

Notice of the Regular Meeting
Of the
Board of Directors of the
Camp Meeker Recreation and Park District
Tuesday, July 20, 2010, 7:00 pm
5240 Bohemian Highway (Next to Firehouse)
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 clearly when speaking 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 Entries
- D. Administrative and financial report

VII. REPORT OF THE WATER SYSTEM OPERATOR (10 minutes)

Report of operations for the current month.

VIII. UNFINISHED AND CONTINUING BUSINESS

A. WATER MAIN REPAIR-TOWER BRIDGE (5 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a report on the project's status.

PROPOSED ACTION: The Board may/may not take action.

B. CAMP MEEKER COMMONS (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a progress report about the latest phase of the redevelopment and renovation of District recreation areas.

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

C. WEBSITE DEVELOPMENT (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a progress report upgrading the District website.

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

D. WATER RATES ADJUSTMENT (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will discuss the projected water budget shortfall, alternatives for covering the shortfall through adjustments to current water rates, and planning for hearings on the need for adjustments to water rates.

PROPOSED ACTION: The Board will decide on which water rate adjustment alternatives to pursue and direct staff to take all follow up steps, including sending out notices to rate payers and setting a date for a Public Hearing on any proposed water rate increase.

NEW BUSINESS

E. WATER METER INSTALLATION: 160 REDWOOD (10 minutes; Fawcett)

DESCRIPTION: The Board has received a letter from Jerry D. Garner of 160 Redwood requesting the installation of a water meter on his property at 160 Redwood, Camp Meeker.

PROPOSED ACTION: The Board may/may not approve meter installation at 160 Redwood, Camp Meeker.

F. RESOLUTIONS 2010-007 AND 2010-008: APPROVAL OF FISCAL 6/30/2010 YEAR-END BUDGET ADJUSTMENTS (5 minutes; Fawcett)

DESCRIPTION: Budgets and appropriations must conform to California state law at the fiscal year-end; therefore, it is necessary to make adjustments at the close of the year to conform to state requirements. The items presented will insure the District's compliance.

PROPOSED ACTION: The Board will/will not approve Resolution 2010-007 and Resolution 2010-008 to insure the District's compliance with state requirements at fiscal year end.

G. END OF SEASON GATHERING/ICE CREAM SOCIAL (10 minutes, Anderson)

DESCRIPTION: Director Anderson is requesting that the District sponsor a season's end "Ice Cream Social" gathering to be held at Anderson Hall in conjunction with the local history group. Cost is expected to be less than \$200.00.

PROPOSED ACTION: The Board may/may not approve funding of \$200.00 or less for an "end-of-season" gathering in conjunction with the local history group.

H. LOCAL HISTORY PROJECT: Mailing Costs (5 minutes, Anderson)

DESCRIPTION: Director Anderson will present a report regarding the Local History Group's project and its progress. The group wishes to send out a mailing to solicit historical information from Camp Meeker residents and is requesting that the Board fund the mailing costs.

PROPOSED ACTION: The Board may/may not approve funding for the Local History Group's mailing.

I. ANDERSON HALL (10 minutes, Anderson)

DESCRIPTION: Director Anderson will report regarding Anderson Hall.

PROPOSED ACTION: The Board may/may not direct further action regarding Anderson Hall.

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 so that you can be contacted if clarification is needed.

Anonymous submissions will not be considered for discussion.

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