

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

Tuesday, April 16, 2013, 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 first and last names clearly so that it can be correctly entered in the minutes.

VI. CONSENT ITEMS (10 minutes)

- A. Approval of minutes
- B. Payment of claims
- C. Journal Entry Approval
- D. Administrative and Financial Report

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

- A. Report on operations for the current month.

VIII. OLD BUSINESS

A. BOARD MEMBER RESIGNATIONS/APPOINTMENTS (Cathie Anderson, 5 minutes)

DESCRIPTION: The Board will review sub-committee recommendations for appointment to the remaining open director seat. This recommendation will be taken from applications previously received.

PROPOSED ACTION: The Board will appoint a director to fill the remaining vacancy arising from recent resignations and instruct staff to notify the Elections Officer accordingly.

B. OATH OF OFFICE (Lynn Watson, 5 minutes)

DESCRIPTION: President Watson will administer the oath of office to the newly appointed director.

C. PLAYGROUND DEVELOPMENT (Lynn Watson, 10 minutes)

DESCRIPTION: The Board will discuss matters surrounding playground development and may assign a subcommittee to evaluate and recommend further action relative to this issue.

PROPOSED ACTION: The Board will consider whether or not to initiate a playground development project (i.e., planning, scoping and estimating costs), to include:

- 1.) Developing the park and a playground at the bottom of the hill on Madrone Avenue in Camp Meeker; and,
- 2.) Whether to replace the playground equipment near the post office.

D. STATE FIRE PREVENTION FEES (Lynn Watson/Gary Helfrich, 10 minutes)

DESCRIPTION: The California Fire Prevention Fee is to pay for fire prevention services within the State Responsibility Areas. The fee is applied to all habitable structures within the SRA. The fee is levied at the rate of \$150 per habitable structure, which is defined as a building that can be occupied for residential use. Owners of habitable structures who are also within the boundaries of a local fire protection agency will receive a reduction of \$35 per habitable structure. This fee will fund a variety of important fire prevention services within the SRA including brush clearance around communities on public lands, along roadways and evacuation routes; and activities to improve forest health so the forest can better withstand wildfire. Director Watson proposes a discussion of this fee, the Petition for Re-Determination process and Board contact with appropriate agencies protesting the fee.

PROPOSED ACTION: The Board may/may not approve further action.

E. UPDATE: UNITED STATES POSTAL SERVICE CONSTRUCTION AND CLOSURE OF THE “TRAILER” USED AS THE CAMP MEEKER POST OFFICE (Lynn Watson, 10 minutes)

DESCRIPTION: The District will review the Postal Service demand for permission to pour a concrete pad at the Camp Meeker post office site to install post boxes (“gang boxes”) for the Camp Meeker community and discuss actions taken and feedback received since the March meeting as well as the Postal Service contract with the District. It is thought that the Postal Service may or may not replace the existing trailer with some type of temporary or permanent office. With the closure and installation of the postal boxes, Camp Meeker residents will no longer have postal services for purchase of stamps, mailing of packages and package pickup.

PROPOSED ACTION: The Board may/may not approve further action.

IX. NEW BUSINESS

F. RESOLUTION 2013-006: ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION. (Staff, 5 minutes)

DESCRIPTION: Three District Director positions expire in 2013 and the Resolution orders that election be held and consolidated with elections to be held in the same territory or part of the same territory. This is a cost saving measure for the District.

PROPOSED ACTION: The Board may/may not approve Resolution 2013-006.

G. WATER LEAK POLICY (Gary Helfrich, 10 minutes)

DESCRIPTION: Russian River Utility has presented a “Water Leak Policy” for adoption by the Board.

PROPOSED ACTION: Board may/may not take further action on this item.

H. ST. DOROTHY’S EASEMENT/LITIGATION SUBCOMMITTEE (Lynn Watson, 5 minutes)

DESCRIPTION: Jeff Fawcett served on the sub-committee for this matter and District Counsel Manwell requests that the Board appoint a replacement to move the matter forward.

PROPOSED ACTION: The Board may/may not appoint a new subcommittee member for the St. Dorothy’s matter.

I. PGE INSTALLATION OF SMART METERS (Lynn Watson, 10 minutes)

DESCRIPTION: PGE has recently installed SmartMeters on CMRPD property. They have also installed these meters on unoccupied buildings in Camp Meeker. These meters can spontaneously combust and cause fires.

PROPOSED ACTION: The Board will discuss strategies for removal of SmartMeters on District property as well as strategies for deal with the fire risk of unoccupied homes in Camp Meeker.

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 or through the District's website.

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 in writing 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.

Submit your agenda items using the District's website at the following address:

http://www.campmeeker.org/wordpress/?page_id=224.

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

Tuesday, March 19, 2013, 7:00 pm
DISTRICT OFFICE (NEXT TO FIREHOUSE)
CAMP MEEKER, CALIFORNIA

I. CALL TO ORDER

President Watson called the meeting to order at 7:00 p.m.

II. ROLL CALL

Directors Anderson, Helfrich, and Watson were present. Directors Fawcett & Ming were not in attendance.

III. APPROVAL OF AGENDA

The Board and District Counsel have determined a need for immediate action regarding Camp Meeker Post Office construction and trailer removal. This information was received subsequent to agenda posting; therefore, the following item is added to the agenda:

K. UNITED STATES POSTAL SERVICE CONSTRUCTION AND CLOSURE OF TRAILER.

A motion was made by Gary Helfrich and seconded by Cathie Anderson to add item K-UNITED STATES POSTAL SERVICE CONSTRUCTION AND CLOSURE OF TRAILER to the agenda for discussion and Board action.

The motion was approved.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

A. Approval of minutes

As there were no corrections to the minutes of February 19, 2013, a motion was made by Cathie Anderson and seconded by Gary Helfrich to approve the minutes of the February 19, 2013 Board meeting as written.

The motion was approved.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

B. Payment of claims

After discussion, motion was made by Gary Helfrich and seconded by Cathie Anderson to approve warrant requests G2012-2013-012 (R&P-March) \$2,542.26, and W2012-2013-009 (Water-March) \$11,069.43.

The motion was approved.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

C. Journal Entry Approval

There were no journal entries.

D. Administrative and Financial Report

Ms. Doran-Girard reported that the SDRMA renewal process is complete and the District will have no premium increases for 2013. The Board was reminded to complete FPPC documents before April 1 for submittal to the Board of Supervisors. She informed the Board that the Bank of the West, Forestville account balance is \$883.57. This is an accumulation of PayPal transfers for Anderson Hall rentals. Additionally, various items of correspondence were reviewed.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. Jamie Dunton of Russian River Utility informed the Board that the system is operating normally and well.

B. Customer Related Issues:

The following are customer issues for resolution:

1. Account # 154 –Nail—Excessive Bill

After discussion of the unknown circumstances that created the high usage and the customer's presentation of an independent report of their equipment, a motion was made by Gary Helfrich, and seconded by Cathie Anderson to send a corrected bill to customer 154-Anita Nail, a corrected bill for the flat charge of \$40.00 plus cost of production.

The motion was approved.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

2. Account # 81—Cogliandro—Billing Credit & Meter Relocation

Mr. Dunton related that a credit of \$43.26 has been computed and procedures put in place to resolve the meter read issue.

After discussion, a motion was made by Gary Helfrich, and seconded by Cathie Anderson to accept the resolution of this reading and billing issue as presented by Russian Utility staff.

The motion was approved.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

VIII. OLD BUSINESS

A. PLAYGROUND DEVELOPMENT

DESCRIPTION: The Board will review an update regarding the legal issues, fund and related matters surrounding playground development. Gary Helfrich advised that State law and ADA regulations apply to playgrounds. County PRMD does not consider this their responsibility.

He went on to state that the permitting would be fairly simple.

ACTION: The Board will continue discussion and planning at the April meeting.

IX. NEW BUSINESS

B. BOARD MEMBER RESIGNATIONS/APPOINTMENTS

DESCRIPTION: The Board has received letters of resignation from Directors Fawcett and Ming effective with the March meeting. The applicants developed from Seth Murchison's resignation were still interested in serving on the Board; and, therefore Director Anderson recommended that Anthony Tominia be appointed to fill one opening at this meeting and Jeff Rusch, who was not able to be present at this meeting, be appointed in April.

ACTION: A motion was made by Gary Helfrich and seconded by Lynn Watson to appoint Anthony Tominia to one of the existing Board openings and instructed staff to notify the Sonoma Elections Officer accordingly.

The motion was approved.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 0

C. OATH OF OFFICE

DESCRIPTION: President Watson administered the oath of office to the newly appointed director, Anthony Tominia.

D. RESOLUTION 2013-002: ELECTION OF OFFICERS CALENDAR YEAR 2013

DESCRIPTION: Recent Board resignations have resulted in a need to re-state Board officers for the 2013 calendar year. Director Anderson proposed the following candidates:

Lynn Watson – President, Gary Helfrich-Vice President, and Catherine Anderson-Secretary Treasurer.

ACTION: Approve Resolution 2013-002 naming Board officers for the 2013 calendar year.

A motion was made by Gary Helfrich and seconded by Cathie Anderson to approve Resolution 2013-002 accepting the slate of candidates as recommended to serve as Board officers for the 2013 calendar year.

The motion was approved.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 0

E. RESOLUTION 2013-003: ESTABLISHING BANK OF THE WEST WATER ACCOUNT SIGNERS

RESOLUTION 2013-004: CLOSURE OF BANK OF THE WEST SAVINGS ACCOUNT
(Cathie Anderson, 5 minutes)

DESCRIPTION: The Board will establish signers for the Bank of the West account in Forestville for the current calendar year through Resolution 2013-003. Currently the District holds a small savings account at Bank of the West, Forestville for the purpose of transmittal of funds from the District's PayPal account/website revenues. The account requires a \$300 balance and funds can only be withdrawn by cash and does not provide an appropriate audit trail. Staff proposes closure of this account.

ACTION: A motion was made by Cathie Anderson and seconded by Gary Helfrich to approve Resolutions 2013-003 and 2013-004.

The motion was approved.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 0

F. RESOLUTION 2013-005: AUTHORIZATION TO OPEN A CHECKING ACCOUNT AT US BANK.

DESCRIPTION: The District has credit cards via the US Bank Calcard program and the bank offers a no fee checking account to be used to receive funds collected from Anderson Hall rentals via PayPal.com. The account will be a two signature check system and will be located at the US Bank office located at 2527 Guerneville Road, Santa Rosa. The resolution, required

by US Bank, will authorize the Board Treasurer to establish the account. Board officers must appear at the bank location with identification to complete signature cards.

ACTION: A motion was made by Cathie Anderson and seconded by Gary Helfrich to approve Resolution 2013-005.

The motion was approved.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 0

G. APPROVAL OF AUDIT PROPOSAL FOR JUNE 30, 2013 AUDIT

DESCRIPTION: Larry D. Johnson, CPA (formerly the District's auditor for a number of years) has submitted a proposal to conduct the June 30, 2013 audit at a cost of \$9,000. Mr. Johnson's experience is solidly Special District related and he has performed according to agreement in past years.

ACTION: A motion was made by Gary Helfrich and seconded by Cathie Anderson to approve engaging Larry D. Johnson, CPA to conduct the June 30, 2013 audit at a cost of \$9,000.00 and authorize the Board President to sign the engagement letter.

The motion was approved.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 0

H. STATE FIRE PREVENTION FEES (Lynn Watson, 10 minutes)

DESCRIPTION: The California Fire Prevention Fee is to pay for fire prevention services within the State Responsibility Areas. The fee is applied to all habitable structures within the SRA. The fee is levied at the rate of \$150 per habitable structure, which is defined as a building that can be occupied for residential use. Owners of habitable structures who are also within the boundaries of a local fire protection agency will receive a reduction of \$35 per habitable structure. This fee will fund a variety of important fire prevention services within the SRA including brush clearance around communities on public lands, along roadways and evacuation routes; and activities to improve forest health so the forest can better withstand wildfire. Director Watson proposes a discussion of this fee, the Petition for Re-Determination process and Board contact with appropriate agencies protesting the fee.

ACTION: After considerable discussion, the Board felt that further action is needed. Gary Helfrich and Lynn Watson will work on communications with appropriate State legislators and Gary will review the SB17, SB125 and AB23 (Donnelly) legislation. The Board will continue discussions in April.

I. APPOINTMENT OF WATER SUB-COMMITTEE

DESCRIPTION: Recent Board resignations have resulted in loss of both members of the Board subcommittee relative to water issues. President Watson requested that Directors Helfrich and Tominia serve as the District's water sub-committee.

ACTION: The Board appointed a two-member sub-committee to handle water issues consisting of Gary Helfrich and Anthony Tominia.

J. WATER LEAK POLICY

DESCRIPTION: Russian River Utility has presented a “Water Leak Policy” for adoption by the Board.

ACTION: This item was continued to the April Board meeting.

K. UNITED STATES POSTAL SERVICE CONSTRUCTION AND CLOSURE OF THE
“TRAILER” USED AS THE CAMP MEEKER POST OFFICE.

DESCRIPTION: The District has been informed by Postal Service staff (Jeannie M. Ramirez, Occidental Postmaster) that the Postal Service wants permission to pour a concrete pad at the Camp Meeker post office site to install post boxes (“gang boxes”) for the Camp Meeker community. The Postal Service has determined that the post office trailer is “unsafe” and needs to be closed immediately. Depending on the level of protest the Postal Service may or may not replace the existing trailer with some type of temporary or permanent office. With the closure and installation of the postal boxes, Camp Meeker residents will no longer have postal services for purchase of stamps, mailing of packages and package pickup.

Gary Helfrich suggested that community residents contact Jared Huffman, the District’s Congressional representative, directly by telephone or visit his office personally, to demand a permanent post office location. Gary stated that the Post Office has been the center of the community for over one hundred years. Discussion ensued.

ACTION: A motion was made by Gary Helfrich and seconded by Anthony Tominia to direct staff (administrated by Director Anderson) to prepare a mailing to all Camp Meeker box holders stating the imminent closure and providing contact information for Jared Huffman, Randy Davis (Post Office staff responsible for the construction), and Tony Cavelli (Regional Post Office staff). Lynn Watson will contact Randy Davis directly and Gary Helfrich will prepare a letter to Jared Huffman from the Board.

The motion was approved.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 0

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.

Cathie Anderson reported that rentals have improved for Anderson Hall as a result of the use of PayPal. She has arranged for Santa Rosa Fire Equipment to make the annual inspection of Anderson Hall.

Lynn Watson informed the Board that her vacation is for three weeks the end of May through mid-June. She will return in time for the June Board meeting.

Tony Tominia expressed his appreciation for his appointment to the Board and the opportunity to serve the community. He also advised that the light bulb outside the District office has been replaced.

XII. ADJOURNMENT

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

The motion was approved.

Ayes: 4 Noes: 0 Abstain: 0 Absent:

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

2013-03-19draftmins-cdg1

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS
FROM: CHERYL DORAN GIRARD
SUBJECT: APRIL 16, 2013 WARRANTS AND FINANCIAL INFORMATION
DATE: APRIL 16, 2013

Financial Statements and Warrant Detail are in the board packet following this memorandum. Financial data is based on reviewed March 31 FAMIS data plus this month's expenses.

G2012/2013-013	R&P (April 2013)	6,343.81
W2012/2013-010	Water (April 2013)	9,526.57

Cash balances are updated from FAMIS balances at 3/31 and funds received to date.

Financial statements are through April 12, 2013 and are fiscal year financial data to date. By placing the detail of the warrant requests directly following this memo, you will be able to review individual items comprising each warrant request. Cash in hand, water funds allocation and finally the financial statements are placed behind the individual warrant details.

Russian River Utility has forwarded the bank statement. The transfer checks are prepared for signature at the meeting. The allocation of funds has been updated in Monthly Cash Balances sheet of your financials. Transfer amounts are determined by actual debt requirements and other factors are noted on the allocation sheet.

The 2013-2014 fiscal year Preliminary Budget will be developed during April in order to adopt at the May Board meeting as required by law. Please estimate any anticipated projects and related data for inclusion in the budget and contact me prior to May 10.

In the event that you need to contact me, contact me via cell phone at 707-696-2876, voicemail/office 707-545-2108 or email at admin@campmeeker.org



DEPT: CAMP MEEKER RECREATION & PARK DISTRICT COUNTY OF SONOMA
 CONTACT: CHERYL DORAN GIRARD
 PHONE NO: 707-545-2108
 FY: 2012-2013

AUDITOR-CONTROLLER'S OFFICE
 JOURNAL VOUCHER

DOCUMENT NO: _____
 BATCH DATE/NO: _____
 CODED BY: _____

LINE SUFF	TC	DOCUMENT REFERENCE	INDEX	SUB- OBJECT	VENDOR NUMBER	AMOUNT	TREAS NO.	SUBSIDIARY NUMBER	DESCRIPTION ADDITIONAL SPACE ON BACK
A	237		750018	7000		13.50	dr		Rec Consign Fee
B	137			4020		13.50	cr		Rec Cal Sale
C	237		750505	6635		19.20	dr		PayPal 7/2012-3/31/2013
D	137			1801		19.20	cr		PayPal 7/2012-3/31/2013
E									
F									
G									
H									
I									
J									
	748					65.40			

CC: CAMP MEEKER RECREATION &

PREPARED BY: CHERYL DORAN GIRARD
 APPROVED BY: _____

DATE: 4/16/13
 DATE: 4/16/13

BILLING AUTH NO: _____

ATTN: LYNN WATSON

Hand Goods Consignment Sales February 2013			
Cathy Anderson			55/45
QUANTITY	ITEM #	DESCRIPTION	RETAIL
6		calendar @ 5	\$30.00
Totals			\$30.00
0.55	Consignment %		\$16.50

5-Nov-12

PAYMENT METHOD

OFFICIAL RECEIPT
COUNTY OF SONOMA
SANTA ROSA, CALIFORNIA

2177634

CASH..... ☐
CHECK..... ☒
EFT..... ☐

DATE April 10 2013

RECEIVED FROM

Hand Goods

ADDRESS

PO Box 200, Occidental CA. 9545

AMOUNT RECEIVED

Sixteen Dollars & 50/100 \$ 16.50

FOR

Calendar Sales = \$30.00

Consignment Fee: \$13.50

Net Sales

16.50

CMK

ORIGINAL - TO PAYEE

SCA-004 (8/10)

DEPARTMENT, DISTRICT, OR AGENCY

BY

CMK

Transaction History

Jan 1, 2012 through Mar 31, 2013



Fawcett, Jeffry
Email : admin@campmeeker.org

Date	Description	Status	Currency	Gross	Fee	Net
3/12/2013	Withdraw Funds to a Bank Account : Bank Account ID: 1AT53360V3224270U	Completed	USD	-193.60	0.00	-193.60
2/10/2013	Web Accept Payment Received : Kyle Gift ID: 6WY51068CC385982N	Completed	USD	100.00	-3.20	96.80
2/2/2013	Web Accept Payment Received : Heart of the Art ID: 0KJ64347WV171580V	Completed	USD	100.00	-3.20	96.80
1/30/2013	Withdraw Funds to a Bank Account : Bank Account ID: 9BE18118T5755150V	Completed	USD	-387.20	0.00	-387.20
1/23/2013	Web Accept Payment Received : Jennifer Brown ID: 34P69634R8442001W	Completed	USD	100.00	-3.20	96.80
1/8/2013	Web Accept Payment Received : Erin Green ID: 8SS14980UN646382P	Completed	USD	100.00	-3.20	96.80
8/18/2012	Web Accept Payment Received : Tom Austin ID: 11280049MK6771056	Completed	USD	100.00	-3.20	96.80
7/26/2012	Web Accept Payment Received : Samantha Henneberry ID: 0WG2776318528971W	Completed	USD	100.00	-3.20	96.80
5/30/2012	Withdraw Funds to a Bank Account : Bank Account ID: 00943650CL8667516	Completed	USD	-194.27	0.00	-194.27
5/8/2012	Web Accept Payment Received : Chad Schmidt ID: 9TP66766PY9492845	Completed	USD	100.00	-3.20	96.80
5/6/2012	Web Accept Payment Received : Kelli Lewis ID: 1RF5298868876033F	Completed	USD	100.00	-3.20	96.80
1/20/2012	Web Accept Payment Received : Josh Risley ID: 12U32341588246543	Completed	USD	1.00	-0.33	0.67

\$ 193.60
 387.20

 \$ 580.80

PAYMENT METHOD

OFFICIAL RECEIPT
COUNTY OF SONOMA
SANTA ROSA, CALIFORNIA

2177641

CASH..... ☐
CHECK..... ☒
EFT..... ☐

DATE April 10 2013

RECEIVED FROM CMRSP
ADDRESS PO Box 461, Camp Meeker
AMOUNT RECEIVED five hundred eighty seven Dollars \$ 580.87
FOR Pay for Transfers \$ 580.00 = Dep. A. Hall
.07 = Fuel bow

ORIGINAL - TO PAYEE

SCA-004 (8/10)

CMRSP
DEPARTMENT, DISTRICT, OR AGENCY
BY CMR

Vendor #	Vendor	SubObj	Amount	Explanation
456112	Anderson, Cathie	5913	30.00	Director Fee-March
456112	Anderson, Cathie	6084	152.00	Anderson Hall Supplies
456011	Pacific Telemanagement	6040	106.00	Pay Phone
456152	Watson, Lynn	5913	30.00	Director Fee-March
456171	Perry, Johnson, Anderson, Miller	6610	1,987.50	Legal Services
456480	Doran-Girard, Cheryl	6610	598.00	Consulting-Feb/Mar
456480	Doran-Girard, Cheryl	6631	2,394.00	Consulting-Feb/Mar
456480	Doran-Girard, Cheryl	6410	138.00	Postage
456480	Doran-Girard, Cheryl	6400	94.17	Supplies
456014	Lopez, Jessica	6085	150.00	Anderson Hall Clean
456181	AT&T	6040	198.47	Telephone
456010	PGE	7320	93.27	Electric
456078	Fedex Office	6430	59.40	Printing Costs
456415	Santa Rosa Fire Equipment	6180	38.00	Ext Ser Anderson
456085	Kelli Lewis	1801	100.00	Refund-A. Hall
456086	Tom Austin	1801	100.00	Refund-A. Hall
456087	Erin Green	1801	75.00	Refund-A. Hall

6,343.81

Camp Meeker Recreation & Park District**Warrant # W2012/2013-010**

Vendor #	Vendor	SubObj	Amount	Explanation
456167	Russian River Utility	6540	7,725.86	Contract
456167	Russian River Utility	7320	31.61	Electricity
456480	Doran-Girard, Cheryl	6610	257.00	Consulting
456480	Doran-Girard, Cheryl	6631	1,026.00	Consulting
456480	Doran-Girard, Cheryl	6410	24.60	Consulting
456078	Fedex Office	6400	139.00	Printing
456171	Perry, Johnson	6610	322.50	Legal

9,526.57

Camp Meeker Recreation & Park District												
Monthly Cash Balances 2012-2013												
	Rec & Park Operating 750018	Rec & Park Replmnt 750109	Restoration Development 750596	Water Operations 750505	Water Bank of West**	Water Debt E58237 750521	Water Res E58237 750539	Water Debt A&B 750562	Capital Replmnt 750588	Totals		
Cash Balance @ 3/31/201	25,055.10	32,652.52	17,518.73	(17,174.40)	19,526.26	14,069.34	98,957.96	135,365.82	797,162.22	1,123,133.55		
Deposit 4/16/2013	2,091.29			12,825.00	(19,000.00)	-		5,675.00	500.00	2,091.29		
Warrants 4/16/2013	(6,343.81)	-	-	(9,526.67)	-	-	-	-	-	(15,870.48)		
Journal Entry	-	-	-	-	-	-	-	-	-	-		
	-	-	-	-	-	-	-	-	-	-		
	-	-	-	-	-	-	-	-	-	-		
	-	-	-	-	-	-	-	-	-	-		
	-	-	-	-	-	-	-	-	-	-		
	-	-	-	-	-	-	-	-	-	-		
	-	-	-	-	-	-	-	-	-	-		
Total	20,802.58	32,652.52	17,518.73	(13,876.07)	526.26	14,069.34	98,957.96	141,040.82	797,662.22	1,109,354.36		
4/12/2013												

CAMP MEEKER RECREATION AND PARK DISTRICT				
--	--	--	--	--

[illegible]

Camp Meeker Recreation & Park--Operations							
BUDGETED FINANCIAL STATEMENT							
Income		FINAL	AMOUNT	BALANCE	%		
		BUDGET					
1000	Property Tax CY Secured	53,000	26,608	(26,392)	50.20%		
1001	Flat Charges--Current Year	-	-	-			
1007	Flat Charges-CY Secured	-	-	-			
1010	CY Miscellaneous	-	-	-			
1011	SB 2557 Prop Tax Admin	-	-	-			
1012	Property Tax Shift Adj	-	-	-			
1013	Prop 1A Suspension	-	-	-			
1020	Property Tax CY Supp	-	-	-			
1040	Property Tax CY Unsecured	-	1,839	1,839			
1042	Cost Reim-Col Del Cy UNS	-	(39)	-			
1060	Prop Tax-PY Secured	-	-	-			
1061	Flat Charges-Prior Year	-	-	-			
1080	Prop Tax-Py Supp	-	-	-			
1100	Property Taxes--PY Unsecured	-	-	-			
1700	Interest--Pooled Cash	300	90	(210)			
1801	Rent-Real Estate	10,850	8,775	(2,075)	80.88%		
2080	St-Other In Lieu	-	-	-			
2440	ST. Hopter	500	247	(253)	49.48%		
2580	ST-Grant	-	-	-			
3660	Charges For Services	-	-	-			
3980	Revnue Applic To Prior Yr	-	-	-			
4020	Historical-Sales	100	90	(10)			
4040	Miscellaneous Revenues	-	29	29			
4102	Reimburse/Donations	-	-	-			
4109	Outdated/Cancelled Warrants	-	-	-			
4113	Returned Checks	-	-	-			
4620	Fund Tfr	-	-	-			
	Total Revenues	64,750	37,639	(27,072.37)	58.13%		
Personnel Expenditures		BUDGET	AMOUNT	BALANCE	%		
5911	Extra Help	-	-	-			
5913	Boards/Commissions-LOC Bds	1,440	990	(450)	68.75%		
5922	FICA-Retirement	-	-	-			
5924	Medicare	-	-	-			
5935	Unemployment Insurance	-	-	-			
5940	Workers Compensation Ins.	400	280	(56)	70.00%		
	Total Salaries/Benefits	1,840	1,270	(506)	69.02%		

Camp Meeker Recreation & Park--Operations						
BUDGETED FINANCIAL STATEMENT						
Operating Expenditures						
6040	Communication	2,500	2,387	(0)	95.48%	
6060	Food	-	-	-		
6080	Household Expense	-	-	-		
6084	Janitorial Supplies	500	276	(208)	55.14%	
6085	Janitorial Service	2,000	950	(1,050)	47.50%	
6100	Insurance	2,000	-	(2,000)	0.00%	
6150	Maintenance-Hydrants	-	-	-		
6180	Maintenance-Bldgs	1,000	913	(87)	91.33%	
6235	Maintenance-Local Projects	-	-	-		
6280	Memberships	50	36	(14)	72.00%	
6300	Miscellaneous Expense	1,100	715	(385)	65.00%	
6400	Office Expense	750	314	(436)		
6410	Postage Expense	600	249	(351)	41.45%	
6430	Printing Services	1,500	286	(1,214)	19.08%	
6461	Supplies/Expenses	100	227	127	226.81%	
6463	Resource Material	-	-	-		
6500	Professional/Special	-	-	-		
6521	County Services	2,300	-	(5,448)	0.00%	
6582	Community Events: Suppers, etc.	3,850	-	(3,850)		
6530	Repairs	-	-	-		
6587	LAFCO Operating Costs	121	-	120	0.00%	
6591	Planning--Emergency Services	1,500	-	(1,500)		
6610	Legal Services	8,500	8,424	712	99.11%	
6630	Audit/Accounting Services	4,800	4,040	(760)	84.17%	
6631	Bookkeeping	16,000	11,302	(4,698)	70.64%	
6637	Property Tax Administration	1,000	-	(35)		
6700	Contri-Vol Firemens'	400	-	(400)	0.00%	
6800	Public/Legal Notices	-	-	-		
6820	Rents/Leases-Equipments	500	-	(500)	0.00%	
6889	Software	-	15	15		
7000	Special Expense-Historical	750	12	(712)	1.56%	
7005	Election Expense	-	-	-		
7201	Gas & Oil	2,000	766	(1,169)	38.30%	
7202	Water & Sewer	2,000	954	(1,046)	47.68%	
7320	Utilities	3,500	783	(2,610)	22.36%	
7910	Debt Interest	-	-	-		
	Total Services/Supplies	59,321	32,647	(27,500.73)	55.03%	
Fixed Assets:						
8510	Buildings/Improvements	-	-	-	#DIV/0!	
8511	Remodel/Rehab/Renovate	-	-	-	#DIV/0!	
8513	Roads/Parking	-	-	-		
8514	Fencing	-	-	-		
8515	Engineering Services	-	-	-		
8516	Legal and Financial	-	-	-		
8517	Administrative	-	-	-		
8526	Project Planning	-	-	-		
8560	Equipment--Current Year	3,500	-	3,500.00		
8620	OT --W/In Fund	-	-	-		
	Total Fixed Assets	3,500	-	3,500.00	0.00%	
9000	Appropriation For Contingency	89	-	89.00		
	Total Budget	64,750	33,917	30,833.22	52.38%	
cdg/4/16/2013						

Camp Meeker Recreation & Park--Water Operations				4/16/2013	
BUDGETED FINANCIAL STATEMENT					
Income		BUDGET	AMOUNT	BALANCE	%
1001	Flat Charges	125,000	62,723	(62,277)	50.18%
1007	Flat Charges-CY Secured -July	-	-	-	
1061	Flat Charges-Prior Year	-	5,925	5,925	
1700	Interest--Pooled Cash	-	(9)	(9)	
1460	Water Permit Fees	-	-	-	
2900	OCSD Note Payment	-	-	-	#DIV/0!
4031	Sale-Water	-	-	-	
4032	Sale-Water Residential	140,000	133,089	2,539	95.06%
4101	Insurance Rebate	-	-	-	
4106	Refunds	-	-	-	
4109	Outdate/Cancel Warrants	-	-	-	
4620	Transfer W/In Fund	30,000	-	(30,000)	
	Total Revenues	295,000	201,727	(83,823)	68.38%
Operating Expenditures		BUDGET	AMOUNT	BALANCE	%
5940	Worker Compensation	300	280	22	93.33%
6040	Communications	1,000	164	(836)	
6100	Insurance	4,000	-	(4,000)	
6150	Maintenance-Hydrants	-	-	-	
6166	Bridge Repair	14,000	12,354	(1,646)	
6280	Memberships	-	84	84	#DIV/0!
6300	Miscellaneous Expense	2,000	2,459	459	122.97%
6400	Office Expense	400	447	47	111.79%
6410	Postage Expense	300	385	85	128.18%
6430	Printing Services	700	595	(105)	84.97%
6461	Supplies/Expenses	50	-	(50)	
6463	Resource Materials	-	-	-	
6500	Professional Services	-	-	-	
6521	County Services	5,345	-	(2,197)	0.00%
6540	Contract Services	95,000	75,568	(19,432)	79.55%
6580	Conventions & Meetings	-	-	-	
6587	LAFCO Operating	317	-	(76)	0.00%
6610	Legal Services	13,500	7,464	(5,163)	55.29%
6630	Audit/Accounting Services	8,800	8,760	(40)	99.55%
6631	Bookkeeping Services	20,500	21,918	1,418	106.92%
6637	Administration Cost	650	1,260	610	193.85%
6800	Public Legal Notices	500	765	265	153.06%
7005	Election Expense	-	-	-	
7320	Utilities	2,500	3,264	764	130.56%
7335	Storm Damage				
	Total Services/Supplies	169,862	135,766	(29,814)	79.93%
Fixed Assets:		BUDGET	AMOUNT	BALANCE	%
8452	Damages	-	-	-	
8500	Land	-	-	-	
8511	Remodel/Rehab	-	-	-	
8515	Engineering Services	-	-	-	#DIV/0!
8521	Repairs/Maintenance	-	5,224	5,224	#DIV/0!
8560	Equipment	-	-	-	
8620	Transfers W/I A Fund	125,000	68,648	(56,352)	54.92%
		-	-	-	
	Total Fixed Assets	125,000	73,872	51,128	59.10%
9000	Appropriation For Contingency	138	-	138	
	Total Budget	295,000	209,638	21,453	71.06%

April 9, 2013

RE: CAMP MEEKER PAST DUE ACCOUNTS

- **Accounts 2, 4, 8, 22, 30, 35, 41, 46, 50, 55, 68, 72, 89, 94, 103, 107, 111, 127, 133, 139, 146, 152, 155, 161, 164, 176, 179, 185, 190, 198, 212, 218, 219, 224, 241, 248, 252, 261, 269, 273, 276, 278, 304, 307, 309, 311, 316, 318, 326, 330, and 334:** Past due notices will be sent on April 24 and lock off will be scheduled for May 7, 2013.
- **Accounts 140, 221 and 339:** Payments are on the way. Account 221 is bringing \$75 in by 4/10/13, and then the rest will be paid in full once their income tax return is received. A phone call today confirmed payment is on its way from account 339.

			CAMP MEEKER RECREATION AND PARK DISTRICT				
			PAST DUE REPORT				4/9/13
ACCT #	CURRENT	1 - 30.	31 - 60	60+	LAST PAYMENT		TOTAL
1	40.16	4.32			86.44	3/26/13	44.48
2	50.98	64.87	3.24		64.73	2/26/13	119.09
4	87.25	73.42			140.00	3/15/13	160.67
8	77.45	70.95	3.62		72.46	3/19/13	152.02
10	60.00	2.85			135.22	3/12/13	62.85
17	40.00	62.40	59.43	348.54	91.69	1/11/13	510.37
18	40.38	2.11			42.11	4/2/13	42.49
22	47.70	46.53	2.48		43.99	3/15/13	96.71
27	40.00	2.32			40.00	3/20/13	42.32
30	40.56	42.11	2.10		41.97	3/8/13	84.77
34	40.00	2.27			45.32	4/2/13	42.27
35	40.20	42.00			512.40	3/12/13	82.20
36	44.28	2.17			43.40	4/5/13	46.45
37	47.20	2.67			53.37	3/29/13	49.87
38	45.80	2.49			49.79	3/29/13	48.29
39	42.24	2.23			44.64	4/5/13	44.47
40	40.00	2.00			40.00	4/2/13	42.00
41	44.92	49.56			49.56	3/12/13	94.48
45	40.00	2.12			42.36	4/9/13	42.12
46	43.82	45.01			0.21	4/9/13	88.83
47	44.08	0.23			50.00	4/5/13	44.31
49	40.00	2.11			42.10	3/29/13	42.11
50	46.22	46.23	9.06		80.00	2/5/13	101.51
55	65.90	77.55			141.35	2/22/13	143.45
57	42.84	2.16			43.10	3/26/13	45.00
61	40.48	0.02			40.00	3/19/13	40.50
66	40.00	2.01			40.24	3/26/13	42.01
67	41.70	2.30			46.01	3/26/13	44.00
68	46.84	52.58	5.01		100.18	3/5/13	104.43
72	40.36	42.00			44.25	3/12/13	82.36
74	54.88	2.02			40.44	3/26/13	56.90
75	43.24	2.12			42.36	3/26/13	45.36
76	40.94	2.04			40.86	4/2/13	42.98
83	45.74	2.34			46.88	3/29/13	48.08
89	43.56	27.95			65.13	3/15/13	71.51
90	40.26	2.21			44.26	3/26/13	42.47
91	49.24	3.10			61.93	4/9/13	52.34
92	45.26	2.23			44.66	4/5/13	47.49
94	43.84	46.03			97.42	3/5/13	89.87
101	42.14	2.14			42.70	4/5/13	44.28
102	45.48	2.36			47.26	3/26/13	47.84
103	45.26	48.07			99.16	3/12/13	93.33
105	42.60	2.07			41.38	3/29/13	44.67
107	60.46	63.19	3.00		60.04	3/5/13	126.65
111	40.00	34.83			170.00	2/14/13	74.83
117	40.64	2.00			40.00	3/26/13	42.64
119	40.00	5.08			40.50	4/5/13	45.08
127	221.75	63.68			270.91	3/15/13	285.43
130	58.10	50.72	2.62		52.31	3/19/13	111.44
131	47.08	2.24			44.86	3/29/13	49.32
133	42.92	46.47			44.12	4/5/13	89.39
138	41.60	2.15			42.99	4/9/13	43.75
139	95.00	231.34			12.01	4/9/13	326.34
140	99.20	66.19	20.86		100.00	3/29/13	186.25
142	58.10	2.36			47.20	3/26/13	60.46
145	44.18	2.01			40.28	3/26/13	46.19
146	44.74	19.77			65.00	3/20/13	64.51
148	42.36	2.09			41.78	3/26/13	44.45

ACCT #	CURRENT	1 - 30.	31 - 60	60+	LAST PAYMENT		TOTAL
152	48.92	43.06			200.00	2/22/13	91.98
154	40.00	5.88			117.69	3/26/13	45.88
155	43.68	46.67	2.22		44.34	3/8/13	92.57
158	40.00	12.39			300.00	12/18/12	52.39
159	40.00	2.30			46.02	3/26/13	42.30
161	47.34	46.85	10.97		80.00	3/5/13	105.16
163	46.20	2.49			49.81	3/29/13	48.69
164	44.68	47.75	4.90		98.02	2/28/13	97.33
167	34.78	61.46	50.03	32.42	52.74	3/26/13	178.69
169	47.92	0.20			46.00	3/19/13	48.12
175	60.00	3.00			60.00	3/26/13	63.00
176	40.78	40.80	4.61		100.00	1/15/13	86.19
179	40.38	37.16			48.00	2/22/13	77.54
180	48.20	1.13			37.00	3/26/13	49.33
181	40.00	2.03			40.68	3/26/13	42.03
185	50.98	33.62			60.00	4/2/13	84.60
186	45.16	2.26			45.25	3/29/13	47.42
190	40.00	42.00			98.16	3/8/13	82.00
191	46.74	2.18			43.64	3/29/13	48.92
194	45.80	2.26			45.11	4/9/13	48.06
195	47.82	2.33			46.54	3/29/13	50.15
197	40.14	2.00			40.00	3/29/13	42.14
198	41.42	42.46			40.64	2/19/13	83.88
200				1,433.82	555.00	8/9/10	1,433.82
206	45.44	2.23			44.64	3/26/13	47.67
207	40.00	2.00			40.00	4/5/13	42.00
212	46.64	46.56	2.21		44.24	2/28/13	95.41
213	41.50	2.19			43.78	4/2/13	43.69
218	127.00	91.07			226.00	3/15/13	218.07
219	44.24	43.98	1.77		100.00	3/5/13	89.99
220	60.00	10.00			120.06	4/5/13	70.00
221	41.98	61.59	59.95	211.22	50.00	2/26/13	374.74
224	42.84	44.31			211.68	2/14/13	87.15
232	45.60	2.33			46.64	3/26/13	47.93
233	46.00	2.28			45.53	3/26/13	48.28
240	58.40	2.35			46.90	3/26/13	60.75
241	41.12	42.38			86.85	3/5/13	83.50
246	43.66	3.14			80.00	3/20/13	46.80
248	57.58	25.13			50.00	3/19/13	82.71
249	40.02	4.49			40.06	4/9/13	44.51
250	46.42	2.33			46.66	3/29/13	48.75
252	46.56	48.87			46.64	3/26/13	95.43
259	42.90	2.19			43.73	3/26/13	45.09
261	46.92	42.16	1.96		39.64	2/28/13	91.04
263	41.34	1.19			42.00	3/26/13	42.53
264	44.56	4.76			95.20	4/2/13	49.32
265	45.36	2.28			45.62	4/5/13	47.64
269	43.42	44.71			45.85	2/14/13	88.13
270	48.26	3.58			71.52	3/29/13	51.84
273	45.82	45.23			44.06	2/19/13	91.05
275	65.90	20.00			73.10	3/15/13	85.90
276	59.90	48.86	2.41		48.20	2/26/13	111.17
278	40.00	29.19			6.10	2/28/13	69.19
279	49.68	2.28			45.50	4/5/13	51.96
287	43.82	2.51			50.17	3/29/13	46.33
291	45.44	2.15			43.02	3/26/13	47.59
295	40.00	44.10	42.00		86.10	2/12/13	126.10
304	49.30	47.57			104.99	3/12/13	96.87
306	43.70	1.69			43.00	3/26/13	45.39
307	46.00	42.77	2.39		47.78	3/12/13	91.16

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED IN GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS
Alliance Master Meter Union Park	363 369	JAN	1,407,400	441,200	966,200	862,440	68.65	1.07
Alliance Master Meter Union Park	363 369	FEB	1,392,500	400,900	991,600	811,170	71.21	18.20
Alliance Master Meter Union Park	363 369	MARCH	1,379,500	500,300	879,200	695,860	63.73	20.85
Alliance Master Meter Union Park	363 369	APRIL						
Alliance Master Meter Union Park	363 369	MAY						
Alliance Master Meter Union Park	363 369	JUNE						
Alliance Master Meter Union Park	363 369	JULY						
Alliance Master Meter Union Park	363 369	AUG						
Alliance Master Meter Union Park	363 369	SEPT						
Alliance Master Meter Union Park	363 369	OCT						
Alliance Master Meter Union Park	363 369	NOV						
Alliance Master Meter Union Park	363 369	DEC						
	TOTAL 2013							
	Total 2012		20,424,200	6,667,800	13,756,400	12,470,220	67.35	9.35
	Total 2011		19,307,170	5,925,900	13,381,200	11,916,240	69.77	10.95
	Total 2010		20,013,990	6,461,400	13,552,500	12,579,240	67.77	7.18
	Total 2009		21,003,900	6,427,000	14,576,900	13,189,380	69.40	8.26
	Total 2008		23,183,499	9,129,300	14,054,199	13,184,640	60.62	6.19
	Total 2007		22,786,000	6,904,600	15,845,400	14,103,260	69.54	11.17

CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE

DISTRICT DIRECTOR

THIS CERTIFIES that at a regular meeting held on the 16th day of April 2013, the Camp Meeker Recreation & Park District appointed Jeffrey Rusch to hold the office of District Director of the above named district to hold the office for the completion of the term expiring November, 2013 .

OATH OF OFFICE

STATE OF CALIFORNIA)

COUNTY OF SONOMA)

I, JEFFREY RUSCH, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

JEFFREY RUSCH

(Address)

Subscribed and sworn to before me this 16TH day of APRIL, 2013 .

LYNN E. WATSON

PRESIDENT

California Fire Prevention Benefit Fee:

The State Responsibility Area (SRA) Fire Prevention Benefit Fee was enacted following the signing of Assembly Bill X1 29 in July 2011. The law approved the new annual Fire Prevention Fee to pay for fire prevention services within the SRA. The fee is applied to all habitable structures within the SRA.

The fee is levied at the rate of \$150 per habitable structure, which is defined as a building that can be occupied for residential use. Owners of habitable structures who are also within the boundaries of a local fire protection agency will receive a reduction of \$35 per habitable structure.

This fee will fund a variety of important fire prevention services within the SRA including brush clearance around communities on public lands, along roadways and evacuation routes; and activities to improve forest health so the forest can better withstand wildfire.

If you have questions regarding the SRA Fire Prevention Benefit Fee, you may contact our Service Center at the following address:

Fire Prevention Fee Service Center P.O. Box 2254 Suisun City, CA 94585 1-888-310-6447

If you have questions regarding payments related to your SRA Fire Prevention Benefit Fee Bill, you can contact the State Board of Equalization using the information below:

[State Board of Equalization](#) P.O. Box 942879 Sacramento, CA 94279 1-800-400-7115

Related Links

CAL FIRE Website www.fire.ca.gov

State Board of Equalization www.boe.ca.gov

State Housing and Community Development (HCD) www.hcd.ca.gov/

Listing of County Assessors within the State of California <http://www.boe.ca.gov/proptaxes/assessors.htm>

To see if your home/parcel is within the SRA, use the State Responsibility Area Viewer: http://bofdata.fire.ca.gov/sra_viewer/

RESOLUTION 2013-006
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION AND PARK DISTRICT, COUNTY OF SONOMA
STATE OF CALIFORNIA, ORDERING AN ELECTION TO
BE HELD AND REQUESTING CONSOLIDATION
WITH THE NOVEMBER 5, 2013
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 5, 2013, in the
CAMP MEEKER RECREATION AND PARK DISTRICT for the purpose of electing
District Directors to fill positions that will expire in 2013;

BE IT RESOLVED THAT, the District Directors of said district hereby request
consolidation with any election that will be held on the same day, in the same
territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director _____ who
moved its adoption, seconded by Director _____ and then adopted
on roll call by the following vote:

Director Anderson	Aye_____	No _____	Abstain _____
Director Helfrich	Aye_____	No _____	Abstain _____
Director Tominia	Aye_____	No _____	Abstain _____
Director Watson	Aye_____	No _____	Abstain _____
Director _____	Aye_____	No _____	Abstain _____

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO
ORDERED

Catherine J. Anderson, District Secretary

April 16, 2013

CAMP MEEKER RECREATION AND PARK DISTRICT

POLICY NO. 100

CREDIT FOR SERVICE LEAKS

Procedures for allowing credit for cost of excess water usage resulting from a service leak.

Rationale: A majority of the service lines consist of 40- to 60-year-old steel pipe. It is anticipated that after receiving a one-time leak adjustment, then the property owner will replace the old service line with a new service, rather than risk a high water charge.

Proposal: A one-time credit per service account will be allowed for the first unavoidable major leak. All average monthly usage shall be billed at the current rate plus the leakage volume charged at \$1.00/1,000 gallons to recover District pumping and treatment charges.

Definition: An unavoidable leak shall consist of the following:

1. Leak in service line from the meter to the residence;
2. Leak in the interior plumbing which may occur while the residence is vacant, and is not caused by the resident;
3. Vandalism;
4. An unavoidable leak is not a leaking toilet valve, faucet, etc.
5. A major leak is greater than 4,000 gallons in excess of average usage as determined by the General Manager.

Other Requirements:

1. The property owner must diligently repair the leak when it is discovered;
2. The credits shall be noted on the customer's information screen.

Lynn Watson, President, Board of Directors

Date

RESOLUTION NO. 2012-005

CAMP MEEKER RECREATION AND PARK DISTRICT
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION AND PARK DISTRICT

REQUEST THE CPUC TO DIRECT PG&E TO REFRAIN FROM INSTALLATION OF
SMART METERS UNTIL CPUC HEARINGS ON COMMUNITY OPT-OUT HAVE
CONCLUDED AND CMRPD HAS DETERMINED WHETHER TO OPT OUT

WHEREAS the Camp Meeker Recreation and Park District in a letter dated February 17, 2010 made it known to the California Public Utilities Commission and Pacific Gas and Electric Company that citizens of Camp Meeker wished to delay the implementation of the Smart Meter program,

AND WHEREAS Camp Meeker citizens remain concerned about the impending installation of Smart Meters in their community,

AND WHEREAS the CPUC has yet to fully implement the individual opt-out program nor establish any policy on a community-wide opt-out program,

THEREFORE BE IT RESOLVED that the Camp Meeker Recreation and Park District asks that the California Public Utilities Commission direct Pacific Gas and Electric Company to refrain from installing any Smart Meters in Camp Meeker until the CPUC has fully implemented the individual opt-out program and fully established a community-wide opt-out program and the CMRPD has had the opportunity to deliberate and decide on whether to participate in the community-wide opt-out program thus established.

DIRECTORS

Fawcett Yes Anderson Yes Ming No Murchison Yes Watson Yes

Ayes 4 Nays 0 Abstain 0 Absent 1

SO ORDERED

Attested


August 8, 2012
Jeffrey Fawcett

Chris Johns, President
Pacific Gas and Electric Company
77 Beale Street, Suite 100
San Francisco CA 94105

re: Camp Meeker Recreation and Park District

NOTICE OF NO CONSENT TO TRESPASS AND SURVEILLANCE
NOTICE OF LIABILITY

Sent By Certified Mail

Dear President Johns,

Be advised that you and all other parties are hereby denied consent for installation and use of any and all SmartMeters™ or any other surveillance or monitoring device or devices at properties billable to the Camp Meeker Recreation and Park District (the District).

SmartMeters™ violate the law and endanger the health, welfare, and property of the District and the people who reside within the District. In addition to being obliged to obey the law, as a public agency the District is obliged to protect the health and welfare of agency staff and the public we serve.

1. Operation of SmartMeters™ without consent constitutes an invasion of privacy.
2. Operation of SmartMeters™ poses a public safety threat because wireless network (of which SmartMeters™ are a component) are inherently not secure, enabling unauthorized persons to intentionally or unintentionally disrupt the operation of the network or the devices dependent on the network.
3. Operation of SmartMeters™ poses a public safety threat because of their history of fires and explosions.
4. Operation of SmartMeters™ poses a public health threat by increasing exposure to the toxic effects of the radiofrequency radiation used by these surveillance devices.

Any attempt to install a SmartMeters™ constitutes trespass, stalking, wiretapping, and unlawful surveillance and endangerment of health and safety, all prohibited and punishable by law through criminal and civil complaints.

This is legal notice. After its delivery the liabilities listed above may not be denied or avoided by parties named and implied in this notice. Civil Servant immunities and protections do not apply to the installation of SmartMeters™ due to the criminal violations they represent.

Notice to principal is notice to agent and notice to agent is notice to principal. All rights reserved.

Sincerely,

Lynn Watson, President
Board of Directors, Camp Meeker Recreation and Park District

address

cc: Greg Kiraly, Vice President, SmartMeter™ Operations
Michael Peevey, CPUC