

Minutes 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

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 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. PUBLIC COMMENT

There was no public comment.

VI. CONSENT ITEMS

A. Approval of minutes

1. A motion was made by Seth Murchison to approve the minutes of January 19, 2010 as published. The motion was unanimously approved.
2. A motion was made by Cathie Anderson to approve the minutes of February 6, 2010 as published. The motion was unanimously approved.

B. Payment of claims

The Board discussed the warrant requests and subsequent to their discussion, a motion was made by Cathie Anderson to approve the warrant requests as submitted. The motion was unanimously approved.

C. Federal Reserve Draw (NOAA)

The Board was advised that this was the final draw of the NOAA grant. The Federal reserve draw was completed after the January Board packet was published; therefore, the delay in the presentation to the Board for recording is being presented in February.

D. Administrative and Financial report

Ms. Doran-Girard presented various items of correspondence including information about Prop 84 grant requirements, Russian River water rights diversion, Worker Compensation loss reports and advised that the FPPC Form 700 information has been provided each Director for return to staff at the March meeting.

VII. REPORT OF THE WATER SYSTEM OPERATOR

Jamie Dunton of Russian River Utility reported that they have been tracking system usage, and that the Tower Bridge remains intact with no events anticipated. He inquired as to what information would assist the Board in managing the system. President Fawcett initiated a discussion of a possible water system tour concept and asked for input from RRU.

VIII. UNFINISHED AND CONTINUING BUSINESS

A. WATER MAIN REPAIR-TOWER BRIDGE

DESCRIPTION: Rich Ingram informed the Board he has the FEMA information and will explore as a potential source of funds. He stated that there is an alternative to the engineers proposed repairs and cost estimates to the water mains at the Tower Bridge presented in January. This "super band-aid" alternative is more stable than the present temporary repair and is 70% as good and would cost approximately \$40K. He further described the repair process. Director Murchison initiated a brief discussion of "Plan B" regarding putting the fire hoses in service in the event of a catastrophe at the bridge site.

ACTION: The Board directed Brelje and Race explore the FEMA cost reimbursement and to put this alternative out for bid. Bid review and selection will be set forth on an agenda for adoption at a future meeting.

B. WATER LINE BREAK

DESCRIPTION: The Board discussed the engineers report on the break, actions by RRU, and a District emergency response plan.

ACTION: No action was taken.

C. ANDERSON HALL RENOVATIONS & DISTRICT OFFICE MAINTENANCE AND REPAIRS

DESCRIPTION: Director Anderson advised that the work on the Anderson Hall kitchen is complete as possible at this time. The permit for venting the stove is being worked on. She made calls regarding the heater replacement at the District office. To date she has not had a return call.

ACTION: No action was taken.

D. SMART METERS

DESCRIPTION: Layna Berman presented a follow-up report on concerns about the PG&E installation of smart meters and the draft of the letter proposed. She asked that the Board consider 1.) Sending the amended draft letter to the District's State and Federal representatives; and, 2.) place an item to discuss the forming of a local utility service on the Board's March agenda.

ACTION: Jeff Fawcett moved that the Board approve sending the amended draft letter to the District's Federal and State representatives and other public agencies. The motion was unanimously approved.

NEW BUSINESS

E. HISTORY PROJECT

DESCRIPTION: Jeff Fawcett stated that he had received a request from Carolyn Risley to fund sending notice via post card to Camp Meeker residents about a general organizing meeting for the Camp Meeker History Project. It was estimated that the cost of mailing would be around \$150.00. Discussion ensued regarding a date for the meeting and other task related issues. Jamie Dunton volunteered that the District was welcome to use the postage meter equipment at RRU and could be billed for the postage to expedite the mailing process.

ACTION: No action was taken.

F. SPECIAL MEETINGS

DESCRIPTION: Director Fawcett solicited 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.

ACTION: This was a discussion item only. No action was taken.

G. PAY PHONE COSTS

DESCRIPTION: Ms. Doran-Girard advised that the District had 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 her 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.

ACTION: Cathie Anderson proposed that the Post Office phone was a necessity. The other Board members concurred. After discussion, a motion was made by Seth Murchison to replace the pay phone equipment at Anderson Hall with a land line and pay for the service adjacent to the Post Office. Pacific Telemanagement Services will be appropriately notified.

The motion passed unanimously.

XI. DIRECTORS'REPORTS

Cathie Anderson provided the Board with an update on the costs and details for the redwood trees as well as possible uses of the lumber.

Seth Murchison advised that he would like the purchase of a media projector to be added to the March agenda. He also related information relative to garbage on a local abandoned property.

Jeff Fawcett reported regarding a recent meeting with PCI and Lisa Hulette of Gold Ridge Resource Conservation about possible future plans for a "Camp Meeker Commons" project and funding.

XII. ADJOURNMENT

As there was no further business to be brought before the Board at this time, Cathie Anderson moved that the February meeting of the Camp Meeker Board of Directors be adjourned.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

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