

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. STATEMENTS OF ABSTENTION
- V. PUBLIC COMMENT

This time is set aside to receive comments from the public regarding matters of general interest, NOT on the agenda; however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to 30 minutes. Speakers are limited to three (3) minutes each.

- VI. CONSENT ITEMS (10 minutes)
  - A. Approval of minutes
  - B. Payment of claims
  - C. Federal Reserve Draw (NOAA)
  - D. Administrative and Financial report

- VII. REPORT OF THE WATER SYSTEM OPERATOR  
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 engineers proposed repairs including cost estimates to the water mains at the Tower Bridge.

PROPOSED ACTION: The Board will consider directing follow-up actions. Any such action(s) will be set forth on an Agenda for adoption at a future meeting.

B. WATER LINE BREAK (5 minutes; Fawcett)

DESCRIPTION: Discussion of engineers report on the break, actions by RRU, and future board actions.

PROPOSED ACTION: The Board will consider directing follow-up action(s). Any such action(s) will be set forth on an Agenda for adoption at a future meeting.

C. ANDERSON HALL RENOVATIONS & DISTRICT OFFICE MAINTENANCE AND REPAIRS (10 minutes; Anderson)

DESCRIPTION: The Board will review a report by Director Anderson regarding the progress of the kitchen renovations at Anderson Hall and the heating repair issues at the District office.

PROPOSED ACTION: The Board may consider authorizing further renovations to the Anderson Hall kitchen and repair/revision of the District office heating system. Any such action(s) will be set forth on an Agenda for adoption at a future meeting.

D. SMART METERS (10 minutes; Berman)

DESCRIPTION: Follow-up report by Layna Berman on concerns about PG&E installation of smart meters. Propose Board ask PUC and County Board for moratorium and that Board hold a public meeting on this and related issues.

PROPOSED ACTION: The Board will decide whether to ask for a moratorium and whether to hold a public meeting on this and related issues.

IX. NEW BUSINESS

E. HISTORY PROJECT (10 minutes; Fawcett)

DESCRIPTION: Request by Carolyn Risley to fund sending notice via post card to Camp Meeker residents about general organizing meeting for the Camp Meeker History Project.

PROPOSED ACTION: The Board will decide whether to fund mailing the post card.

F. SPECIAL MEETINGS (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will solicit direction on the following issue: the Board's and public's time would be well served by the judicious use of special meetings on topics that are likely to elicit extended discussion.

PROPOSED ACTION: Discussion item only. No decision will be made.

G. PAY PHONE COSTS (10 minutes; Staff)

DESCRIPTION: The District arranged the installation of the pay phones at Anderson Hall and adjacent to the Camp Meeker Post Office some time ago through Pacific Telemanagement Services. Currently the District pays \$53.00/monthly for the Anderson Hall location. The monthly billing includes a \$3.00 charge for the privilege of invoice. The telephone at the Post Office location has been free. It is staff's understanding that despite recent repair, the Anderson Hall pay phone is not in service at this time. The Board recently received undated correspondence from PTS requiring that the District pay not only for the Anderson Hall pay phone but, due to declining revenue to PTS, the provider, pay \$60.00 monthly for the pay phone at the Post Office. According to the undated letter, the Board must decide within ten days of receipt whether to continue with the service. If the Board does not want to pay for the phones, they will be removed within 30 days. Attempts to contact PTS regarding this issue have been made and voice messages left for them with no response.

PROPOSED ACTION: The Board may/may not direct further action with respect to the pay telephones at Anderson Hall and adjacent to the Post Office.

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 and a complete description of your item.

Anonymous submissions will not be considered for discussion.

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