

Notice of the Regular Meeting  
Of the  
Board of Directors of the  
Camp Meeker Recreation and Park District  
Tuesday, May 18, 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 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 will take no action.

B. RESOLUTION 2010-003: DEFINITION OF MINOR AND MAJOR CONTRACT LIMITS (5 minutes; Fawcett)

DESCRIPTION: The Board will review updated information including District Counsel, Malcolm Manwell's legal opinion regarding definition of an expedited bid process for minor contracts.

PROPOSED ACTION: The Board will decide whether to adopt Resolution 2010-003.

C. WATER SYSTEM TOUR (5 minutes; Fawcett)

DESCRIPTION: A report will be presented on the tour taken by Directors Fawcett and Ming; discussion of feasibility and desirability of community-wide tour.

PROPOSED ACTION: The Board will decide whether to move forward with a community-wide water system tour.

**IX. NEW BUSINESS**

- D. **DUTCH BILL CREEK BRIDGE PROJECT: HANDRAILS** (10 minutes; Murchison)  
DESCRIPTION: The Board will discuss color of handrails leading to bridge access.  
PROPOSED ACTION: The Board will select a color for the handrails.

- E. **RESOLUTION 2010-004: APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011.** (25 minutes; Fawcett)  
DESCRIPTION: The Board will review the proposed preliminary budget, which California law requires be adopted by June 30, 2010.  
PROPOSED ACTION: The Board will decide whether to approve Resolution 2010-004, Approval of Preliminary Budget for the fiscal year ending June 30, 2011.

- F. **RESOLUTION 2010-005: APPROVAL OF APPROPRIATIONS LIMIT 2010-2011** (10 minutes; Fawcett)  
DESCRIPTION: California State law requires the District to choose an appropriations (spending) limit and the method by which the limit is determined. Traditionally, the District has used the appropriations limit calculations provided by the County of Sonoma's auditor's office. This limit applies only to the District's non-enterprise or tax dollar based funds. The County of Sonoma Auditor recommends that the District's limit be established at \$218,906 for the fiscal year ending June 30, 2011.  
PROPOSED ACTION: The Board will decide whether to approve Resolution 2010-005 establishing the District's appropriation's limit for the fiscal year ending June 30, 2011.

- G. **WEBSITE DEVELOPMENT** (10 minutes; Fawcett)  
DESCRIPTION: The Board will discuss upgrading the District website, a request to commit \$2500 to the project, and engaging the services of a web developer.  
PROPOSED ACTION: The Board will decide whether to commit \$2500 to the project and engage the services of the web developer.

**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.