

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

Tuesday, January 19, 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

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. Journal Vouchers
- D. 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 (Fawcett; 20 minutes)

DESCRIPTION: The Board will review engineers proposed repairs including cost estimates to the 8" pipe 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 (Fawcett; 5 minutes)

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. UPDATE DAM PROJECT PROGRESS (Fawcett; 5 minutes)

DESCRIPTION: Review of status of Dutch Bill Dam Project and future tasks and activities.

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.

- D. ARMAND GIRARD GROVE AND ARBORIST FOR REDWOOD TREES (Anderson; 5 minutes)
DESCRIPTION: Review of arborist recommendation materials and discussions with the family of Armand Girard regarding an appropriate memorial replacement.
PROPOSED ACTION: This is a report item only. No action will be taken.

- E. ANDERSON HALL RENOVATIONS & DISTRICT OFFICE MAINTENANCE AND REPAIRS (Anderson: 10 minutes)
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.

IX. NEW BUSINESS

- A. COMMUNITY POTLUCK DONATION (Anderson, 5 minutes)

DESCRIPTION: Director Anderson will present a request for a donation of \$400 to fund costs of a community potluck on February 13, 2010 managed by Scott Nickel. Donation will pay for music, paper products, drinks, and other supplies. Receipts are to be provided after event.

PROPOSED ACTION: The Board may/may not approve the donation request in the amount of \$400.

- B. FIRE DEPARTMENT LEASE/OTHER RELATED MATTERS (Anderson, 10 minutes)

DESCRIPTION: A brief discussion to insure that the Fire Department lease and any related issues have been addressed.

PROPOSED ACTION: The Board may consider directing follow-up action(s) on the Fire Department lease and any related issues. Any such action(s) will be set forth on an Agenda for adoption at a future meeting.

- C. RECREATION AND PARK DISTRICT PROPANE TANK (Anderson, 10 minutes)

DESCRIPTION: The propane tank that services the District office is shared with the CMVFD and all costs are absorbed by Camp Meeker Recreation and Park. The Board will explore the possibility installing a tank to service the District Office.

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

- D. SMART METERS (Berman; 10 minutes)DESCRIPTION: Presentation 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 hearing on this and related issues.

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

E. RESOLUTION 2010-001: 2009/2010 FINAL BUDGET REVISION (Fawcett; 5 minutes)

DESCRIPTION: The Board will consider revisions to the various aspects of the 2009/2010 budget of the Dam/Creek Restoration fund. The revisions are an increase in administrative, website and legal services related to the project that were not anticipated in the final budget for 2009/2010.

PROPOSED ACTION: The Board may/may not approve Resolution 2010-001 detailing changes to the 2009/2010 Final Budget for the Dam/Creek Restoration fund.

F. STUDY SESSION/TRAINING DATE (Fawcett; 5 minutes)

DESCRIPTION: The Board will discuss and determine a date for a half-day training/study session for Board members.

PROPOSED ACTION: The Board will determine a date for a half-day training/study session.

G. SUBCOMMITTEE ASSIGNMENTS (Fawcett; 5 minutes)

DESCRIPTION: The Board will discuss and assignment responsibilities for subcommittees: Insurance, Joint OCSD/CMRP Water Operations, Media/Newsletter, Dutch Bill Project/GRRCD, Camp Meeker History.

PROPOSED ACTION: The Board will assign subcommittee responsibilities.

H. WEBMASTER REPLACEMENT (Fawcett; 5 minutes)

DESCRIPTION: The Board will discuss replacement of its webmaster/designer, Scott Blankenship, who has tendered his resignation effective this month and plans for changing the design and maintenance of the website.

PROPOSED ACTION: This is a report item. No action will be taken.

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. 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.