

Notice of the Regular Meeting
Of the
Board of Directors of the
Camp Meeker Recreation and Park District
Tuesday, March 16, 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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Subdivision (a) of Government Code Section 54956.9]

Name of Case: Camp Meeker Recreation and Park District vs. Chenworth, Aho, et al.
Sonoma County Superior Court No 2431782

Nature of Case: Suit to establish easements to the Living Tower.

VI. PUBLIC COMMENT

This time is set aside to receive comments from the public regarding matters of general interest, NOT on the agenda; however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to 30 minutes. Speakers are limited to three (3) minutes each.

VII. CONSENT ITEMS (10 minutes)

- A. Approval of minutes
- B. Payment of claims
- C. Administrative and Financial report

VIII. REPORT OF THE WATER SYSTEM OPERATOR

Report on operations for the current month.

IX. UNFINISHED AND CONTINUING BUSINESS

A. CREEK RESTORATION PHASE 2 (10 minutes; Hulette)

DESCRIPTION: Lisa Hulette will discuss the next phase in the project and take direction from the Board as needed.

PROPOSED ACTION: Discussion item only. No action will be taken.

B. WATER MAIN REPAIR-TOWER BRIDGE (20 minutes; Fawcett)

DESCRIPTION: The Board will review the District engineers proposed repairs to the water mains at the Tower Bridge.

PROPOSED ACTION: The Board will decide whether to approve the proposed repairs and put the work out for bid.

C. HISTORY PROJECT (10 minutes; Fawcett)

DESCRIPTION: Review and approval of post card to be sent to residents regarding kick-off meeting. Scheduling of meeting.

PROPOSED ACTION: The Board will decide when to hold the meeting and make changes to the post card as needed.

X. NEW BUSINESS

D. FORMATION OF A CAMP MEEKER UTILITY SERVICE(S)
(10 minutes; Fawcett)

DESCRIPTION: The Board will discuss formation of a local utility to provide various services to the Camp Meeker community including but not limited to electric power.

PROPOSED ACTION: Discussion item only. No decision will be made.

E. DISTRICT PURCHASE OF MULTI-MEDIA EQUIPMENT
(Murchison, 10 minutes)

DESCRIPTION: The Board will discuss the proposed purchase of multi-media equipment to be used for presentations and District events.

PROPOSED ACTION: The Board may/may not direct the purchase of multi-media equipment.

F. LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT. (10 minutes; Fawcett)

DESCRIPTION: A ballot measure has been filed with the California Attorney General's office called the Local Taxpayer, Public Safety and Transportation Protection Act. It's intent is to close loopholes and prevent the state from borrowing, raiding or otherwise redirecting local government, transportation and public transit funds. "Save Local Services" is a coalition of local governments, transportation advocates, business, labor, public safety and others working to place the Local Taxpayers, Public Safety and Transportation Protection Act on the November 2010 ballot. The Board will discuss joining the coalition to protect local revenues.

PROPOSED ACTION: The Board may/may not vote to join the "Save Local Services" coalition in support of the Local Taxpayer, Public Safety and Transportation Act being placed on the November 2010 ballot.

G. METER INSTALLATION-DISTRICT OFFICE PROPANE TANK
(10 minutes; Fawcett)

DESCRIPTION: The Board will review an estimate from McPhail Fuel Company for the installation of two vapor meters at the District office.

PROPOSED ACTION: The Board may/may not approve the installation of two vapor meters at the District office per the McPhail Fuel Company estimate.

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.