

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

Date: August 8, 2012

Time: 7:00 p.m.

Location: District Office, 5240 Bohemian Highway, Camp Meeker, California

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Statements of Abstention
- V. Public Comment

The public may address the Board on topics NOT covered by this agenda. Testimony is limited to three minutes. **Please state your name clearly so that we can enter this information in the minutes.**

VI. ACTION AGENDA

A. PUBLIC HEARING

The Board will take and review public comment on Proposed Resolution No. 2012-004, which proposes to approve the 2012-2013 annual flat charge billing via property taxes. Proposed Resolution No. 2012-004 is entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT OVERRULING PROTESTS AND CONFIRMING REPORT ON WATER CHARGES AND DELINQUENT WATER CHARGES FOR THE FISCAL YEAR 2012-2013."

B. CLOSE PUBLIC HEARING.

VII. NEW BUSINESS

- C. ADOPTION OF RESOLUTION 2012-004: OVERRULING PROTESTS AND CONFIRMING REPORT ON WATER CHARGES AND DELINQUENT WATER CHARGES FOR THE FISCAL YEAR 2012-2013. (Staff, 5 minutes)
DESCRIPTION: Following the taking of Public Comment, as set forth above, the Board will review for adoption Proposed Resolution No. 2012-004 that Resolution proposes to over-rule protests and confirm the report on water charges and delinquent water charges for the year 2012-2013.

PROPOSED ACTION: Adopt Resolution No. 2012-004.

- D. CAMP MEEKER RECREATION & PARK DISTRICT SPONSORED EVENTS/PROGRAMS (District Counsel Manwell, 20 minutes)
DESCRIPTION: The District sponsors a number of programs (i.e., Supper Club and Historical Society). District Counsel Manwell feels it is prudent for the District to define and formalize the District's role, responsibility, liability and function with regard present and future events, and the form of agreements and the legal structure to be utilized for various events, requirements to provide insurance and overall supervision.

PROPOSED ACTION: The Board may/may not decide to take further action regarding District sponsored programs.

- E. RESOLUTION 2012-005: LETTER TO PGE REQUESTING DELAY IN SMART METER INSTALLATIONS IN CAMP MEEKER (Watson, 10 minutes)
DESCRIPTION: The Sebastopol City Council recently voted to ask PGE to delay the installation of Smart Meters in the City of Sebastopol until the CPUC has completed its hearings on opt-out procedures. Camp Meeker is facing a similar timeline with regard to the installation of Smart Meters in the community. The Board will consider sending a letter to PGE requesting a delay in the resumption of Smart Meter installations, following Sebastopol's example.

PROPOSED ACTION: The Board may/may not approve writing a letter to PGE requesting a delay in the resumption of Smart Meter installations in Camp Meeker.

VIII. DIRECTORS REPORTS

IX. ADJOURNMENT

How to get an item on the agenda

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 by email to: admin@campmeeker.org. Be sure to include your name, address, and phone number. Anonymous submissions will not be considered for discussion.

CAMP MEEKER RECREATION & PARK DISTRICT

RESOLUTION NO. 2012-004

**A RESOLUTION OF THE
CAMP MEEKER RECREATION & PARK DISTRICT
OVERRULING PROTESTS AND CONFIRMING REPORT ON
WATER CHARGES AND DELINQUENT WATER CHARGES
FOR THE FISCAL YEAR 2012-2013**

WHEREAS, this Board did on August 11, 1998, adopt as Ordinance #9 an Ordinance pursuant to California Health and Safety Code Section 5473, providing for the collection of water charges and delinquent water charges and directs preparation and filing of a written report containing a description of each parcel of real property receiving services and facilities from the District and the amount of the charge for each parcel annually; and,

WHEREAS, pursuant to Health and Safety Code Section 5473 said Ordinance #9 remains effective until repealed or until a change is made in the rates charged by the District; and

WHEREAS, the written report required for the imposition of such charges pursuant to Health and Safety Code Section 5473 was prepared and filed with the Secretary of said District on July 17, 2012; and

WHEREAS, in a public notice published as prescribed by law, this Board appointed the time and place of hearing protests on said report and directed notice; and

WHEREAS, notice is given of the time therein stated in the manner provided by law as appears by affidavits of publication on file in the office of the Secretary of the District, and attached to this Resolution; and

WHEREAS, said matter came on regularly for hearing at the time fixed; and

WHEREAS, all written protests, and corrections were publicly read at said meeting and all persons desiring to be heard were fully heard, and

WHEREAS, protests were non-existent or insufficient in number to warrant an election.

NOW THEREFORE BE IT RESOLVED as follows:

1. That objections and protests against said report were not made by the owners of a majority of the separate parcels of property described in the report against which charges for services and facilities provided by the District were fixed.
2. That all objections to and protests against said report have been heard by this Board; and, that said objections and protests be, and each of them is hereby overruled.
3. That the attached report is hereby adopted in full without revision, change, reduction or modification of any charge specified therein, and that said charges shall be collected on the tax roll of the County of Sonoma, in the manner provided by law.

4. That the Secretary of this District be and is hereby directed to file with the County Auditor of Sonoma County, on or before the 10th day of August 2011 a copy of said report, upon which shall be endorsed over the Secretary's signature a statement that the report has been finally adopted; by the Board of Directors of the Camp Meeker Recreation and Park District.
5. The County of Auditor of Sonoma County shall, upon receipt of said report, enter the amount of the charges against the respective lots or parcels as they appear on the assessment roll for the fiscal year 2011-2012.

This will certify that the foregoing is a true and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the Camp Meeker Recreation and Park District, Sonoma County, California at a meeting held on August 02, 2011 by the following vote:

AYES, and in favor thereof, Directors
NOES, Directors
ABSENT, Directors

Secretary

APPROVED:

CATHERINE ANDERSEN
JEFFRY FAWCETT
MICHAEL MING
SETH MURCHISON
LYNN WATSON

Rev. 2012WaterChargeResolution

CAMP MEEKER

**RECREATION & PARK
DISTRICT**

**DIRECT CHARGE LIST
2012-2013**

Prepared: 7/17/2012

70300DCL	Tax Code-70300-Camp Meeker P&R			7/17/12
	Direct Charge List - 2012-2013			
ASSMT #	Name	Charge	Tax Code	Status
074100006000	HOKANSON JOHN ET AL	350.00	70300	Active
074100007000	HUHN HENDRIK B TR & HUHN LAURA M TR	700.00	70300	Active
074100009000	PRUITT ELIZABETH FLAHERTY TR	350.00	70300	Active
074100028000	ANDERSON CHRISTINE L	350.00	70300	Active
074100049000	MC CANN BRUCE W & MC CANN MELISSA	350.00	70300	Active
074100057000	ERWIN RANDY SCOTT TR ET AL	700.00	70300	Active
074110011000	MARTY DOROTHY J TR	350.00	70300	Active
074110013000	GRAY JOHN ELLIS & GRAY, SUSAN ELLIS	700.00	70300	Active
074110014000	GIO LINDA	350.00	70300	Active
074110015000	ARMSTRONG STEVEN H & CHERYL A	350.00	70300	Active
074110016000	SCHWARTZ HARRY	350.00	70300	Active
074110019000	HANSCAM CARL EST OF ET AL	350.00	70300	Active
074110020000	MILLER ERIC C & JERRI W	700.00	70300	Active
075040010000	LARGENT JONATHAN LEE	350.00	70300	Active
075050005000	GRIFFITHS RACHEL L	68.00	70300	Active
075050006000	SCHWEIZER JAMES E TR & LISA F TR	350.00	70300	Active
075050014000	WESTON SARA TAYLOR TR	68.00	70300	Active
075090003000	SANTERO CHRISTOPHER	350.00	70300	Active
075090005000	TUCKER DONALD S JR & CIMO-TUCKER PAULA JOANN	350.00	70300	Active
075090012000	CATALDO BETH E	350.00	70300	Active
075090014000	KACERE KIM DOUGLAS	350.00	70300	Active
075090015000	ROSATTI DENNIS M JR & NOE KELLIE A	350.00	70300	Active
075090016000	OCONNELL DANIEL ET AL	350.00	70300	Active
075090017000	WILCOX DONNA	350.00	70300	Active
075090018000	HATAWAY CHRISTOPHER & ZUMWALT LESLIE JANE	350.00	70300	Active
075090019000	AUSTIN THOMAS	350.00	70300	Active
075090021000	YEE IVAN & YEE GRACE	350.00	70300	Active
075090022000	YEE IVAN & YEE GRACE	350.00	70300	Active
075090027000	GAVZER ADAM I TR	350.00	70300	Active
075090029000	HAGER ROBIN LYNN	350.00	70300	Active
075090031000	MITSUHASHI MICHAEL A ET AL	350.00	70300	Active
075090034000	PARKER LAURA LEE TR ET AL	350.00	70300	Active
075090035000	OCONNELL DANIEL E ET AL	350.00	70300	Active
075090036000	CRAWFORD PETER & AIMEE	350.00	70300	Active
075090037000	YUSPA ILENE ET AL	350.00	70300	Active
075090038000	JENNINGS MICHAEL H TR & TENNISON LINNEA C TR	350.00	70300	Active
075090039000	MORRIS LINDA A	350.00	70300	Active
075090040000	COOGAN CHRISTOPHER C & HANNIGAN SHEILA	350.00	70300	Active
075090041000	SALAZAR RAFAEL & LUCINDA	350.00	70300	Active
075090042000	WOLFF MISTY E & WOLFF DAVID W	350.00	70300	Active
075090043000	MUELLER MARY ELIZABETH TR	350.00	70300	Active
075090044000	JENNINGS MICHAEL H TR & TENNISON LINNEA C TR	350.00	70300	Active
075090045000	WHITE HORACE R TR	350.00	70300	Active
075090048000	MCALISTER JOHN CHARLES & DEBORAH NEALL	350.00	70300	Active
075090050000	HUBIAK JOHN R TR & NEEDHAM LAURIE A TR	350.00	70300	Active
075090051000	MULLER DONNA	350.00	70300	Active
075090052000	NORRIS CHARLES ALEXANDER & SINCLAIR SHERRIE HOLLEY	350.00	70300	Active
075090057000	SINCLAIR SHERRIE H & NORRIS CHARLES A	350.00	70300	Active
075090062000	RISLEY JOSH S & CAROLYN E	350.00	70300	Active

075090063000	RUSCH JEFFREY B & KEATING ZOE C	350.00	70300	Active
075090066000	BARISONE STEPHEN M ET AL	350.00	70300	Active
075090068000	KRAMER ROBERT & COLEMAN SUZANNE M	350.00	70300	Active
075090070000	LANGEMEIER PROPERTIES LLC	350.00	70300	Active
075090077000	NICKEL FLORENCE V TR	350.00	70300	Active
075090079000	MEYER FRED R TR	350.00	70300	Active
075090080000	KACERE KIM DOUGLAS	350.00	70300	Active
075090085000	MEYER FRED R TR	350.00	70300	Active
075100003000	DOOLEY MICHAEL C & REBECCA A	350.00	70300	Active
075100007000	TRUMBOWER ROLLIN J	350.00	70300	Active
075100008000	GLEESON GERALD L & SUSAN L	350.00	70300	Active
075100009000	MARQUARDT ELIZABETH T TR	350.00	70300	Active
075100010000	LEWIS CODY M	350.00	70300	Active
075100013000	MALISZEWSKI LEON A & NANCY A ET AL	350.00	70300	Active
075100019000	TIDEY ASHLEY ET AL	350.00	70300	Active
075100020000	MOORE, LINDA ET AL	350.00	70300	Active
075100021000	MOORE, LINDA ET AL	350.00	70300	Active
075100022000	MEYER FRED R TR	350.00	70300	Active
075100023000	MAZEAU JAN A TR ET AL	350.00	70300	Active
075100024000	AMES NANCY ANNE	350.00	70300	Active
075100025000	HAUSSERMAN ROBIN SIOBHAN ET AL	350.00	70300	Active
075100026000	LORANGER ROBERT J & JANE L	350.00	70300	Active
075100027000	MEYER FRED R TR	350.00	70300	Active
075100029000	TORMEY WILLIAM L TR & BONNIE J TR	350.00	70300	Active
075100030000	MORRISON THOMAS F TR ET AL	350.00	70300	Active
075100031000	DICKIESON LINDA LIFE EST ET AL	350.00	70300	Active
075100036000	BRYANT ROBERT ALAN & SALOMON-BRYANT CAROL A	350.00	70300	Active
075100037000	LAMBRECHT PAUL & DENISE C	350.00	70300	Active
075100041000	MALISZEWSKI LEON	350.00	70300	Active
075100042000	BAADER BRENT G	350.00	70300	Active
075110002000	ADVOCATE ARNOLD B TR & ALEXANDRA D TR	350.00	70300	Active
075110004000	COHEN MARK A & SUSAN M	350.00	70300	Active
075110005000	COGLIANDRO KEVIN P	350.00	70300	Active
075110007000	TROLAN JAMES A TR	350.00	70300	Active
075110008000	BAIR STEVEN T & BAIR MEGAN A GLEESON	350.00	70300	Active
075110010000	GERRING BRIAN D TR & GERRING MAUREEN E TR	350.00	70300	Active
075110011000	NELSON MARIUS S & THERESA M TR	350.00	70300	Active
075110012000	ERIGERO GREGORY J TR & DANA L TR	350.00	70300	Active
075110013000	LAND GEORGE R TR & LAND DIANE L TR	350.00	70300	Active
075110014000	SMITH BARBARA J TR & PAUL C TR	350.00	70300	Active
075110015000	WHITE HORACE R TR	350.00	70300	Active
075110021000	NELSON JOHN STEVEN & VIRGINIA ANNE FARLIN	350.00	70300	Active
075110029000	SCHWARTZ ARNOLD D & ELAINE W TR	350.00	70300	Active
075110031000	GRETTON CHARLES T TR & ST CLAIR-GRETTON LYNN TR	350.00	70300	Active
075110033000	BAKER HENRY C JR	68.00	70300	Active
075110035000	BAKER HENRY C JR	68.00	70300	Active
075110036000	EBERSBACH KLAUS J ET AL	350.00	70300	Active
075110037000	SAVAGE JOHN N & CHAI SOOK	350.00	70300	Active
075110038000	KUZU ZEUS	350.00	70300	Active
075110040000	TIMPE ALLAN K	350.00	70300	Active
075110041000	BAKER HENRY C JR	68.00	70300	Active
075110044000	LUCKE DEAN TR & LUCKE PATRICIA TR ET AL	350.00	70300	Active
075110045000	WHITBURN MERLE L TR ET AL	350.00	70300	Active
075110047000	WHITE CYNTHIA S TR	700.00	70300	Active

075110048000	CAUGHEY SANDY	350.00	70300	Active
075110049000	FORD ARTHUR JACKSON TR & FORD LORI K TR	350.00	70300	Active
075120001000	ARTER KAREN LEE	350.00	70300	Active
075120002000	SCHULZ ANIRUDHA ET AL	350.00	70300	Active
075120003000	RAPHAEL VERNIECE IRENE TR ET AL	350.00	70300	Active
075120016000	BROWN DAVID & JEN DEAN	350.00	70300	Active
075120020000	LONGHI JON & JOSEPH JENNIFER	350.00	70300	Active
075120022000	THOMPSON BENJAMIN C & LIZ	700.00	70300	Active
075120024000	BINKLEY JUDITH W TR	350.00	70300	Active
075120026000	GABLE GARY	350.00	70300	Active
075120028000	EDWARDS KIRSTEN	350.00	70300	Active
075120029000	MONTOYA LYNDISAY	350.00	70300	Active
075120030000	HAGGERTY KATHRYN M	350.00	70300	Active
075120031000	WILSON BURL D & MARY R	350.00	70300	Active
075120045000	HEDLEY MARK K & TSAI HU MING	350.00	70300	Active
075120047000	PROTESTANT EPISCOPAL BISHOP OF CA	350.00	70300	Active
075120048000	JAMES, JEREMIAH D. & JAMES, JESSICA	350.00	70300	Active
075120049000	VAN ALSTYNE BRADLEY E ET AL	350.00	70300	Active
075130001000	PROTESTANT EPISCOPAL BISHOP OF CA	350.00	70300	Active
075130003000	MARICICH GARY A SR TR & MARICICH RUTH P TR	350.00	70300	Active
075130004000	EPISCOPAL BISHOP OF CA	350.00	70300	Active
075130005000	PROTESTANT EPISCOPAL BISHOP OF CA	350.00	70300	Active
075130006000	EPISCOPAL BISHOP OF CA	350.00	70300	Active
075130010000	FILER HARRY P TR & BURKE-FILER ANNE E TR	350.00	70300	Active
075130013000	EPISCOPAL BISHOP OF CALIFORNIA	350.00	70300	Active
075130025000	PROTESTANT EPISCOPAL BISHOP OF CA	350.00	70300	Active
075130027000	PROTESTANT EPISCOPAL BISHOP OF CA	350.00	70300	Active
075141003000	WENZLAFF GEORGE C	350.00	70300	Active
075142007000	RUGGIERO RICHARD G & MONIKA	350.00	70300	Active
075142011000	POST DOUGLAS H.	350.00	70300	Active
075142012000	FESSENDEN CHERYL K & MCMETHCHEN TODD	350.00	70300	Active
075142015000	RYAN HEATHER NOILANI	350.00	70300	Active
075143004000	WHITE HORACE R TR	350.00	70300	Active
075143005000	WHITE HORACE R TR	350.00	70300	Active
075144001000	HOPKIN KIRK K	350.00	70300	Active
075144004000	HIGLEY ELISE OLIVIA	350.00	70300	Active
075144005000	RUNSWICK RICHARD A & JEAN E	350.00	70300	Active
075144009000	ZEITMAN LARRY & ZEITMAN CANDY	700.00	70300	Active
075144010000	JOHNSON MICHAEL S	350.00	70300	Active
075144011000	BANK OF NY MELLON TRUST	350.00	70300	Active
075144012000	MUELLER SHELLEY N ET AL	350.00	70300	Active
075144013000	NEIMAN CAROLYN J	350.00	70300	Active
075144014000	DENTON SHEILA RAE	350.00	70300	Active
075144015000	YEICH TERRY S	350.00	70300	Active
075145002000	KELLNER RUSSELL R	350.00	70300	Active
075145003000	GARDENER ELLEN M.	350.00	70300	Active
075145004000	GARNER JERRY D & JUDY	350.00	70300	Active
075145008000	CARLSON SCOTT L & ELAINE	350.00	70300	Active
075145009000	BATES-PORTWOOD MYRA TR ET AL	350.00	70300	Active
075146002000	HEARTS HOME FOUNDATION	350.00	70300	Active
075146004000	RENDA CODY	350.00	70300	Active
075146005000	BRODSKY ROBERT S & LAWSON CECILIA I	350.00	70300	Active
075146006000	OSTROWSKI DANIEL ET AL	350.00	70300	Active
075146011000	NAIL HAROLD W TR & ANITA LUCIA TR ET AL	350.00	70300	Active

075155001000	WATSON LYNN	350.00	70300	Active
075155005000	WATSON LYNN E	350.00	70300	Active
075156001000	WAGLER S VICTOR & BEVERLY	350.00	70300	Active
075156002000	LAVERINE ADAM R	350.00	70300	Active
075157003000	FEDERAL HOME LOAN	350.00	70300	Active
075157004000	WATSON LYNN E	350.00	70300	Active
075158004000	LUNING MICHAEL J & KATHY ET AL	350.00	70300	Active
075158006000	E PARTNERS LP ET AL	350.00	70300	Active
075164002000	SILVEY ROBERT G JR	350.00	70300	Active
075164003000	WOLF RICHARD KINGSLAND TR & WOLF MABELLE A TR	350.00	70300	Active
075177003000	ALMQUIST BRYAN E	350.00	70300	Active
075177007000	OBERG PATRICIA	350.00	70300	Active
075177008000	ROGERS BARBARA	350.00	70300	Active
075178005000	STRYKER MARK FRANCIS & KATHLEEN ET AL	350.00	70300	Active
075178006000	PATTERSON LOUISE RICE	350.00	70300	Active
075178007000	STRYKER MARK & STRYKER KATHLEEN	350.00	70300	Active
075178008000	STRYKER MARK F & KATHLEEN A	350.00	70300	Active
075179005000	BERMAN LAYNA ET AL	350.00	70300	Active
075181001000	LEMMER DAVID J & AMY L	350.00	70300	Active
075181004000	SMITH MARIELLEN	350.00	70300	Active
075182004000	GOLD, LEWIS J. ET AL	350.00	70300	Active
075182006000	MC MULLIN HELEN H TR ET AL	350.00	70300	Active
075182011000	KRAUSE GABRIEL ARTHUR	350.00	70300	Active
075182012000	WASHINGTON PETER ET AL	700.00	70300	Active
075182013000	CLARKE CARROLL C ET AL	350.00	70300	Active
075183002000	MICHALEK SILVIA	350.00	70300	Active
075183003000	GOOLD, LORELLE ET AL	350.00	70300	Active
075183004000	JACKSON, ELLITA SUMMER	350.00	70300	Active
075183007000	TOLFA RICK & WILDGRUBE LOIS	350.00	70300	Active
075183008000	LARNER ROBERT & CAROLYN TR	350.00	70300	Active
075183009000	BOEHM MICHAEL DENNIS	350.00	70300	Active
075183010000	POSCHIN KIMBERLEY M	350.00	70300	Active
075184005000	DAILEY RICHARD ET AL	350.00	70300	Active
075184006000	GIBSON TERESA EST OF ET AL	350.00	70300	Active
075184007000	MARTIN JEFFREY S	350.00	70300	Active
075184008000	FRIEDMAN MICHAEL	350.00	70300	Active
075184009000	CERVI HELEN M	350.00	70300	Active
075184010000	RINNELS WILLIAM R TR ET AL	350.00	70300	Active
075184013000	HILTON, JUSTIN	350.00	70300	Active
075184014000	KELLEY KAREN B	350.00	70300	Active
075185001000	VOGEL KAREN TR	350.00	70300	Active
075185004000	WILSON LAURIE A	350.00	70300	Active
075185005000	MARIANI ROMA ET AL	350.00	70300	Active
075185006000	CHEEKE H FRANKLIN ET AL	350.00	70300	Active
075185007000	CASTLE CATHERINE H TR	350.00	70300	Active
075185008000	PAPPAS MARK BASIL & PAPPAS AMY	350.00	70300	Active
075185009000	FRYE WILLIAM H TR	350.00	70300	Active
075185011000	GETCHELL GARY L & MATSIK TERRY L	350.00	70300	Active
075191002000	ROSAS CRUZ FLOR ET AL	350.00	70300	Active
075191004000	SEAGE FOREST Z	350.00	70300	Active
075192006000	DIETZ DOUGLAS A TR & DIETZ FONDA S TR	350.00	70300	Active
075192008000	SELANDER MARK R TR	350.00	70300	Active
075192009000	J. P. MORGAN CHASE BANK NATIONAL	350.00	70300	Active
075192010000	COATE ALEIA	350.00	70300	Active

075192012000	GIBSON TIMOTHY & LEWIS KELLI ANN	350.00	70300	Active
075192013000	BOYLAN PAULA J	350.00	70300	Active
075192015000	COOPER ALICE DAY TR	350.00	70300	Active
075192017000	MARTINSEN CRAIG A	350.00	70300	Active
075193010000	WHITE ERIN J	350.00	70300	Active
075193011000	NUTTING WILLIAM L & KATHY L	350.00	70300	Active
075194001000	KONRAD KENNETH BRADLEY ET AL	350.00	70300	Active
075194002000	SCHIAPPACASSE EVELYN M TR	350.00	70300	Active
075194003000	MARSHALL MICHAEL J TR & MARSHALL MARIALINDA T TR	350.00	70300	Active
075201001000	SHEEHAN-MEYER DANI L TR ET AL	700.00	70300	Active
075201002000	OSBORNE WARREN D & WILSON LESLIE S	350.00	70300	Active
075201005000	ATTEBERY SABEN & ATTEBERY AMANDA	700.00	70300	Active
075201008000	PAVONI NICHOLAS TR	350.00	70300	Active
075201010000	CLARK MARJORIE L	350.00	70300	Active
075201012000	LEDDY RICHARD ALBERT	350.00	70300	Active
075201013000	NEKTON JAMES & NEKTON FAWN	350.00	70300	Active
075201014000	LADINSKY ODESSA	350.00	70300	Active
075201015000	LADINSKY ODESSA	350.00	70300	Active
075201016000	GARNER JERRY D & JUDY	350.00	70300	Active
075202001000	GOLDEN MARINA N	350.00	70300	Active
075202002000	LEVIJARVI PEKKA & JANINE	350.00	70300	Active
075202008000	FRANCIS MARION J JR TR & JOYCEDA F TR	350.00	70300	Active
075202010000	VAN KIRK FRANK M	350.00	70300	Active
075202013000	CURNYN GERALD THOMAS	350.00	70300	Active
075203001000	RAVEN PATRICIA	350.00	70300	Active
075203002000	HELFRICH GARY ET AL	350.00	70300	Active
075203003000	KRENZELOK JOHN T TR & KRENZELOK LISA M TR	350.00	70300	Active
075203004000	MCDANIEL JOHN A	350.00	70300	Active
075203006000	HART RICHARD B TR	350.00	70300	Active
075203007000	MORRISON ELWOOD N EST OF ET AL	350.00	70300	Active
075203012000	KOSAREFF LESLIE M	350.00	70300	Active
075203013000	RENNARD THOMAS G TR ET AL	350.00	70300	Active
075203014000	GARNER JERRY	350.00	70300	Active
075211001000	CHOO CHRIS ET AL	350.00	70300	Active
075211003000	JONES NANCY CRYSTEL	350.00	70300	Active
075211004000	MONTAGUE DAVID C	350.00	70300	Active
075211005000	PRYOR EILEEN A TR	350.00	70300	Active
075211006000	PINZARI DEBORAH A TR	350.00	70300	Active
075211008000	WALTERS REBECCA J & MARLBOROUGH NUMA	350.00	70300	Active
075211011000	LEONE JILL & LEONE PETER	350.00	70300	Active
075211012000	FEDERAL NATIONAL MORTGAGE ASSN	350.00	70300	Active
075211017000	WARFEL JENNIFER M	350.00	70300	Active
075211019000	GUSTAFSON HOLLACE E	350.00	70300	Active
075211020000	ALLEN CHERYL R	350.00	70300	Active
075211021000	FROST ELDRED ETHEL	350.00	70300	Active
075211022000	WRIGHT WILLIAM M & DORIS J TR	350.00	70300	Active
075211023000	BRANDT DEVIKA LADEAN TR	350.00	70300	Active
075212002000	BAITER LISA B TR	350.00	70300	Active
075212003000	BUSK MICHAEL	350.00	70300	Active
075212009000	BALDWIN JAMES D TR & BALDWIN ANITA TR	350.00	70300	Active
075212011000	SAUBER ANNA T TR	350.00	70300	Active
075212013000	STE MARIE LONNIE TR	350.00	70300	Active
075212014000	FLORIC ERIKA	350.00	70300	Active
075221004000	EICHERT WILLIAM F & EICHERT ELIZABETH M	350.00	70300	Active

075221006000	SUTTON ELIZABETH RYDER TR	350.00	70300	Active
075221007000	DANIEL MEDINA	350.00	70300	Active
075221010000	SKALSKI PETER & NICHOLE	350.00	70300	Active
075221015000	STROEVE PIETER TR & BARRETT DIANE M TR	350.00	70300	Active
075221016000	HENRIKSEN PETER & KESOIHLEN	350.00	70300	Active
075221019000	WAGNER VICTORIA LYN	350.00	70300	Active
075221020000	MYERS JENNA ET AL	350.00	70300	Active
075221021000	KAHN STEVEN E ET AL	350.00	70300	Active
075222001000	HARRISON GRACE M TR	350.00	70300	Active
075222004000	STEPHENS TRACY M & JAMES W	350.00	70300	Active
075222007000	POST MATTHEW IVAN & BROWN AMANDA	350.00	70300	Active
075223001000	STEWART CRAIG R TR	350.00	70300	Active
075231003000	MOORE MARY K TR	700.00	70300	Active
075231004000	KURTZ ELIZABETH	350.00	70300	Active
075231008000	GIFT ROSALIE R TR	350.00	70300	Active
075232001000	MC KENDRICK CAROLINE	350.00	70300	Active
075232002000	SCHMIDT CHAD RAYMOND & MARGARET ANN CAPETO	350.00	70300	Active
075232007000	ANDERSON JAMES W & PEARL A TR	350.00	70300	Active
075232008000	RUTHERFORD STANLEY L	350.00	70300	Active
075232009000	DOUGHTY SCOTT D & SHARON W	350.00	70300	Active
075232011000	HORAN JOSEPH P ET AL	350.00	70300	Active
075232012000	LANE JANA TR ET AL	350.00	70300	Active
075232016000	EVENBECK KATHERINE & BENJAMIN	350.00	70300	Active
075232018000	SHEPHERD HEATHER K	350.00	70300	Active
075232020000	SANDY JOE ALAN	350.00	70300	Active
075233005000	BYRAM JANICE L	700.00	70300	Active
075241008000	DOHERTY FRANK J	350.00	70300	Active
075241009000	LATHEN GARY M & MELANIE A TR	350.00	70300	Active
075242003000	WILLIAMS TIMOTHY F & SARAH F	350.00	70300	Active
075242004000	PHILLIPS FRED ELIOT	350.00	70300	Active
075242006000	PEREZ RITA C TR	350.00	70300	Active
075242007000	RASSO LOUIE J & THERESA G TR	350.00	70300	Active
075242008000	FEDERICO FRANK L & SELBY EDWARD L	350.00	70300	Active
075242009000	FARGO CARY A TR & RANSOME ANNA TR	350.00	70300	Active
075243001000	ELDER JASON N. TR	350.00	70300	Active
075243002000	COLE MATTHEW ET AL	350.00	70300	Active
075243004000	SEEKAMP JOHN LE ROY & PHYLLIS YOSHIKO	350.00	70300	Active
075243006000	ROSEMARK TERRY RENEE	350.00	70300	Active
075243008000	HALL LINDA	350.00	70300	Active
075243009000	HUGHES MARTHA GRETCHEN	350.00	70300	Active
075244001000	ADVOCATE ARIANNE R	350.00	70300	Active
075244002000	ALLEGRA THEODORE J & ALLEGRA LOROL V	350.00	70300	Active
075244004000	VIGNATI KENNETH F TR	350.00	70300	Active
075244005000	GANNON DANIELLE ET AL	350.00	70300	Active
075244006000	JACOBSEN STEPHEN B ET AL	350.00	70300	Active
075246001000	FITZHUGH CHRISTOPHER L TR	350.00	70300	Active
075250002000	LIDZ LEEANN TR	350.00	70300	Active
075250003000	LEPLER EDWARD D	350.00	70300	Active
075250004000	CONWAY CATHY	350.00	70300	Active
075250005000	MEHNER PAUL OWEN	350.00	70300	Active
075250009000	STUART WILLIAM B	350.00	70300	Active
075250011000	SOMER FREDERICK	350.00	70300	Active
075250013000	KATZ-KRIEGER LINDA CAROLE & KRIEGER ANDREAS OLIVIE	350.00	70300	Active
075250014000	JACOBSEN PAUL C TR & SUSAN K TR	350.00	70300	Active

075250015000	HARRISON KATHLEEN L TR	350.00	70300	Active
075250016000	WECKERLE HARRY C TR & CATHOLENE V TR	350.00	70300	Active
075250017000	MARINKO LUCILLE M TR	350.00	70300	Active
075250021000	NOVELLO NATALIE A TR ET AL	350.00	70300	Active
075250023000	MING MICHAEL & MING ANNA	350.00	70300	Active
075250024000	NOVELLO NATALIE A TR ET AL	700.00	70300	Active
075260005000	DIXON ROGER L & LAURA ANN	350.00	70300	Active
075260006000	HYDE MONICA	350.00	70300	Active
075260010000	BRYANT ELIZABETH ZOE ANNE ET AL	350.00	70300	Active
075260014000	JONES NANCY C	350.00	70300	Active
075260017000	PUGH GARY R & CATHY D	350.00	70300	Active
075260018000	COX PATRICK MICHAEL	350.00	70300	Active
075260020000	LUSTIG ALFRED TR & ANGELA TR	350.00	70300	Active
075260022000	LUSTIG ALFRED TR & ANGELA TR	350.00	70300	Active
075260025000	MEYER JOHN & KATRENA	350.00	70300	Active
075270003000	HANSEN ALBERT M III & LINDA	350.00	70300	Active
075270007000	ROMANI DAVID TR & ORA I TR	350.00	70300	Active
075270010000	EVANS DIANNA	350.00	70300	Active
075290003000	KOCH DEAN R TR	350.00	70300	Active
075290004000	NIELSEN DAN	350.00	70300	Active
075290005000	SANDAHN DIANE V TR	350.00	70300	Active
075290011000	DRENNON GEORGE MANSFIELD TR	350.00	70300	Active
075290012000	WHITE CYNTHIA S TR & HORACE R TR	350.00	70300	Active
075290022000	BEWLEY HOLLIS ET AL	350.00	70300	Active
075290023000	YOST JERRY K	350.00	70300	Active
075290026000	KUNST CHARLES T & ROSEMARY T	1,050.00	70300	Active
075290027000	HARRIS STEVEN M & HARRIS GINA	700.00	70300	Active
075290028000	KELLEY LOIS A TR	350.00	70300	Active
075290029000	NELSON KEITH TR	350.00	70300	Active
075300001000	MEIER MERRY MAGDALENA TR	350.00	70300	Active
Totals	-	<u>126,340.00</u>		

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 _____ Anderson _____ Ming _____ Murchison _____ Watson _____

Ayes _____ Nays _____ Abstain _____ Absent _____

SO ORDERED

Attested

_____ August 8, 2012

Jeffrey Fawcett