

Camp Meeker Recreation and Park District

Board of Directors Study Session

Minutes--February 6, 2010

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

Anderson Hall, 101 Lakeside, Camp Meeker, CA 95419

I. Call To Order

The meeting was called to order at 10:00 a.m. by President Fawcett.

II. Roll Call

Directors Fawcett, Anderson, Ming, Murchison and Watson were present.

III. Agenda Approval

A motion was made and seconded to approve the agenda as written. The motion was unanimously approved.

IV. Public Comments

There was no public comment.

V. An orientation session was conducted for the District Board of Directors that reviewed 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, officially took office on December 09, 2009 information and orientation relative to the Director's position was conducted. There is a great deal of information that each Director must know and understand, to conform with the many legal requirements imposed upon the District.

The various aspects of Board activities were addressed by staff, District Counsel Malcolm Manwell, and Jamie Dunton of Russian River Utility (water operator).

ACTION: No action was taken.

VI. Adjournment

The meeting adjourned at 2:30 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

rev. 2010-02-09