

Camp Meeker Recreation and Park District

Board of Directors Study Session

Agenda--February 6, 2010

10:00 a.m. - 2:00 p.m.

Anderson Hall, 101 Lakeside, Camp Meeker, CA 95419

- I. Call To Order
- II. Roll Call
- III. Agenda Approval
- IV. Public Comments

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.

- V. To conduct an orientation session for the District Board of Directors that reviews a number of various topics including special districts' overview and history, Brown Act and legal issues, roles, responsibilities, water utility history, contracts, and operations, financial and administrative functioning.

DESCRIPTION: The new Board of Directors, which officially took office on December 09, 2009 will need information and orientation relative to the Director's position. There is a great deal of information which each Director must know and understand, to conform with the many legal requirements imposed upon the District.

Integration of the past Board direction/decisions will impact future planning by the new Board. The various aspects of Board activities will be addressed by staff, District Counsel Malcolm Manwell, and Russian River Utility (water operator).

ACTION: No action will be taken by the Board.

VI. Adjournment

rev. 2010-01-25