for May 25 in the amount of \$400.00.

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

XI. 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.

XII. ADJOURNMENT

HOW TO GET AN ITEM ON THE AGENDA

Requests for 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 or admin@campmeeker.org. Anonymous submissions will not be considered for discussion.