

Notice of the Regular Meeting  
Of the  
Board of Directors of the  
Camp Meeker Recreation and Park District  
Tuesday, June 15, 2010, 7:00 pm  
DISTRICT OFFICE--NEXT TO THE FIREHOUSE  
5240 BOHEMIAN HIGHWAY  
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. 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 (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will present a report on the project's status. A representative from Brelje and Race will present its recommendation for the contractor to perform the work.

PROPOSED ACTION: The Board may/may not take action to select the contractor for the work.

B. CREEK RESTORATION PROJECT PHASE 2 (20 minutes; Fawcett)

DESCRIPTION: Lisa Hulette of Gold Ridge RCD and Steve Chatham of Prunuske Chatham will present plans for work that will complete the project, including work to be performed at the Armand Girard Grove.

PROPOSED ACTION: The Board will decide whether to approve the work to be performed in Phase 2.

## IX. NEW BUSINESS

### C. WATER RATES ADJUSTMENT (10 minutes; Fawcett)

DESCRIPTION: Director Fawcett will discuss the projected revenue shortfall in the water system budget and the steps required to make appropriate adjustments, including the changes to current water rates. Adjustments might include increases in water rates.

PROPOSED ACTION: The Board will decide on the scope of adjustments to consider and possible scheduling of public hearings.

### D. CAMP MEEKER COMMONS (15 minutes; Fawcett)

DESCRIPTION: Director Fawcett will discuss the first steps in developing areas of public use centered on the recently completed creek restoration, Anderson Hall, and other District resources. Scheduling public scoping sessions and hiring a grant writer under the 2010-2011 FY budget allocation will be discussed.

PROPOSED ACTION: The Board will decide whether to proceed with scheduling public scoping sessions and whether to begin the hiring process for a grant writer.

### E. RESOLUTION 2010-006 REVIEW OF INSURANCE COVERAGE LIMITATIONS FOR THE FISCAL YEAR 2010-2011; AND, APPROVAL OF COVERAGE LIMITATIONS AND CARRIER PAYMENT (5 minutes; Fawcett)

DESCRIPTION: The Board will review the insurance coverage limitations provided by SDRMA for the fiscal year 2010-2011. Past years coverage limitations were set at 5 million dollars to provide the District with coverage appropriate to its assets/activities.

PROPOSED ACTION: The Board will/will not approve Resolution 2010-006 setting coverage limitations and approving carrier payment.

### F. LARRY JOHNSON, CPA AUDITOR ENGAGEMENT APPROVAL FOR FISCAL YEAR ENDING JUNE 30, 2010 (10 minutes; Fawcett)

DESCRIPTION: The Board will review proposed audit services to be provided for the fiscal year ending June 30, 2010 by Larry Johnson, CPA and approve the engagement of Mr. Johnson to complete the required yearly fiscal audit at a cost of \$8,400.

PROPOSED ACTION: The Board will/will not approve the engagement of Larry Johnson, CPA to complete the June 30, 2010 fiscal year audit at a cost of \$8,400.00.

## 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](mailto: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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