

Notice of the Regular Meeting
Of the
Board of Directors of the
Camp Meeker Recreation and Park District

Tuesday, January 18, 2011, 7:00 pm
DISTRICT OFFICE (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 and where you are from 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 Entry Approval: Flat Charge Transfer
- D. Administrative and financial report
- E. Board Action List

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

Report on operations for the current month.

VIII. UNFINISHED AND CONTINUING BUSINESS

A. WATER SYSTEM COSTS: METER RISERS (Ming; 10 minutes)

DESCRIPTION: Meter risers are needed for a dozen customer meters, as these are located in high water areas. Estimated costs for the meter risers equipment are \$1530.00.

PROPOSED ACTION: The Board may/may not approve meter riser costs in the amount of \$1530.00.

IX. NEW BUSINESS

B. CUSTOMER CORRESPONDENCE-81 SYLVANIA ((Ming; 15 minutes)

DESCRIPTION: Douglas and Fonda Dietz, owners of 81 Sylvania, have written to appeal the “new service” connection fee for this property. The previous owners lost the property to foreclosure and the service was suspended for over 12 months.

PROPOSED ACTION: In response to customer appeal, the Board will decide what actions to take.

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C. CUSTOMER CORRESPONDENCE-47 HAMPTON ROAD (Watson; 15 minutes)

DESCRIPTION: Mary Moore, owner of a duplex at Hampton, has written to protest water bills and increased costs. She would like the Board to afford her some consideration as she cannot afford the increased costs.

PROPOSED ACTION: In response to customer appeal, the Board will decide what actions to take.

X. UPDATE ACTION ITEM LIST (Watson, 10 minutes)

DESCRIPTION: The Board maintains an Action Item List with due dates and assigned responsibilities. This is a routine review and update.

PROPOSED ACTION: The Board will add to the Action Item List and assign responsibilities.

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. Be sure to include your name, address and phone number. Anonymous submissions will not be considered for discussion.