

Minutes 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

The meeting was called to order at 7:00 p.m. by President Fawcett.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

As there were no corrections, additions or deletions to the agenda as published a motion was made by Cathie Anderson to approve the agenda. The motion was unanimously approved.

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. CLOSED SESSION—The Board adjourned to closed session at 7:05 p.m.

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.

The Board returned to open session at 7:30 p.m.

President Fawcett advised that the Board has directed District Counsel Malcolm Manwell to continue title work at a cost not to exceed \$1,000. Directors Ming and Fawcett will constitute the sub-committee for contact regarding progress.

VI. PUBLIC COMMENT

There was no public comment.

VII. CONSENT ITEMS

A. Approval of minutes

A motion was made by Cathie Anderson to approve the minutes of February 16, 2010 as submitted. The motion was unanimously approved.

B. Payment of claims

The Board discussed the warrant requests and subsequent to discussion, a motion was made by Jeff Fawcett to approve warrant requests G2009-2010-009 (R&P March) \$2,731.69 and W2009-2010 (Water March) \$11,484.76. The motion was unanimously approved.

C. Administrative and Financial report

Ms. Doran-Girard presented various items of correspondence and also advised that the insurance renewal with SDRMA and State Comp are both as complete as possible at this time.

VIII. REPORT OF THE WATER SYSTEM OPERATOR

Jamie Dunton of Russian River Utility reported regarding the District's reduction in water usage indicating that there has been a 20% reduction from 2002-2009. He also advised that installation of a variable frequency drive seems to result in significant electrical savings.

IX. UNFINISHED AND CONTINUING BUSINESS

A. CREEK RESTORATION PHASE 2

DESCRIPTION: As Lisa Hulette was not available to discuss the next phase in the project President Fawcett reviewed the present status of the project.

ACTION: No action was taken.

B. WATER MAIN REPAIR-TOWER BRIDGE

DESCRIPTION: The Board reviewed a report from Rich Ingram of Brelje and Race, the District engineers, regarding the design of the proposed repairs to the water mains at the Tower Bridge. He estimates that the cost will be about \$20K and further discussed permitting issues.

ACTION: A motion was made by Michael Ming to direct Brelje and Race to complete the Tower Bridge repair plans and submit for bid. The motion was unanimously approved.

C. HISTORY PROJECT

DESCRIPTION: After review and approval of post card to be sent to residents regarding kick-off meeting, it was agreed that Directors Anderson and Fawcett would arrange a date for the organizational meeting for the History project.

ACTION: The Board approved the post card. Directors Anderson and Fawcett will arrange a date for the organizational meeting for the Camp Meeker history project.

X. NEW BUSINESS

D. FORMATION OF A CAMP MEEKER UTILITY SERVICE(S)

DESCRIPTION: Layna Berman advised that there has been considerable resistance to the "Smart Meters" in various local communities. She suggested that community members consider voting against Prop 16.

The Board briefly discussed the formation of a local utility to provide various services to the Camp Meeker community including but not limited to electric power. It was agreed that this issue would need to be researched and discussed over the long term.

ACTION: No action was taken.

E. DISTRICT PURCHASE OF MULTI-MEDIA EQUIPMENT

DESCRIPTION: Seth Murchison reviewed various multi-media projectors for used for presentations and District events. He recommended that the Board purchase an Epson projector at an estimated cost of \$900 plus tax and shipping. Discussion ensued regarding the usage and storage for this equipment. Cathie Anderson stated that she felt this purchase is premature due to the status of the District office renovation.

ACTION: A motion was made by Jeff Fawcett to purchase the recommended Epson equipment pending resolution of storage and timing issues. The motion was unanimously approved.

F. LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT

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 discussed joining the coalition to protect local revenues.

ACTION: A motion was made by Jeff Fawcett that the Board join "Save Local Services" coalition in support of the Local Taxpayer, Public Safety and Transportation Act being placed on the November 2010 ballot. The motion was unanimously approved.

G. METER INSTALLATION-DISTRICT OFFICE PROPANE TANK

DESCRIPTION: The Board was advised that the estimated cost of installation of two vapor meters at the District office by McPhail is approximately \$800.

ACTION: The Board agreed that this issue be postponed until other issues regarding the District office operations are settled. It will be addressed in the course of the 2010-2011 budget process.

XI. DIRECTORS' REPORTS

Cathie Anderson reported regarding the logs and an on-site miller. She will contact Carolyn Risley regarding the family's thoughts about appropriate uses for the logs. She is also addressing the wall heater issue in the District office. Cathie inquired as to the location/arrangements for the placement of the sign for the new Dutch Bill bridge.

Seth Murchison discussed the arrangements for the next "Camp Meeker Supper Club" scheduled for March 22.

Jeff Fawcett reported regarding the Camp Meeker website and the plan for self-maintenance of the site.

XII. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Cathie Anderson that the March meeting of the Camp Meeker Board of Directors be adjourned.

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

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