

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

Tuesday, August 17, 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 (5 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a report on the project's status.

PROPOSED ACTION: The Board may/may not take action.

B. CAMP MEEKER COMMONS (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a progress report about the latest phase of the redevelopment and renovation of District recreation areas.

PROPOSED ACTION: The Board may/may not direct further action.

C. WEBSITE DEVELOPMENT (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a progress report regarding upgrading of the District website.

PROPOSED ACTION: The Board may/may not direct further action.

D. WATER RATES ADJUSTMENT (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will review the water rate adjustment alternatives to cover the shortfall in the current water budget and scheduling the notice of the public hearing for changes to water rates.

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

- E. WATER METER INSTALLATION: 160 REDWOOD (10 minutes; Fawcett)  
DESCRIPTION: Director Fawcett will report regarding the 160 Redwood/Garner matter.  
PROPOSED ACTION: The Board may/may not take action on this matter.

IX. NEW BUSINESS

- F. DISTRICT OFFICE CLEANING (5 minutes; Fawcett)  
DESCRIPTION: Director Fawcett will ask for an allocation of \$50 for a cleanup of the District Office.  
PROPOSED ACTION: The Board will decide whether to allocation \$50 for a cleanup of the District Office.

- G. DISTRICT PARLIAMENTARY PROCEDURES (10 minutes; Fawcett)  
DESCRIPTION: Director Fawcett will review procedures followed by the Board regarding the making of motions based on Robert's Rules of Order.  
PROPOSED ACTION: The Board will decide what procedural rules it will follow regarding the making of motions.

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 or [admin@campmeeker.org](mailto:admin@campmeeker.org). Be sure to include your name, address and phone number. Anonymous submissions will not be considered for discussion.