

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

Date: August 8, 2010 Time: Noon

Location: District Office, 5240 Bohemian Highway, Camp Meeker, California

AGENDA

- I. Call to Order
The meeting was called to order at noon by President Fawcett.
- II. Roll Call
Directors Anderson, Fawcett, Ming, Murchison 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 as presented.
The motion was approved.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0
- IV. Statements of Abstention
There were no statements of abstention.
- V. Public Comment
A community guest commented regarding meeting process.
- VI. ACTION AGENDA
 - A. PUBLIC HEARING
Director Fawcett opened the hearing at 12:10 p.m.
After discussion of the direct charge billing process and the allocation of monies from this and other revenues sources.
The Board was advised of the inclusion of two District owned parcels into the Direct Charge list and reviewed various items on the list published and provided in the Board packet. Proposed Resolution No. 2009-011, was reviewed which proposes to approve the 2010-2011 annual flat charge billing via property taxes. Proposed Resolution No. 2010-009 is entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT OVERRULING PROTESTS AND CONFIRMING REPORT ON WATER CHARGES AND DELINQUENT WATER CHARGES FOR THE FISCAL YEAR 2009-2010."

B. CLOSE PUBLIC HEARING.

As there was no public comment regarding the list, a motion was made by Cathie Anderson, seconded by Michael Ming to close the Public Hearing.

The motion was approved.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

C. ADOPTION OF RESOLUTION 2010-009 OVERRULING PROTESTS AND CONFIRMING REPORT ON WATER CHARGES AND DELINQUENT WATER CHARGES FOR THE FISCAL YEAR 2010-2011.

DESCRIPTION: Following the taking of Public Comment, as set forth above, the Board reviewed for adoption Proposed Resolution No. 2010-009 that Resolution proposes to over-rule protests and confirm the report on water charges and delinquent water charges for the year 2010-2011.

ACTION: A motion was made by Michael Ming, seconded by Cathie Anderson to approve Resolution 2010-009 overruling protests and confirming the report on water charges and delinquent water charges for the fiscal year 2010-2011.

The motion was approved.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

XI. DIRECTORS REPORTS

Seth Murchison advised that he has arranged his educational schedule so that he will be able to attend meetings. Additionally, he informed the Board that Heather Marquardt would assist him with future operations of the Supper Club. The next event is scheduled for August 30 and the Chef at Boon Restaurant will be featured.

Director Murchison also related that he is concerned about continual trash dumping on Orchard at Hampton and will be arranging for removal. Board members instructed him to utilize the dumpster at the District office and submit his expenses for reimbursement.

Michael Ming apologized to the Board for attendance issues over the last few meetings due to his employment related responsibilities at Cal Fire. His schedule will be changing around the end of August and will allow continual attendance at Board meetings unless there is a major fire event.

XII. ADJOURNMENT

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

The meeting adjourned at 1:21 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

Rev. 2010-08-10-01rev.