

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. Its 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.

Minutes of the Regular Meeting
Of the
Board of Directors of the
Camp Meeker Recreation and Park District
Tuesday, March 16, 2010, 7:00 pm
ANDERSON HALL, 101 LAKESIDE
CAMP MEEKER, CALIFORNIA

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Fawcett.

II. ROLL CALL

Directors Anderson, Fawcett, Murchison, Ming and Watson were present.

III. APPROVAL OF AGENDA

As there were no corrections, additions or deletions to the agenda as published a motion was made by Cathie Anderson to approve the agenda. The motion was unanimously approved.

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. CLOSED SESSION—The Board adjourned to closed session at 7:05 p.m.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Subdivision (a) of Government Code Section 54956.9]

Name of Case: Camp Meeker Recreation and Park District vs. Chenworth, Aho, et al.
Sonoma County Superior Court No 2431782

Nature of Case: Suit to establish easements to the Living Tower.

The Board returned to open session at 7:30 p.m.

President Fawcett advised that the Board has directed District Counsel Malcolm Manwell to continue title work at a cost not to exceed \$1,000. Directors Ming and Fawcett will constitute the sub-committee for contact regarding progress.

VI. PUBLIC COMMENT

There was no public comment.

VII. CONSENT ITEMS

A. Approval of minutes

A motion was made by Cathie Anderson to approve the minutes of February 16, 2010 as submitted. The motion was unanimously approved.

B. Payment of claims

The Board discussed the warrant requests and subsequent to discussion, a motion was made by Jeff Fawcett to approve warrant requests G2009-2010-009 (R&P March) \$2,731.69 and W2009-2010 (Water March) \$11,484.76. The motion was unanimously approved.

C. Administrative and Financial report

Ms. Doran-Girard presented various items of correspondence and also advised that the insurance renewal with SDRMA and State Comp are both as complete as possible at this time.

VIII. REPORT OF THE WATER SYSTEM OPERATOR

Jamie Dunton of Russian River Utility reported regarding the District's reduction in water usage indicating that there has been a 20% reduction from 2002-2009. He also advised that installation of a variable frequency drive seems to result in significant electrical savings.

IX. UNFINISHED AND CONTINUING BUSINESS

A. CREEK RESTORATION PHASE 2

DESCRIPTION: As Lisa Hulette was not available to discuss the next phase in the project President Fawcett reviewed the present status of the project.

ACTION: No action was taken.

B. WATER MAIN REPAIR-TOWER BRIDGE

DESCRIPTION: The Board reviewed a report from Rich Ingram of Brelje and Race, the District engineers, regarding the design of the proposed repairs to the water mains at the Tower Bridge. He estimates that the cost will be about \$20K and further discussed permitting issues.

ACTION: A motion was made by Michael Ming to direct Brelje and Race to complete the Tower Bridge repair plans and submit for bid. The motion was unanimously approved.

C. HISTORY PROJECT

DESCRIPTION: After review and approval of post card to be sent to residents regarding kick-off meeting, it was agreed that Directors Anderson and Fawcett would arrange a date for the organizational meeting for the History project.

ACTION: The Board approved the post card. Directors Anderson and Fawcett will arrange a date for the organizational meeting for the Camp Meeker history project.

X. NEW BUSINESS

D. FORMATION OF A CAMP MEEKER UTILITY SERVICE(S)

DESCRIPTION: Layna Berman advised that there has been considerable resistance to the "Smart Meters" in various local communities. She suggested that community members consider voting against Prop 16.

The Board briefly discussed the formation of a local utility to provide various services to the Camp Meeker community including but not limited to electric power. It was agreed that this issue would need to be researched and discussed over the long term.

ACTION: No action was taken.

E. DISTRICT PURCHASE OF MULTI-MEDIA EQUIPMENT

DESCRIPTION: Seth Murchison reviewed various multi-media projectors for used for presentations and District events. He recommended that the Board purchase an Epson projector at an estimated cost of \$900 plus tax and shipping. Discussion ensued regarding the usage and storage for this equipment. Cathie Anderson stated that she felt this purchase is premature due to the status of the District office renovation.

ACTION: A motion was made by Jeff Fawcett to purchase the recommended Epson equipment pending resolution of storage and timing issues. The motion was unanimously approved.

F. LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT

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 discussed joining the coalition to protect local revenues.

ACTION: A motion was made by Jeff Fawcett that the Board join "Save Local Services" coalition in support of the Local Taxpayer, Public Safety and Transportation Act being placed on the November 2010 ballot. The motion was unanimously approved.

G. METER INSTALLATION-DISTRICT OFFICE PROPANE TANK

DESCRIPTION: The Board was advised that the estimated cost of installation of two vapor meters at the District office by McPhail is approximately \$800.

ACTION: The Board agreed that this issue be postponed until other issues regarding the District office operations are settled. It will be addressed in the course of the 2010-2011 budget process.

XI. DIRECTORS' REPORTS

Cathie Anderson reported regarding the logs and an on-site miller. She will contact Carolyn Risley regarding the family's thoughts about appropriate uses for the logs. She is also addressing the wall heater issue in the District office. Cathie inquired as to the location/arrangements for the placement of the sign for the new Dutch Bill bridge.

Seth Murchison discussed the arrangements for the next "Camp Meeker Supper Club" scheduled for March 22.

Jeff Fawcett reported regarding the Camp Meeker website and the plan for self-maintenance of the site.

XII. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Cathie Anderson that the March meeting of the Camp Meeker Board of Directors be adjourned.

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

Rev. 04/14/2010-1

April 5, 2010

RE: CAMP MEEKER PAST DUE ACCOUNTS

- **Accounts 193:** There's a new owner. The balance has been paid in full.
- **Accounts 207, 209, 231, 263, 279, 339 and 370*:** Lock offs are scheduled for 4/7/10.
- **Accounts 15, 24, 62, 65, 97, 117, 140, 145, 152, 164, 165, 174, 179, 226, 235, 296, 298, 316 and 338:** Past dues will be processed on or around 4/26/10 and lock offs will be scheduled for 5/10/10.
- **Account 370:** The original mailing address we had for this account was not good. Bills were returned numerous times. I left a message 3/9/10 asking for a call about why it has not been paid yet. **After yet another message left in April, there have been no responses. Will schedule to lock this off on 4/7/10.*
- **Account 176:** This was a lien account. A real estate agent paid the balance in full - \$892.06. The lien was released on Friday 4/2/10.

[REDACTED]

[REDACTED]
[REDACTED]

Russian River Utility		CAMP MEEKER WATER SALES / PRODUCTION 2010							2010
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	363	JAN	1,521,600	450,100	1,071,500	903,740	70.42	15.65	
Union Park	369								
Alliance Master Meter	363	FEB	1,384,300	462,600	921,700	855,160	66.58	7.22	
Union Park	369								
Alliance Master Meter	363	MARCH	1,137,100	417,700	719,400	831,930	63.27	-15.64%	
Union Park	369								
Alliance Master Meter	363	APRIL							
Union Park	369								
Alliance Master Meter	363	MAY							
Union Park	369								
Alliance Master Meter	363	JUNE							
Union Park	369								
Alliance Master Meter	363	JULY							
Union Park	369								
Alliance Master Meter	363	AUG							
Union Park	369								
Alliance Master Meter	363	SEPT							
Union Park	369								
Alliance Master Meter	363	OCT							
Union Park	369								
Alliance Master Meter	363	NOV							
Union Park	369								
Alliance Master Meter	363	DEC							
Union Park	369								
	TOTAL 2010		4,043,000	1,330,400	2,712,600	2,590,830		22.71	
	Total 2009		21,003,900	6,427,000	14,576,900	13,189,380	69.40	8.26	OCSD Loss 7.78%
	Total 2008		23,183,499	9,129,300	14,054,199	13,184,640	60.62	6.19	OCSD Loss 16.07%
	Total 2007		22,786,000	6,904,600	15,845,400	14,103,260	69.54	11.17	OCSD Loss 10.30%

		CAMP MEEKER REC & PARK	PAST DUE LIST					Page - 1 of 1
ACCT #	NAME	CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL	
1	POSTMASTER		40.14				80.34	
4	BARRERA, MARIO		75.26				211.44	
5	PRUITT, ELIZABETH		40.22				40.14	
8	MILLER, ERIC & JERRI		55.11				59.52	
15	MCCRACKEN, RHONDA		43.12		37.85		140.00	
19	CRONSHEY, PHILIP		48.15				102.69	
22	WILCOX, DONNA		45.22				99.00	
23	HATAWAY, CHRIS		45.36				89.68	
24	AUSTIN, TOM		42.70		43.08		127.26	
28	HAGER, ROBIN		22.51				60.00	
35	MURRAY, BRIAN & TRACI		47.38		49.86	47.94	93.34	
48	RUSCH, JEFF		44.20				131.56	
49	BARISONE, STEVE		40.00				40.00	
50	HAMILTON, STEVE		57.57		8.30		160.00	
54	GARNER, GAIL		46.28				52.26	
60	LEWIS, BETHANY & CODY		44.54		46.20	38.76	140.00	
62	MOORE, LINDA		40.14		40.00		80.02	
65	MARTINSEN, LON		41.88		42.48	1.56	80.00	
68	HAUSSERMAN, ROBIN		54.87				114.21	
74	CAMP MEEKER REC & PARK		40.42				41.18	
91	FORD, AJ & LORI		55.29				57.99	
92	SCHWARTZ, ARNOLD		0.42				42.98	
93	GRETTON, CHARLES		40.00				42.68	
95	SAVAGE, JOHN		45.48				46.40	
97	TIMPE, ALLAN		41.74		41.84		127.18	
101	CAUGHEY, SANDY		42.78				85.76	
106	JOSEPH, JENNIFER		40.00				40.00	
111	MONTOYA, LINDSAY		42.20		3.04		87.92	
117	VAN ALSTYNE, BRUCE		40.00		47.54		41.88	
119	MARICICH, RUTH		36.36				40.50	
127	WENZLAFF, GEORGE		49.14		47.52	48.81	183.52	
129	URDAN, NANCY		43.88				92.74	
131	MYLER, HEATHER & LARRY		46.92				46.40	
132	SWEIGART, JENNIFER		51.87				69.60	
134	RUDLOFF, MARY		40.32		40.74	31.14	50.00	
139	PIEPER, CARL		60.32				62.64	
140	MUELLER, SHELLEY		56.61		51.30		128.05	
145	NEW OWNER		40.06		35.00		42.90	
151	JENKINS, SCOTT		47.00				45.10	
152	OSTROWSKI, DAN		41.38		27.10		220.00	

153 ZAPPA, DAVE						1,069.72	80.00	5/19/11	1,069.72
155 HERNANDEZ, MARTIN/ANGELA		46.18					93.96	2/13/14	46.18
162 WASON, KEN		40.00	40.00			460.66	339.54	4/8/13	540.66
164 KETTENBURG, JULIANNA		46.82	46.28				93.82	2/13/14	93.10
165 ALMQUIST, BRYAN		41.90	41.62				42.06	1/23/14	83.52
166 BUSER, GEOFF		44.86					131.26	3/11/14	44.86
174 BERINGER, RYAN		44.24	10.84				79.00	3/17/14	55.08
178 CROSS, JACK		40.02					40.46	3/10/14	40.02
179 ROBINSON, BRIAN		40.98	391.62				129.90	1/20/14	432.60
180 RAINFORD, RICK		43.12	0.44				65.00	3/20/14	43.56
182 JACKSON, SUMMER		48.09					48.51	3/11/14	48.09
190 FRIEDMAN, MICHAEL		40.00					120.00	3/6/14	40.00
193 MAGLIULO, PATRICK		1.82					140.00	3/11/14	1.82
195 VOGEL, KAREN		41.36					40.82	3/3/14	41.36
196 WILSON, LAURIE		42.58					42.72	3/4/14	42.58
198 CHEEKE, FRANKLIN H		40.00	40.00			995.00	40.00	2/29/12	1,075.00
200 PAPPAS, MARK		40.00	40.00			275.00	80.00	8/22/13	355.00
202 BANCHERO, MATTHEW		42.66					128.20	3/13/14	42.66
203 SATTERLEE, BRENT		46.22					180.10	2/27/14	46.22
207 BLOCK, GILBERT		41.18	42.56			50.37	70.00	2/11/14	134.11
209 GIBSON, TIMOTHY		129.18	104.28			91.48	80.00	1/16/14	324.94
211 COOPER, ALICE		40.00					40.00	2/24/14	40.00
212 MARTINSEN, CRAIG		47.30					46.88	3/3/14	47.30
215 KONRAD, KENNETH B		40.68					42.00	2/27/14	40.68
217 MARSHALL, MICHAEL/MARIA		40.00					40.00	2/18/14	40.00
219 OSBORNE, WARREN		43.36					110.00	3/3/14	43.36
220 ATTEBERY, SABEN		59.90					220.00	3/10/14	59.90
224 LEDDY, RICHARD		42.00					169.52	2/11/14	42.00
226 LADINSKY, ODESSA		43.64	43.76				128.82	2/3/14	87.40
231 KENT, KIP & ROBIN		42.82	45.26			42.70	130.34	1/16/14	130.78
232 CURNYN, GERALD		43.78					42.80	2/24/14	43.78
235 STONE, GINGER		46.12	44.78			0.48	40.00	2/25/14	91.38
246 PINZARI, GINA		50.63					180.00	3/4/14	50.63
263 BRESLIN, MARK		47.02	45.02			45.22	120.00	1/6/14	137.26
264 DANIEL, MEDINA		44.56					44.34	3/4/14	44.56
270 SMITH, LEON		53.28					54.30	3/6/14	53.28
278 MCKENDRICK, CAROLINE		43.46					43.70	3/3/14	43.46
279 CAPETO, G & P		52.74	53.40			54.57	65.83	1/13/14	160.71
287 RODRIGUEZ, VIVIANNE		54.22					161.00	3/10/14	54.22
293 PHILLIPS, FRED		44.62					136.42	2/24/14	44.62
296 COSTA, JASMINE		43.26	39.58				50.00	2/13/14	82.84
298 SEVERDIA, WILLIAM		45.80	41.28				86.00	2/3/14	87.08
301 DICKINSON, DANA		45.24	0.42				46.00	3/10/14	45.66
302 MORRIS, KRISTEN		41.72					42.04	3/20/14	41.72
304 ADVOCATE, ARIANNE		46.50	46.34			47.42	137.84	12/24/13	140.26

306	MENDELL, J	44.69				44.00	3/6/14	44.69
307	SANDAH, R & L	42.70				85.56	2/25/14	42.70
310	LIDZ, LEEANN	43.98				44.66	2/18/14	43.98
314	STUART, WILLIAM	50.25				46.70	3/6/14	50.25
316	KATZ-KRIEGER, LINDA	42.76	42.98			43.94	3/10/14	85.74
318	HARRISON, KATHLEEN	62.44				60.88	2/13/14	62.44
320	MARINKO, LUCILLE	0.08				80.20	3/10/14	0.08
321	MING, MICHAEL	45.24				46.38	3/6/14	45.24
322	WROTEN, DUSTY	44.62				135.50	3/11/14	44.62
325	DIXON, ROGER & LAURA	0.82				92.26	2/25/14	0.82
327	TD SERVICE COMPANY				1,459.08	178.98	7/26/10	1,459.08
332	LUSTIG, ALFRED & ANGELA	42.52				34.48	3/3/14	42.52
338	NIELSEN, DAN	42.26	19.20			100.00	3/10/14	61.46
339	SANDAH, DIANE	52.20	44.82			100.00	2/24/14	109.34
349	CAMP MEEKER REC & PARK	40.30				40.32	2/24/14	40.30
358	MILLER, JERRI & ERIC	47.05				170.00	3/11/14	47.05
370	ALLIANCE RDWD CONF GRNDS	40.00	40.00			145.60		225.60
	Total	0.00	4,422.61	0.00	1,826.33	4,917.83	9,043.92	11,166.77

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS

FROM: CHERYL DORAN GIRARD

SUBJECT: APRIL 2010 WARRANTS AND FINANCIAL INFORMATION

DATE: APRIL 16, 2010

Financial Statements and Warrant Detail are in the board packet attached to this email. Financial data is based on reviewed March 31 FAMIS data plus this month's expenses.

G2009-2010-010	Monthly Bills R&P (April)	6,838.95
W2009-2010-015	Monthly Bills-Water (April)	8,997.86

Cash balances are updated from FAMIS balances at 3/31 and funds received to date.

FAMIS is, of course, reviewed to insure that the warrants prepared are properly posted to the appropriate expense and revenue categories by the Sonoma County Auditor's office.

Financial statements are through April 16. By placing the detail of the warrant requests directly following this memo, you will be able to review individual items comprising each warrant request. Cash in hand, water funds allocation and finally the financial statements are placed behind the individual warrant details.

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. Percentages of transfer are noted on the allocation sheet.

In the event that you need to contact me, you can reach me through my cell phone at 707-696-2876 or 707-545-2108. Fax line is 707-545-2158.



Camp Meeker Recreation & Park District

Warrant # G2009/2010-010

Vendor #	Vendor	SubObj	Amount	Explanation
456112	Anderson, Cathie	5913	30.00	Dir Fee-April
456157	InfoStor, Inc.	6400	34.50	Shredder Service
456171	Perry, Johnson	6610	4,068.15	Legal-Living Tower
456142	Fawcett, Jeffry	6410	8.80	Postage
456142	Fawcett, Jeffry	6400	100.27	History Project Supplies
456142	Fawcett, Jeffry	5913	30.00	Dir Fee-April
456151	Murchison, Seth	5913	30.00	Dir Fee-April
456480	Doran-Girard, Cheryl	6631	1,590.00	March/April Consulting
456480	Doran-Girard, Cheryl	6410	31.55	Postage
456480	Doran-Girard, Cheryl	6430	29.37	Photocopy
456480	Doran-Girard, Cheryl	6400	22.03	Supplies/Clean
456020	Camp Meeker Water	7202	164.26	2 Mos Wtr
456478	McPhail	7201	321.31	Propane-A. Hall
456160	AT&T	6040	68.30	Phone-Dist Office
456011	Pacific Telemanagement Service	6040	58.30	Pay Phone-Post Office Phone
456102	Redwood Empire Disposal	7202	252.11	Waste Removal

6,838.95

Camp Meeker Recreation & Park District

Warrant # W2009/2010-015

Vendor #	Vendor	SubObj	Amount	Explanation
456167	Russian River Utility	6540	4,602.50	Contract
456153	Brelje and Race	8515	2,776.00	Tower Road Bridge
456480	Doran-Girard, Cheryl	6631	1,590.00	Consulting March/April
456480	Doran-Girard, Cheryl	6430	29.36	Photocopy

8,997.86

Camp Meeker Recreation & Park--Operations					
BUDGETED FINANCIAL STATEMENT					
Operating Expenditures					
6040	Communication	3,000	1,078	1,922.36	35.92%
6060	Food	-	-	-	
6080	Household Expense	-	-	-	
6084	Janitorial Supplies	500	125	374.51	25.10%
6085	Janitorial Service	1,500	600	900.00	40.00%
6100	Insurance	2,600	-	2,600.00	0.00%
6150	Maintenance-Hydrants	-	-	-	
6180	Maintenance-Bldgs	2,500	-	2,500.00	0.00%
6235	Maintenance-Local Projects	500	-	500.00	0.00%
6280	Memberships	400	245	155.00	61.25%
6300	Miscellaneous Expense	1,800	1,469	331.15	81.60%
6400	Office Expense	750	808	(57.53)	107.67%
6410	Postage Expense	750	425	324.89	56.68%
6430	Printing Services	-	437	(436.88)	
6461	Supplies/Expenses	600	61	539.00	10.17%
6463	Resource Material	-	-	-	
6500	Professional/Special	-	-	-	
6521	County Services	3,100	-	3,100.00	0.00%
6580	Conventions & Meetings	-	-	-	
6530	Repairs	-	-	-	
6587	LAFCO Operating Costs	300	196	103.60	65.47%
6610	Legal Services	15,000	12,711	2,289.14	84.74%
6630	Audit/Accounting Services	3,000	3,152	(152.00)	105.07%
6631	Bookkeeping	10,000	13,486	(3,486.00)	134.86%
6637	Property Tax Administration	400	-	400.00	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	424	1,575.86	21.21%
6840	Rents/Leases-Buildings	-	-	-	
7005	Election Expense	2,000	-	2,000.00	
7070	Fish & Game Permits	-	-	-	
7201	Gas & Oil	2,800	1,239	1,561.23	44.24%
7202	Water & Sewer	3,500	2,898	601.81	82.81%
7320	Utilities	1,500	791	709.34	52.71%
7910	Debt Interest	-	-	-	
	Total Services/Supplies	60,250	40,145	20,105.48	66.63%
Fixed Assets:					
8510	Buildings/Improvements	-	-	-	
8511	Remodel/Rehab/Renovate	17,500	4,500		25.71%
8515	Engineering Services	5,000	-	5,000.00	0.00%
8517	Administrative	-	225	(225.00)	
8560	Equipment--Current Year	-	-	-	
8620	OT --W/In Fund	7,000	-	7,000.00	0.00%
	Total Fixed Assets	29,500	4,725	24,775.00	16.02%
9000	Appropriation For Contingency	5,000	-	5,000.00	
	Total Budget	96,405	45,740	50,665.48	47.45%
cdg/4/20/2010					

Camp Meeker Recreation & Park--Water Operations				4/20/2010	
BUDGETED FINANCIAL STATEMENT					
Income		BUDGET	AMOUNT	BALANCE	%
1001	Flat Charges	127,040	68,876	58,164	54.22%
1007	Flat Charges-CY Secured -July	-	-	-	
1061	Flat Charges-Prior Year	-	2,677	(2,677)	
1700	Interest--Pooled Cash	750	11	739	1.46%
1460	Water Permit Fees	-	-	-	
2900	OCSD Note Payment	6,673	6,673	0.50	
4031	Sale-Water	-	-	-	
4032	Sale-Water Residential	122,490	101,925	20,565	83.21%
4106	Refunds	-	-	-	
4109	Outdate/Cancel Warrants	-	-	-	
4620	Transfer W/In Fund	-	15,000	(15,000)	
	Total Revenues	256,953	195,161	61,792	75.95%
Operating Expenditures					
		BUDGET	AMOUNT	BALANCE	%
5940	Worker Compensation	400	-	400	0.00%
6040	Communications	1,500	60	1,440	4.00%
6100	Insurance	5,000	-	5,000	0.00%
6140	Maintenance-Equipment	-	-	-	
6150	Maintenance-Hydrants	1,500	-		0.00%
6280	Memberships	650	245	405	37.69%
6300	Miscellaneous Expense	500	2,656	(2,156)	531.17%
6400	Office Expense	750	89	661	11.84%
6410	Postage Expense	500	10	490	2.10%
6430	Printing Services	250	194	56	77.70%
6461	Supplies/Expenses	150	114	36	76.09%
6521	County Services	4,500	-	4,500	0.00%
6530	Repairs	-	4,320	(4,320)	
6540	Contract Services	88,275	66,084	22,191	74.86%
6580	Conventions & Meetings	150	-	150	0.00%
6587	LAFCO Operating	600	295	305	49.10%
6610	Legal Services	15,000	4,274	10,727	28.49%
6630	Audit/Accounting Services	5,500	4,997	503	90.85%
6631	Bookkeeping Services	18,500	17,144	1,356	92.67%
6637	Administration Cost	650	-	650	0.00%
6800	Public Legal Notices	1,200	280	920	23.37%
7005	Election Expense	5,000	-	5,000	
7320	Utilities	6,500	2,699	3,801	41.52%
7335	Storm Damage				
	Total Services/Supplies	157,075	103,461	51,714	65.87%
Fixed Assets:					
		BUDGET	AMOUNT	BALANCE	%
8452	Damages	-	-	-	
8500	Land	-	-	-	
8511	Remodel/Rehab	-	-	-	
8515	Engineering Services	-	5,630	(5,630.25)	
8521	Repairs/Maintenance	-	15,973	(15,972.86)	
8560	Equipment	10,000	-	10,000	0.00%
8620	Transfers W/I A Fund	126,000	61,753	64,247	49.01%
		-	-	-	
	Total Fixed Assets	136,000	83,356	52,644	61.29%
9000	Appropriation For Contingency	-	-	-	
	Total Budget	293,075	186,817	104,358	63.74%

**CAMP MEEKER RECREATION AND PARK DISTRICT
RESOLUTION 2010-002
IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY, AND TRANSPORTATION
PROTECTION ACT OF 2010**

WHEREAS, California voters have repeatedly and overwhelmingly passed separate ballot measures to stop State raids of local government funds, and to dedicate the taxes on gasoline to fund transportation improvement projects; and

WHEREAS, these local government funds are critical to provide the police and fire, emergency response, parks, libraries, and other vital local services that residents rely upon every day, and gas tax funds are vital to maintain and improve local streets and roads, to make road safety improvements, relieve traffic congestion, and provide mass transit; and

WHEREAS, despite the fact that voters have repeatedly passed measures to prevent the State from taking these revenues dedicated to funding local government services and transportation improvement projects, the State Legislature has seized and borrowed billions of dollars in local government and transportation funds in the past few years; and

WHEREAS, this year's borrowing and raids of local government, redevelopment and transit funds, as well as previous, ongoing raids of local government and transportation funds, have lead to severe consequences, such as layoffs of police, fire and paramedic first responders, fire station closures, stalled economic development, healthcare cutbacks, delays in road safety improvements, public transit fare increases and cutbacks in public transit services; and

WHEREAS, State politicians in Sacramento have continued to ignore the will of the voters, and current law provides no penalties when state politicians take or borrow these dedicated funds; and

WHEREAS, a coalition of local government, transportation and transit advocates recently filed a constitutional amendment with the California Attorney General, called the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, for potential placement on California's November 2010 statewide ballot; and

WHEREAS, approval of this ballot initiative would close loopholes and change the Constitution to further prevent State politicians in Sacramento from seizing, diverting, shifting, borrowing, transferring, suspending or otherwise taking or interfering with tax revenues dedicated to funding local government services, including redevelopment, or dedicated to transportation improvement projects and mass transit.

THEREFORE, BE IT RESOLVED that the Board of Directors of the CAMP MEEKER RECREATION AND PARK DISTRICT formally endorses the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, a proposed constitutional amendment.

BE IT FURTHER RESOLVED that we hereby authorize the listing of THE CAMP MEEKER RECREATION AND PARK DISTRICT in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010 and instruct staff to fax a copy of this resolution to campaign offices at 916.442.3510.

PASSED AND ADOPTED this 20TH day of APRIL, 2010 by the following vote:

DIRECTORS

ANDERSON _____ FAWCETT _____ MURCHISON _____ MING _____

WATSON _____

AYES _____ NAYS _____ ABSTAIN _____ ABSENT _____

SO ORDERED

Attested

Lynn Watson, Secretary

April 20, 2010

**CAMP MEEKER RECREATION AND PARK DISTRICT
RESOLUTION 2010-003
SIMPLIFIED BID PROCESS FOR MINOR PROJECTS**

WHEREAS, it is common for small public agencies such as CAMP MEEKER RECREATION & PARK DISTRICT to define cost limits for minor versus major projects for the purpose of expediting the bidding process; and

WHEREAS, such policies enable efficient and effective use of public resources;

THEREFORE, BE IT RESOLVED that the Board of Directors of the CAMP MEEKER RECREATION AND PARK DISTRICT designates any project whose cost is less than or equal to \$25,000 as a MINOR PROJECT and any project greater than \$25,000 as a MAJOR PROJECT.;

AND BE IT FURTHER RESOLVED that for any MINOR PROJECT, the Camp Meeker Recreation and Park District BOARD OF DIRECTORS may, but is not required to put such projects out to the competitive bidding process required for MAJOR PROJECTs. Instead, for a MINOR PROJECT, the BOARD OF DIRECTORS may simply solicit proposals from at least three entities qualified to complete the work.

AND BE IT FURTHER RESOLVED that total actual payments for the contract entered into by the method enabled by this resolution shall be limited to an amount not to exceed \$25,000.

PASSED AND ADOPTED this 20TH day of APRIL, 2010 by the following vote:

DIRECTORS

ANDERSON _____ FAWCETT _____ MURCHISON _____ MING _____

WATSON _____

AYES _____ NAYS _____ ABSTAIN _____ ABSENT _____

SO ORDERED

Attested

Lynn Watson, Secretary

April 20, 2010