

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

Tuesday, June 18, 2013, 7:00 pm  
DISTRICT OFFICE (Next to the Fire Station)  
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 (Jamie Dunton, 10 minutes)

- A. Report on operations for the current month.

VIII. OLD BUSINESS

A. UPDATE: PLAYGROUND DEVELOPMENT (Cathie Anderson, 10 minutes)

DESCRIPTION: The Board will review an update on matters surrounding the beach area playground restoration plans and related matters.

PROPOSED ACTION: The Board may/may not take further action regarding this matter.

B. UPDATE: UNITED STATES POSTAL SERVICE CONSTRUCTION AND CLOSURE OF THE "TRAILER" USED AS THE CAMP MEEKER POST OFFICE (Tony Tominia, 10 minutes)

DESCRIPTION: The District will review progress of the Postal Service communications regarding the 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 April meeting.

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

C. BOARD POLICY: AGENDA EXTRA-JURISDICTIONAL ISSUES (Gary Helfrich, 10 mins)

DESCRIPTION: From time to time issues arise that are clearly outside of the District's mandated jurisdiction; yet, such issues are of great concern to the community. As Board action on such issues is not within the District's authority, these items will not be included in the District's "New and Old Business" regular action agenda items. Directors may provide information to the community in the Director's reports section of the agenda. In conformance with the Brown Act, no action is taken on Director's report items.

PROPOSED ACTION: Adopt the Board Policy regarding Agenda Extra-Jurisdictional Issues.

D. CAMP MEEKER COMMUNITY: SUMMER EVENTS (Cathie Anderson, 15 minutes)

DESCRIPTION: Director Anderson is proposing that the District sponsor several events throughout the summer for the Camp Meeker community:

- A Movie night for kids at Anderson Hall
- Beach Party for the entire community

PROPOSED ACTION: The Board may/may not take further action regarding this matter.

IX. NEW BUSINESS

E. CAMP MEEKER VOLUNTEER FIRE DEPARTMENT: LEASE CONTRACT/UTILITIES (Cathie Anderson, 10 minutes)

DESCRIPTION: The Lease agreement for the CMVFD site requires that the District pay all utilities for the Fire Department regardless of cost for the lease period of thirty (30) years. The Board will discuss payment of utility bills and other funding provided to the CMVFD.

PROPOSED ACTION: The Board may/may not take further action regarding payment of utility costs for the CMVFD.

F. RESOLUTION 2013-009 REVIEW OF INSURANCE COVERAGE LIMITATIONS FOR THE FISCAL YEAR 2013-2014; AND, APPROVAL OF COVERAGE LIMITATIONS AND CARRIER PAYMENT (Staff, 5 minutes)

DESCRIPTION: The Board will review the insurance coverage limitations provided by SDRMA for the fiscal year 2013-2014. Past years coverage limitations were set at 5 million dollars to provide the District with coverage appropriate to its assets/activities.

PROPOSED ACTION: The Board will/will not approve Resolution 2013-009 setting coverage limitations and approving carrier payment.

G. CAMP MEEKER SUPPER CLUB (Cathie Anderson, 10 minutes)

DESCRIPTION: The Board will discuss recent events and ongoing arrangements for the Camp Meeker Supper Club program and its continuance.

PROPOSED ACTION: The Board may/may not take action with respect to the Supper Club program.

H. SNACK SHACK REMOVAL (Cathie Anderson, 10 minutes)

DESCRIPTION: The District has been approached regarding an offer to remove the "Snack Shack" building in the Post Office parking area that has become an "attractive nuisance."

PROPOSED ACTION: The Board may/may not authorize removal of the "Snack Shack" building from the parking lot area.

X. 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.

## XI. 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](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, May 21, 2013, 7:00 pm  
ANDERSON HALL (101 Lakeside)  
CAMP MEEKER, CALIFORNIA

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Directors Helfrich, Anderson, Rusch, Tominia and Watson were present.

**III. APPROVAL OF AGENDA**

A motion was made by Gary Helfrich, and seconded by Cathie Anderson to approve the agenda as written.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

**IV. STATEMENTS OF ABSTENTION**

There were no statements of abstention.

**V. PUBLIC COMMENT**

Brittany Heck, Executive Director of Gold Ridge Resource Conservation District, addressed the Board and advised that GRRCD has been maintaining the plants in the beach/bridge area and also stated that the former Dutch Bill group is being revived.

**VI. CLOSED/EXECUTIVE SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Subdivision a., Government Code Section 54956.9)

CAMP MEEKER RECREATION AND PARK DISTRICT v. JEWEL  
E. CHENOWETH, ET AL; PAT CHENOWETH AHO.

Sonoma Superior Court Case Number SCV 243172;

In re Bankruptcy of Pat Chenoweth Aho, US Bankruptcy Court, Northern District of  
California, Case No.: 05-14608

**B. ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session at 7:15.

**C. ANNOUNCE ACTIONS, IF ANY, BACK IN OPEN SESSION**

President Watson advised that there were no Board actions taken in the closed session.

The Board returned to open session at 7:45 p.m.

**VII. PRESENTATION: DUTCH BILL RESTORATION/VEGETATION UPDATE**

Brittany Heck, Gold Ridge Resource Conservation District, addressed the Board in public comments.

#### VIII. CONSENT ITEMS

##### A. Approval of minutes

As there were no corrections to the minutes of April 16, 2013, a motion was made by Cathie Anderson and seconded by Gary Helfrich to approve the minutes of the April 16, 2013 Board meeting as written.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

##### B. Payment of claims

After discussion, motion was made by Cathie Anderson and seconded by Jeff Rusch to approve warrant requests G2012-2013-014 (R&P-May 2013) \$7,767.48, and W2012-2013-011 (Water-May 2013) \$11,982.60.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

##### C. Journal Entry Approval

After discussion, a motion was made by Cathie Anderson and seconded by Anthony Tominia to approve the journal entry allocating direct charges collected by the County of Sonoma in April to appropriate debt funds.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

##### D. Administrative and Financial Report

Ms. Doran-Girard advised that FEMA has informed the District that the 2005-2006-project paperwork is finally complete and the project concluded. Lien reimbursement documents have been submitted to the County of Sonoma; and, if the County approves the request, payment will be issued in December or January 2014. Other items of correspondence were addressed and vendor issues and bills discussed.

#### IX. REPORT OF THE WATER SYSTEM OPERATOR

##### A. Jamie Dunton informed the Board that the high water loss discussed in April has righted itself as predicted during the April discussion. He advised the Board of RRU concerns regarding the District's liability should individuals climb the water tanks and fall. It is his opinion that the ladder needs to be secured in such a way as to make it painful to climb. Discussion ensued.

Cathie Anderson inquired as to why account #17 continues to be billed when the house is red-tagged. Gary Helfrich suggested that Russian River should contact the customer and send a letter asking if the customer/parcel owners wish to abandon the connection.

Mr. Dunton also informed the Board that he will be presenting a list of upgrades to the water system for Board consideration.

#### X. OLD BUSINESS

A. UPDATE: PLAYGROUND DEVELOPMENT

DESCRIPTION: Cathie Anderson advised that the infant swings have been ordered for the swing area with chain guards. Jeff Rusch advised that he and Cathie had conducted a review of the area surrounding the present play equipment and have developed a tentative plan to purchase/upgrade play equipment. This plan won't jeopardize the waterway. Discussion ensued relative to proposed play structure costs and existing equipment. Tony Tominia suggested a community fundraiser that would increase funding available to cover the costs.

ACTION: A motion was made by Gary Helfrich, and seconded by Anthony Tominia to assign Jeff Rusch as contact with the Fire Department and direct that he meet with CMVFD to discuss their acting as fiscal agent for the playground fundraising and outreach.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

B. UPDATE: UNITED STATES POSTAL SERVICE CONSTRUCTION AND CLOSURE OF THE "TRAILER" USED AS THE CAMP MEEKER POST OFFICE

DESCRIPTION: Anthony Tominia reported regarding progress of communications with the Postal Service regarding their 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, removal of the trailer and discussed information received since the April meeting. The Rural Post Office Plan of 5/2012 presented several options that could be re-visited.

ACTION: Anthony Tominia will continue contacts in the community and investigation with Postal Service personnel and return to the Board to determine next steps.

XI. NEW BUSINESS

C. RESOLUTION 2013-007: APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2014.

DESCRIPTION: The Board discussed the proposed preliminary budget for fiscal year July 1, 2013 through June 30, 2014, which California law requires be adopted by June 30, 2013.

ACTION: A motion was made by Gary Helfrich, and seconded by Jeff Rusch to approve the District's Preliminary Budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

D. RESOLUTION 2013-008: APPROVAL OF APPROPRIATIONS LIMIT 2013-2014

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 \$239,488 for the fiscal year ending June 30, 2014.

ACTION: A motion was made by Gary Helfrich and seconded by Cathie Anderson to approve Resolution 2013-008 establishing the District's appropriation's limit for the fiscal year ending June 30, 2014.

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

E. ANDERSON HALL: PROPOSED RENTAL RATES INCREASE

DESCRIPTION: Director Anderson proposed rental rate increases (see attached) for the Anderson Hall facility necessitated by increased maintenance and repair costs as well as fees associated with credit card and Paypal fees. Rates were last increased December 2011. Discussion ensued.

ACTION: A motion was made by Cathie Anderson, and seconded by Gary Helfrich to approve the proposed increase in Anderson Hall rental rates effective June 1, 2013.  
The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent

F. BOARD POLICY: AGENDA EXTRA-JURISDICTIONAL ISSUES

DESCRIPTION: Director Helfrich explained that from time to time issues arise that are clearly outside of the District's mandated jurisdiction; yet, such issues are of great concern to the community. As Board action on such issues is not within the District's authority, these items will not be included in the District's "New and Old Business" regular action agenda items. Directors may provide information to the community in the Director's reports section of the agenda. In conformance with the Brown Act, no action is taken on Director's report items. Considerable and lengthy discussion of this issue ensued. It was agreed that a specific policy regarding jurisdictional constraints would be distributed and a policy written to be acted upon in June.

ACTION: Board Policy regarding Agenda Extra-Jurisdictional Issues is continued to June 18.

G. CAMP MEEKER COMMUNITY: SUMMER EVENTS

DESCRIPTION: Director Anderson proposed that the District sponsor several events throughout the summer for the Camp Meeker community:

- Hot Dogs & A Movie nights for kids at Anderson Hall
- Beach Party for the entire community

ACTION: A motion was made by Gary Helfrich and seconded by Cathie Anderson that the Board authorize holding Movie Nights and Beach Party for the community.  
The motion was approved.

Ayes: 5      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 United Site Services has been contacted to pump out the porta-let that was abandoned in the District's parking lot and removal is being arranged. She also requested that the June agenda include an item regarding the CMVFD electric bills.

Anthony Tominia proposed a memorial for Meeker at the Mill Site.

Lynn Watson reported that she will be on vacation for three weeks returning on the day before the June Board meeting.

Gary Helfrich reported that a cycling club will be attending the CMVFD breakfast.

XII. ADJOURNMENT

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

The motion was approved.

Ayes: 5      Noes: 0      Abstain: 0      Absent: 0

The meeting adjourned at 9:36 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

2013-05-21draftmins-cdg1



Camp Meeker Recreation and Park District  
**ANDERSON HALL RATES**  
Effective For Events Reserved After May 31, 2013

<b>CAMP MEEKER RESIDENTS</b>	<b>NON-RESIDENTS</b>	<b>DEPOSIT CLEANING / SECURITY</b>
<b><u>Parties</u></b>		
\$275.00	\$375.00	\$110.00
<b><u>Weddings</u></b>		
\$500.00	\$750.00	\$125.00
<b><u>Meetings</u></b>		
\$75.00	\$75.00	\$75.00
<b><u>Workshops</u></b>		
\$150.00	\$150.00	\$110.00
<b>Prior to event Set up charge per day</b>		
<b>Sunday thru Thursday</b>	\$50.00	
<b>Friday</b>	\$50.00	
<b>Saturday</b>	\$75.00	
<b>Contact Number</b>	<b>707-874-9246</b>	

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**CHERYL DORAN GIRARD**  
**CLIENT MEMORANDUM**

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**TO:** CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS  
**FROM:** CHERYL DORAN GIRARD  
**SUBJECT:** JUNE 18, 2013 WARRANTS AND FINANCIAL INFORMATION  
**DATE:** JUNE 13, 2013

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

G2012/2013-015	R&P (June 2013)	5,491.44
W2012/2013-013	Water (June 2013)	8,906.02

Cash balances are updated from FAMIS balances at 5/31 and funds received to date.

Financial statements contain data through June 13, 2013 and are fiscal year 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.

Please keep in mind that June 30 is the fiscal year-end close and all receipts/invoices need to be submitted as soon after that date as possible. All journal entries and year-end payables must be prepared for submittal to the County by 7/12/2013 so that the budget adjustments, required by law are complete, reviewed by County staff and ready for signature at the July meeting.

In the event that you need to contact me, you can reach me at voicemail/office 707-545-2108, email at [admin@campmeeker.org](mailto:admin@campmeeker.org) or as a last resort via cell phone 707-696-2876.



DEPT: CAMP MEEKER RECREATION &amp; PARK DISTRICT

CONTACT: CHERYL DORAN GIRARD

PHONE NO: 707-545-2108

FY: 2012-2013

## COUNTY OF SONOMA

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	138		750018	1011		879.35	DR		<b>Tfr &amp; Allocate Expense</b> Prop Tax Admin
B	138		750018	1042		39.03	DR		<b>Tfr &amp; Allocate Expense</b> Prop Tax Admin
C	238		750018	6637		918.38	CR		<b>Tfr &amp; Allocate Expense</b> Prop Tax Admin
D	238		750018	6521		4,581.00	CR		<b>Tfr &amp; Allocate Expense</b> County Services
E	237		750505	6521		4,581.00	DR		<b>Tfr &amp; Allocate Expense</b> County Services
F	237		750505	6637		596.95	DR		<b>Tfr &amp; Allocate Expense</b> Prop Tx Admin
G	238		750018	6637		596.95	CR		<b>Tfr &amp; Allocate Expense</b> Prop Tx Admin
H	237		750505	6573		1,260.00	DR		<b>Correct Code Erro</b>
I	238		750505	6637		1,260.00	CR		<b>Correct Code Erro</b>
J									
	1939					14,712.66			

CC: CAMP MEEKER RECREATION &amp;

PREPARED BY: CHERYL DORAN GIRARD DATE: 6/18/13

APPROVED BY: BILLING AUTH NO: DATE: 6/18/13

ATTN: Catherine Anderson

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 FMR255A  
 NO: 411  
 \*\*\*\*\*  
 COUNTY OF SONOMA - FAMIS  
 Y-T-D REVENUES BY SECTION  
 DETAIL BY SUB OBJECT  
 FISCAL PERIOD 11 2013 MAY 2013  
 \*\*\*\*\*  
 FAMS UPDATE NO : 3700  
 \*\*\*\*\*  
 RUN DATE : 06/01/2013  
 RUN TIME : 1:19 AM  
 \*\*\*\*\*  
 PAGE NUMBER : 69  
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DEPARTMENT	SUBJECT	CHARACTER	CURR MONTH	CURR YEAR	CURR YEAR	CURR YEAR	% BUDGET
			REVENUES	BUDGET	REVENUES	BALANCE	REALIZED
DEPARTMENT : 70	SPEC DIST LOC BOARDS						
DIVISION : 50	CAMP MEEKER RECREATION						
SECTION : 01	CAMP MEEKER REC & PARK						
FUND : 70	GENERAL FUND - DIST LOC						
SUBFUND : 060	CAMP MEEKER REC & PK						
PROJECT : 000	CAMP MEEKER REC & PK						
	PROPERTY TAXES - CY SECURED			53,000.00	48,570.59	-4,429.41	92.00
	SB2557 PROP TAX ADMIN				-879.35	-879.35	
	PROPERTY TAXES - CY SUPP				90.08	90.08	
	PROPERTY TAXES - CY UNSECURED				1,838.91	1,838.91	
	COST REIM-COLL DEL CY UNS				-39.03	-39.03	
	TAXES			53,000.00	49,581.20	-3,418.80	94.00
	INTEREST ON POOLED CASH			300.00	143.37	-156.63	48.00
	INTEREST EARNED				.54	.54	
	RENT - REAL ESTATE		143.92	10,850.00	8,618.92	-2,231.08	79.00
	USE OF MONEY/PROPERTY		143.92	11,150.00	8,762.83	-2,387.17	79.00
	ST - HOPTR			500.00	247.38	-252.62	49.00
	INTERGOVERNMENTAL REVENUES			500.00	247.38	-252.62	49.00
	OTHER SALES			100.00	89.95	-10.05	90.00
	MISCELLANEOUS REVENUE				29.12	29.12	
	MISCELLANEOUS REVENUES			100.00	119.07	19.07	119.00
	CAMP MEEKER REC & PK		143.92	64,750.00	58,710.48	-6,039.52	91.00
	CAMP MEEKER REC & PK		143.92	64,750.00	58,710.48	-6,039.52	91.00
	GENERAL FUND - DIST LOC		143.92	64,750.00	58,710.48	-6,039.52	91.00

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 FMR255A  
 NO: 431  
 FAMS UPDATE NO : 3656  
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 COUNTY OF SONOMA - FAMS  
 Y-T-D EXPENDITURES BY SECTION  
 DETAIL BY SUB OBJECT  
 FISCAL PERIOD 09 2013 MAR 2013  
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 RUN DATE : 03/30/2013  
 RUN TIME : 1:14 AM  
 PAGE NUMBER : 66  
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DEPARTMENT	70	SPEC DIST LOC BOARDS	CURR MONTH	CURR YEAR	CURR YEAR	CURR YEAR	CURR YEAR	CURR YEAR	% EXP+ENC
DIVISION	50	CAMP MEEKER RECREATION	EXPENDITURE	BUDGET	EXPENDITURE	ENCUMBRANCE	EXP + ENC	BALANCE	TO BUDGET
SECTION	01	CAMP MEEKER REC & PARK	60.00	1,440.00	930.00		930.00	510.00	65.00
FUND	70	GENERAL FUND - DIST LOC		400.00	280.00		280.00	120.00	70.00
SUBFUND	060	CAMP MEEKER REC & PK							
PROJECT	000	CAMP MEEKER REC & PK							
SUBOBJECT									
5913		BOARDS/COMMISSIONS-LOC B							
5940		WORKERS' COMP-LOC BDS							
CHARACTER									
50		SALARIES/EMPLOYEE BE	60.00	1,840.00	1,210.00		1,210.00	630.00	66.00
6040		COMMUNICATIONS							
6084		JANITORIAL SUPPLIES	273.86	2,500.00	2,082.56		2,082.56	417.44	83.00
6085		JANITORIAL SERVICES		500.00	123.72		123.72	376.28	25.00
6100		INSURANCE		2,000.00	800.00		800.00	1,200.00	40.00
6180		MAINT-BLDGS/IMP		1,000.00	875.28		875.28	124.72	88.00
6280		MEMBERSHIPS		50.00	36.00		36.00	14.00	72.00
6300		MISCELLANEOUS EXPENSE		1,100.00	701.50		701.50	398.50	64.00
6400		OFFICE EXPENSE		750.00	219.60		219.60	530.40	29.00
6410		POSTAGE	24.11	600.00	110.67		110.67	489.33	18.00
6430		PRINTING SERVICES	37.33	1,500.00	226.81		226.81	1,273.19	15.00
6461		SUPPLIES/EXPENSES		100.00	109.54		109.54	-9.54	110.00
6521		COUNTY SERVICES		2,300.00	7,636.00		7,636.00	-5,336.00	332.00
6582		EVENTS		3,850.00				3,850.00	
6587		LAFCO CHARGES		121.00				121.00	
6591		PLANNING		1,500.00				1,500.00	
6610		LEGAL SERVICES	773.50	8,500.00	5,838.50		5,838.50	2,661.50	69.00
6630		AUDIT/ACCOUNTING SERVICE	100.00	4,800.00	4,040.50		4,040.50	759.50	84.00
6631		BOOKKEEPING	877.95	16,000.00	8,907.82		8,907.82	7,092.18	56.00
6637		PROP TAX ADMIN FEE		1,000.00				1,000.00	
6700		CONTRIB-VOL FIREMANS		400.00				400.00	
6820		RENTS/LEASES-EQUIPMENT		500.00				500.00	
6889		SOFTWARE			5.69		5.69	-5.69	
7000		SPECIAL DEPARTMENTAL EXP	9.00	750.00	20.70		20.70	729.30	3.00
7201		GAS/OIL	221.19	2,000.00	765.99		765.99	1,234.01	38.00
7202		WATER/SEWER EXP	80.62	2,000.00	953.57		953.57	1,046.43	48.00
7320		UTILITIES	84.70	3,500.00	689.31		689.31	2,810.69	20.00
CHARACTER									
60		SERVICES/SUPPLIES	10,118.26	59,321.00	34,143.76		34,143.76	25,177.24	58.00

*Reallocate June 2013*



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 FAMR255A  
 NO: 431  
 \*\*\*\*\*  
 COUNTY OF SONOMA - FAMIS  
 Y-T-D EXPENDITURES BY SECTION  
 DETAIL BY SUB OBJECT  
 FISCAL PERIOD 02 2013 AUG 2012  
 \*\*\*\*\*  
 FAMIS UPDATE NO : 3513  
 \*\*\*\*\*  
 RUN DATE : 09/01/2012  
 RUN TIME : 12:49 AM  
 PAGE NUMBER : 59  
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DEPARTMENT	SUBJECT	CHARACTER	CURR MONTH EXPENDITURE	CURR YEAR BUDGET	CURR YEAR EXPENDITURE	CURR YEAR ENCUMBRANCE	CURR YEAR EXP + ENC	CURR YEAR BALANCE	% EXP+ENC TO BUDGET
70	WORKERS' COMP-LOC BDS			400.00				400.00	
50	SALARIES/EMPLOYEE BE			400.00				400.00	
6040	COMMUNICATIONS			1,000.00				1,000.00	
6100	INSURANCE			4,000.00				4,000.00	
6166	BRIDGE REPAIR			2,500.00				2,500.00	
6300	MISCELLANEOUS EXPENSE			2,000.00				2,000.00	
6400	OFFICE EXPENSE		40.21	400.00	40.21		40.21	359.79	10.00
6410	POSTAGE		12.85	300.00	12.85		12.85	287.15	4.00
6430	PRINTING SERVICES			700.00				700.00	
6461	SUPPLIES/EXPENSES			50.00				50.00	
6521	COUNTY SERVICES			5,345.00				5,345.00	
6540	CONTRACT SERVICES		7,636.57	95,000.00	12,455.07		12,455.07	82,544.93	13.00
6587	LAFCO CHARGES			317.00				317.00	
6610	LEGAL SERVICES			13,500.00				13,500.00	
6630	AUDIT/ACCOUNTING SERVICE		700.00	8,800.00	700.00		700.00	8,100.00	8.00
6631	BOOKKEEPING		2,324.00	20,500.00	2,324.00		2,324.00	18,176.00	11.00
6637	PROP TAX ADMIN FEE		1,260.00	650.00	1,260.00		1,260.00	-610.00	194.00
6800	PUBLIC/LEGAL NOTICES		262.16	750.00	262.16		262.16	487.84	35.00
7320	UTILITIES		655.65	3,750.00	655.65		655.65	3,094.35	17.00
CHARACTER									
60	SERVICES/SUPPLIES		12,891.44	159,562.00	17,709.94		17,709.94	141,852.06	11.00
8521	MAINTENANCE/REPAIR		3,387.18		3,387.18		3,387.18	-3,387.18	
CHARACTER									
85	CAPITAL ASSETS		3,387.18		3,387.18		3,387.18	-3,387.18	
8620	UNCLM-OT-WITHIN A FUND			122,000.00				122,000.00	
CHARACTER									
86	OTHER FINANCING USES			122,000.00				122,000.00	

\* Code error

Vendor #	Vendor	SubObj	Amount	Explanation
456112	Anderson, Cathie	5913	30.00	Director Fee-June
456112	Anderson, Cathie	6084	52.46	Supplies-A. Hall
456112	Anderson, Cathie	6300	2.16	Supplies-Office
456112	Anderson, Cathie	6400	10.00	Notary Fee
456480	Doran-Girard, Cheryl	6591	112.50	Consulting-May-June
456480	Doran-Girard, Cheryl	6630	250.00	Consulting-May-June
456480	Doran-Girard, Cheryl	6631	2,669.00	Consulting-May-June
456480	Doran-Girard, Cheryl	6582	15.60	Movie Night Art
456171	Perry, Johnson, Anderson, Miller	6610	1,012.50	Legal Services
456014	Lopez, Jessica	6085	261.40	Anderson Hall Clean
456181	AT&T	6040	177.93	Telephone
456010	PGE	7320	83.74	Electric
456078	Fedex Office	6430	41.30	Printing Costs
456020	Camp Meeker Water System	7202	179.54	Water Services
456115	US Bank	6040	81.70	Sonic-Website
456083	State Compensation Insurance	5940	30.43	CIGA Surcharges
456478	McPhail Fuel Company	7201	481.18	Propane-CMFV-TanksRent

5,491.44

**Camp Meeker Recreation & Park District****Warrant # W2012/2013-013**

<b>Vendor #</b>	<b>Vendor</b>	<b>SubObj</b>	<b>Amount</b>	<b>Explanation</b>
456167	Russian River Utility	6540	7,726.40	Contract
456167	Russian River Utility	7320	107.83	Electricity
456480	Doran-Girard, Cheryl	6630	383.50	Consulting
456480	Doran-Girard, Cheryl	6610	500.00	Consulting
456078	Fedex-Kinkos	6430	17.68	Photocopy Expense
456115	US Bank	6040	84.81	Sonic Website
456171	Perry, Johnson	6610	67.50	Legal
456078	Fedex-Kinkos	6430	18.30	Photocopy Expense

8,906.02





[illegible][illegible][illegible]

Camp Meeker Recreation & Park--Operations					
BUDGETED FINANCIAL STATEMENT					
Income		FINAL	AMOUNT	BALANCE	%
		BUDGET			
1000	Property Tax CY Secured	53,000	48,571	(4,429)	91.64%
1001	Fiat Charges--Current Year	-	-	-	
1007	Fiat Charges-CY Secured	-	-	-	
1010	CY Miscellaneous	-	-	-	
1011	SB 2557 Prop Tax Admin	-	(879)	-	
1012	Property Tax Shift Adj	-	-	-	
1013	Prop 1A Suspension	-	-	-	
1020	Property Tax CY Supp	-	90	90	
1040	Property Tax CY Unsecured	-	1,839	1,839	
1042	Cost Reim-Col Del Cy UNS	-	(39)	-	
1060	Prop Tax-PY Secured	-	-	-	
1061	Fiat Charges-Prior Year	-	-	-	
1080	Prop Tax-Py Supp	-	-	-	
1100	Property Taxes--PY Unsecured	-	-	-	
1700	Interest--Pooled Cash	300	144	(156)	
1801	Rent-Real Estate	10,850	9,813	(1,037)	90.44%
2080	St-Other In Lieu	-	-	-	
2440	ST- Hopter	500	247	(253)	49.48%
2580	ST-Grant	-	-	-	
3660	Charges For Services	-	-	-	
3980	Revnuw 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 Trf	-	-	-	
	<b>Total Revenues</b>	<b>64,750</b>	<b>59,904</b>	<b>(3,927.22)</b>	<b>92.52%</b>
Personnel Expenditures		BUDGET	AMOUNT	BALANCE	%
5911	Extra Help	-	-	-	
5913	Boards/Commissions-LOC Bds	1,440	1,080	(360)	75.00%
5922	FICA-Retirement	-	-	-	
5924	Medicare	-	-	-	
5935	Unemployment Insurance	-	-	-	
5940	Workers Compensation Ins.	400	310	(26)	77.61%
	<b>Total Salaries/Benefits</b>	<b>1,840</b>	<b>1,390</b>	<b>(386)</b>	<b>75.57%</b>



Camp Meeker Recreation & Park--Water Operations			5/16/13		
BUDGETED FINANCIAL STATEMENT					
Income		BUDGET	AMOUNT	BALANCE	%
1001	Flat Charges	125,000	113,191	(11,809)	90.55%
1007	Flat Charges-CY Secured -July	-	-	-	
1061	Flat Charges-Prior Year	-	6,776	6,776	
1700	Interest--Pooled Cash	-	(4)	(4)	
1460	Water Permit Fees	-	-	-	
2900	OCSD Note Payment	-	-	-	#DIV/0!
4031	Sale-Water	-	-	-	
4032	Sale-Water Residential	140,000	156,039	25,489	111.46%
4101	Insurance Rebate	-	-	-	
4106	Refunds	-	-	-	
4109	Outdate/Cancel Warrants	-	-	-	
4620	Transfer W/In Fund	30,000	-	(30,000)	
	Total Revenues	295,000	276,002	(9,548)	93.56%
Operating	Expenditures	BUDGET	AMOUNT	BALANCE	%
5940	Worker Compensation	300	280	22	93.33%
6040	Communications	1,000	249	(752)	
6100	Insurance	4,000	3,656	(344)	
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	532	132	132.99%
6410	Postage Expense	300	385	85	128.18%
6430	Printing Services	700	649	(51)	92.73%
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	91,021	(3,979)	95.81%
6580	Conventions & Meetings	-	-	-	
6573	Administrative Services		866		
6587	LAFCO Operating	317	-	(76)	0.00%
6610	Legal Services	13,500	8,509	(4,118)	63.03%
6630	Audit/Accounting Services	8,800	8,118	(682)	92.25%
6631	Bookkeeping Services	20,500	25,731	5,231	125.52%
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	3,394	894	135.75%
7335	Storm Damage				
	Total Services/Supplies	169,862	-	(6,135)	#VALUE!
Fixed Assets:		BUDGET	AMOUNT	BALANCE	%
8452	Damages	-	-	-	
8500	Land	-	-	-	
8511	Remodel/Rehab	-	-	-	
8515	Engineering Services	-	-	-	#DIV/0!
8521	Repairs/Maintenance	-	3,387	3,387	#DIV/0!
8560	Equipment	-	-	-	
8620	Transfers W/I A Fund	125,000	119,967	(5,033)	95.97%
		-	-	-	
		-		-	
	Total Fixed Assets	125,000	123,355	1,645	98.68%
9000	Appropriation For Contingency	138	-	138	
	Total Budget	295,000	#VALUE!	(4,352)	#VALUE!

June 11, 2013

**RE: CAMP MEEKER PAST DUE ACCOUNTS**

- **Accounts 12, 22, 25, 26, 36, 52, 54, 55, 65, 68, 88, 111, 127, 133, 140, 142, 144, 146, 150, 161, 164, 183, 185, 190, 194, 207, 219, 226, 227, 248, 260, 278, 282, 283, 304, 311, 317, 318 and 330** : Past due notices will be sent on June 24 and lock off will be scheduled for July 8, 2013.
- **Accounts 1, 4, 6 and 167**: Payments are waiting for deposit, on the way, or payment plans are in effect.
- **Account 209**: This property was locked off on June 11, 2013 (foreclosure).

	CAMP MEEKER RECREATION AND PARK DISTRICT					6/11/13	
	PAST DUE REPORT						
ACCT #					LAST PAYMENT		TOTAL
1	40.04	44.38	42.38	4.32	86.44	3/26/13	131.12
3	52.33	2.71			54.25	6/7/13	55.04
4	100.83	94.60	18.70		150.00	5/14/13	214.13
6	67.33	68.69	161.55		115.00	4/9/13	297.57
8	90.65	3.73			74.68	6/4/13	94.38
10	67.44	3.16			63.14	5/24/13	70.60
12	176.00	115.79	2.66		53.23	5/3/13	294.45
17	40.00	68.79	65.52	470.37	91.69	1/11/13	644.68
18	40.64	2.11			42.26	5/30/13	42.75
19	67.55	3.93			81.91	5/28/13	71.48
22	50.90	49.56			101.55	5/13/13	100.46
25	40.00	42.10	2.00		40.00	5/13/13	84.10
26	40.48	42.63	2.02		40.42	5/13/13	85.13
36	44.02	45.73	2.32		46.45	4/30/13	92.07
37	67.78	2.67			53.32	6/7/13	70.45
38	48.70	2.39			47.71	5/24/13	51.09
45	46.36	2.01			40.10	6/7/13	48.37
46	47.80	2.30			45.90	6/7/13	50.10
51	40.00	2.10			42.00	6/4/13	42.10
52	41.36	42.54	2.06		41.12	5/9/13	85.96
54	45.06	46.25	2.21		44.18	5/9/13	93.52
55	85.85	77.66	0.62		150.00	5/3/13	164.13
60	40.40	2.00			40.04	6/4/13	42.40
63	40.00	2.10			42.00	5/24/13	42.10
64	40.00	2.10			42.00	5/24/13	42.10
65	62.90	71.52	2.36		47.24	5/9/13	136.78
68	55.40	51.39			109.65	4/29/13	106.79
74	128.60	9.56			101.83	5/30/13	138.16
75	42.34	2.30			45.25	5/24/13	44.64
77	40.00	2.00			40.00	6/11/13	42.00
79	40.00	5.37			107.30	6/4/13	45.37
88	43.58	42.59			43.22	4/19/13	86.17
91	116.15	2.83			56.60	6/4/13	118.98
97	42.40	4.28			85.55	6/4/13	46.68
101	43.36	2.29			45.75	5/24/13	45.65
104	40.02	2.00			40.02	5/28/13	42.02
110	48.84	2.46			49.12	5/28/13	51.30
111	40.00	18.84			100.00	4/30/13	58.84
127	133.40	109.52			299.70	5/7/13	242.92
129	43.64	2.01			40.24	5/28/13	45.65
131	46.08	2.26			45.14	6/4/13	48.34
133	42.20	49.55	3.27		90.59	5/24/13	95.02
134	47.24	6.56			131.23	5/24/13	53.80
135	40.92	0.06			41.50	6/4/13	40.98
140	66.95	26.51			100.00	6/11/13	93.46
142	49.38	51.33	3.02		60.46	5/3/13	103.73
144	44.72	49.67			44.54	4/22/13	94.39
146	45.26	45.58	15.24		50.00	4/19/13	106.08
150	40.02	42.18	2.01		40.22	5/7/13	84.21
161	45.78	45.86	10.42		100.00	5/3/13	102.06

ACCT #	CURRENT	1 - 30.	31 - 60	61+	LAST PAYMENT		TOTAL
162	40.30	2.01			40.26	6/11/13	42.31
164	45.60	46.40	4.87		97.33	4/29/13	96.87
166	45.52	2.24			44.72	5/28/13	47.76
167	49.46	58.14	16.11		54.56	5/24/13	123.71
170	43.86	2.29			45.86	5/30/13	46.15
171	44.84	2.04			40.78	5/30/13	46.88
174	44.96	0.26			45.00	5/24/13	45.22
180	47.14	5.20			50.00	5/21/13	52.34
183	54.50	50.27	2.83		56.68	5/7/13	107.60
185	47.90	39.42			80.00	5/30/13	87.32
190	40.14	42.00			86.10	5/7/13	82.14
194	46.76	46.37	0.46		50.00	5/9/13	93.59
195	46.22	2.44			48.71	5/24/13	48.66
196	47.36	2.26			45.20	6/11/13	49.62
197	44.16	2.03			40.56	5/28/13	46.19
199	40.50	2.03			40.68	5/30/13	42.53
200				1,433.82	555.00	8/9/10	1,433.82
204	44.14	1.87			44.00	5/24/13	46.01
207	40.00	44.21	2.00		42.10	5/24/13	86.21
209	42.72	48.17	48.26		112.00	4/5/13	139.15
210	44.38	2.20			43.98	6/11/13	46.58
212	43.90	2.34			46.75	5/28/13	46.24
219	43.64	45.37	4.49		90.00	5/7/13	93.50
220	60.00	211.84			73.50	5/13/13	271.84
223	65.83	2.24			44.84	5/28/13	68.07
226	43.38	44.42	2.12		42.38	4/26/13	89.92
227	40.94	42.80	2.12		42.63	4/26/13	85.86
228	91.55	4.80			96.05	5/28/13	96.35
236	41.66	2.05			41.00	5/24/13	43.71
237	42.80	2.29			45.80	5/30/13	45.09
246	43.12	5.15			88.00	5/21/13	48.27
248	54.88	33.44			50.00	5/21/13	88.32
249	40.10	9.06			40.02	6/11/13	49.16
250	46.72	2.34			46.70	5/30/13	49.06
252	45.22	4.75			95.00	6/4/13	49.97
260	45.46	15.94			30.00	5/9/13	61.40
261	42.00	2.04			40.78	6/7/13	44.04
263	43.02	1.17			45.00	6/4/13	44.19
264	46.16	4.80			46.67	6/4/13	50.96
265	75.80	4.85			46.92	6/4/13	80.65
269	44.62	2.44			48.77	6/11/13	47.06
272	42.36	2.17			43.42	5/30/13	44.53
273	46.64	2.14			43.09	5/30/13	48.78
276	59.30	2.58			51.58	5/30/13	61.88
278	40.00	42.00			72.65	5/9/13	82.00
281	50.38	2.17			43.38	6/7/13	52.55
282	42.18	43.79			41.90	4/16/13	85.97
283	48.40	47.92			45.82	4/16/13	96.32
289	60.68	3.03			60.64	6/4/13	63.71
304	42.22	49.15	4.84		96.87	4/29/13	96.21
310	47.40	2.37			47.49	6/11/13	49.77



ACCT #	CURRENT	1 - 30.	31 - 60	61+	LAST PAYMENT		TOTAL
311	40.80	40.31			81.00	5/13/13	81.11
315	43.72	2.42			48.32	6/4/13	46.14
317	52.03	62.38	2.34		46.84	4/30/13	116.75
318	208.50	159.81			156.96	4/30/13	368.31
330	46.02	46.95	4.51		90.26	4/30/13	97.48
332	46.86	3.19			63.73	6/4/13	50.05
334	40.10	1.28			40.00	5/13/13	41.38
335	46.88	1.44			51.00	5/21/13	48.32
337	59.15	2.67			53.30	5/30/13	61.82
350	60.10	0.19			63.31	4/30/13	60.29
351	41.02	2.13			40.78	5/21/13	43.15
352	40.00	2.10			40.00	5/21/13	42.10
353	40.00	2.10			40.00	5/21/13	42.10
	<b>5,996.70</b>	<b>2,790.82</b>	<b>433.31</b>	<b>1908.51</b>			<b>11,129.34</b>
		<b>BILLING REGISTER INFORMATION 05/30/13</b>					
		<b>WATER</b>	2466.10	<b>CURRENT CHARGES</b>		17,717.37	
		<b>SVC CHG</b>	14575.00	<b>PAST DUE</b>		3,252.99	
		<b>FIRE SVC</b>	60.00	<b>OVERPAY/PREPAY</b>		-14,052.04	
		<b>RECONNECT</b>	70.00				
		<b>ADJ</b>	57.95				
		<b>LATE CHGS</b>	488.32	<b>TOTAL RECEIVABLES</b>		6,918.32	
		<b>TOTAL REC:</b>		<b>21,743.55</b>			
		<b>ACCTS:</b>		<b>114</b>			

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED IN GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter	363	JAN	1,407,400	441,200	966,200	862,440	68.65	1.07	
Union Park	369								
Alliance Master Meter	363	FEB	1,392,500	400,900	991,600	811,170	71.21	18.20	
Union Park	369								
Alliance Master Meter	363	MARCH	1,379,500	500,300	879,200	695,860	63.73	20.85	
Union Park	369								
Alliance Master Meter	363	APRIL	1,266,100	425,100	841,000	858,510	66.42	-20.82	
Union Park	369								
Alliance Master Meter	363	MAY	1,476,100	529,800	946,300	850,040	64.10	10.17	
Union Park	369								
Alliance Master Meter	363	JUNE							
Union Park	369								
Alliance Master Meter	363	JULY							
Union Park	369								
Alliance Master Meter	363	AUG							
Union Park	369								
Alliance Master Meter	363	SEPT							
Union Park	369								
Alliance Master Meter	363	OCT							
Union Park	369								
Alliance Master Meter	363	NOV							
Union Park	369								
Alliance Master Meter	363	DEC							
Union Park	369								
	<b>TOTAL 2013</b>								
	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	OCSD Loss 8.29%
	Total 2010		20,013,990	6,461,400	13,552,500	12,579,240	67.77	7.18	OCSD Loss 12.37%
	Total 2009		21,003,900	6,427,000	14,576,900	13,189,380	69.40	8.26	OCSD Loss 7.78%
	Total 2008		23,183,499	9,129,300	14,054,199	13,184,640	60.62	6.19	OCSD Loss 16.07%
	Total 2007		22,786,000	6,904,600	15,845,400	14,103,260	69.54	11.17	OCSD Loss 10.30%

## **Legislative Authority of Camp Meeker Recreation and Park District**

Camp Meeker Recreation and Park District (CMRPD) was organized in 1935 as an independent special district. In 1998, the Board of Directors convinced State Senator Mike Thompson to carry legislation amending the California Public Resources Code to give CMRPD the powers of a county water district in addition to the powers of a recreation and park district. This power includes the ability to operate a wastewater collection and treatment system as well as provide water service.

### **What is an independent special district?**

A special district is a local government, separate from counties and cities, delivering a limited number of public services to a geographically limited area. Special districts have corporate powers and tax powers, but with few exceptions lack the police power.

It's important to understand that police power does not specifically refer to the right to create police forces, although the police power does include that right. Police power is the legal basis for regulating things such as zoning, land use, fire and building codes, gambling, discrimination, parking, crime, licensing of professionals, liquor, nuisances, and sanitation.

As both a water district and a recreation and park district, CMRPD's police power is narrowly limited to the District's corporate powers. For example, CMRPD can adopt a water code or establish rules for parklands owned and operated by the District, but cannot exercise any of the general police powers such as regulating land use or nuisances outside of the District's property.

In addition to limited police power, CMRPD has eminent domain powers to take private property for public use so long as the District pays just compensation even if the owner does not wish to sell his or her property. Like the police power, eminent domain is limited to the District's corporate powers. For example, CMRPD can (and has) take property needed to build storage tanks for the water system, but could not take property to build a new post office.

### **Why are we "independent"?**

Special districts are either dependent or independent. Independent districts, like CMRPD, have their own separate governing boards elected by the districts' own voters. Our governance is independent from the County Board of Supervisors and decisions by the CMRPD Board of Directors are final and cannot be legislatively appealed to a "higher" elected body.

All County Service Areas, such as CSA 41 that administers emergency services, are dependent districts because they are governed by the Board of Supervisors.

**Summary:**

*So what can we do?*

- (1) Subject to voter approval, levy and collect taxes necessary to operate parks, water and wastewater facilities.
- (2) Adopt codes regulating water and wastewater service.
- (3) Establish water and wastewater rates.
- (4) Regulate use of public parks owned by the District.
- (5) Set rates for public use of the Districts' public facilities.

*What can we not do?*

- (1) Regulate use of and/or behavior on property not owned by the district.
- (2) Enter private property without permission with the exception of activities related to operation of the water system. Examples include reading meters and repairing the water system.
- (3) With the exception of water facilities, the District must obtain necessary permits for any improvements or maintenance of its facilities.

**Reference:**

*Water and Sewer Powers:*

*Public Resource Code 5786.7.(b)*

Powers and duties of Recreation and Park Districts from Public Resource Code Section 5786. - 5786.31: (See Section 5786.7.(b) for Camp Meeker's authority to act as a county water district)

5786. A district may:

- (a) Organize, promote, conduct, and advertise programs of community recreation, including, but not limited to, parks and open space, parking, transportation, and other related services that improve the community's quality of life.
- (b) Establish systems of recreation and recreation facilities, including, but not limited to, parks and open space.
- (c) Acquire, construct, improve, maintain, and operate recreation facilities, including, but not limited to, parks and open space, both inside and beyond the district's boundaries.

(Added by Stats. 2001, Ch. 15, Sec. 4. Effective January 1, 2002.)

5786.1. A district shall have and may exercise all rights and powers, expressed or implied, necessary to carry out the purposes and intent of this chapter, including, but not limited to, the following powers:

- (a) To sue and be sued.
- (b) To acquire any real or personal property within or outside the district, to hold, manage, occupy, dispose of, convey and encumber the property, and to create a leasehold interest in the property for the benefit of the district.
- (c) To acquire any real or personal property by eminent domain within the boundaries of the district, pursuant to Section 5786.5.
- (d) To appoint necessary employees, to define their qualifications and duties, and to provide a schedule of compensation for performance of their duties.
- (e) To engage counsel and other professional services.
- (f) To enter into and perform all necessary contracts pursuant to Article 53.5 (commencing with Section 20815) of Chapter 1 of Part 3 of the Public Contract Code.
- (g) To borrow money, give security therefor, and purchase on contract, as provided in this chapter.
- (h) To adopt a seal and alter it at pleasure.
- (i) To adopt ordinances following the procedures of Article 7 (commencing with Section 25120) of Chapter 1 of Part 2 of Division 2 of Title 3 of the Government Code.
- (j) To adopt and enforce rules and regulations for the administration, operation, use, and maintenance of the recreation facilities, programs, and services listed in Section 5786.
- (k) To enter joint powers agreements pursuant to the Joint Exercise of Powers Act, Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the Government Code.
- (l) To provide insurance pursuant to Part 6 (commencing with Section 989) of Division 3.6 of Title 1 of the Government Code.
- (m) To perform any acts necessary to carry out the provisions of this chapter.

(Added by Stats. 2001, Ch. 15, Sec. 4. Effective January 1, 2002.)

5786.3. When acquiring, improving, or using any real property, a district shall comply with Article 5 (commencing with Section 53090) of Chapter 1 of Part 1 of Division 2 of Title 5 of the Government Code, and Article 7 (commencing with Section 65400) of Chapter 1 of Division 1 of Title 7 of the Government Code.

(Added by Stats. 2001, Ch. 15, Sec. 4. Effective January 1, 2002.)

5786.5. (a) If a district was formed without the power of eminent domain, the district shall not exercise eminent domain to acquire any real or personal property, except as provided by subdivision (d).

(b) If a district was formed with the power to acquire any real or personal property by eminent domain within the boundaries of the district, the district shall comply with the requirements of the Eminent Domain Law, Title 7 (commencing with Section 1230.010) of Part 3 of the Code of Civil Procedure.

(c) In addition to the requirements imposed by subdivision (b), before a district may exercise the power of eminent domain, it shall first obtain the approval of the city council if the property is located in incorporated territory or the county board of supervisors if the property is located in unincorporated territory. The district shall notify the property owner of the district's request to the city council or county board of supervisors. The district shall mail the notice to the property owner at least 20 days before the date on which the city council or county board of supervisors will act on the district's request.

(d) (1) If a district was formed with the power to acquire real or personal property by the power of eminent domain, it shall not exercise that power if a majority of the voters voting upon the question are in favor of the question at a general district or special election. If a district was formed without the power to acquire real or personal property by the power of eminent domain, it may exercise that power if a majority of the voters voting upon the question are in favor of the question at a general district or special election.

(2) The board of directors may adopt a resolution placing the question on the ballot. Alternatively, upon receipt of a petition signed by at least 25 percent of the registered voters of the district, the board of directors shall adopt a resolution placing the question on the ballot.

(3) If the question is submitted to the voters at a general district election, the notice required by Section 12112 of the Elections Code shall contain a statement of the question to appear on the ballot. If the question is submitted to the voters at a special election, the notice of election and ballot shall contain a statement of the question.

(4) Before circulating any petition pursuant to this subdivision, the proponents shall publish a notice of intention which shall include a written statement not to exceed 500 words in length, setting forth the reasons for the proposal. The notice shall be published pursuant to Section 6061 of the Government Code in one or more newspapers of general circulation within the district. If the district is located in more than one county, publication of the notice shall be made in at least one newspaper of general circulation in each county.

(5) The notice shall be signed by at least one, but not more than three, proponents and shall be in substantially the following form:

"Notice of Intent to Circulate Petition

Notice is hereby given of the intention to circulate a petition affecting power of eminent domain of the \_\_\_\_\_ (name of the district). The petition proposes that \_\_\_\_\_ (description of the proposal)."

(6) Within five days after the date of publication, the proponents shall file with the secretary of the board of directors a copy of the notice together with an affidavit made by a representative of the newspaper in which the notice was published certifying to the fact of publication. After the filing, the petition may be circulated for signatures.

(7) Sections 100 and 104 of the Elections Code shall govern the signing of the petition and the format of the petition. A petition may consist of a single instrument or separate counterparts. The proponents shall file the petition, together with all counterparts, with the secretary of the board of directors. The secretary shall not accept a petition for filing unless the signatures have been secured within six months of the date on which the first signature was obtained and the proponents submitted the petition to the secretary for filing within 60 days after the last signature was obtained.

(8) Within 30 days after the date of filing a petition, the secretary of the board of directors shall cause the petition to be examined by the county elections official, in accordance with Sections 9113 to 9115, inclusive, of the Elections Code, and shall prepare a certificate of sufficiency indicating whether the petition is signed by the requisite number of signers.

(9) If the certificate of the secretary shows the petition to be insufficient, the secretary shall immediately give notice by certified mail of the insufficiency to the proponents. That mailed notice shall state in what amount the petition is insufficient. Within 15 days after the date of the notice of insufficiency, the proponents may file with the secretary a supplemental petition bearing additional signatures.

(10) Within 10 days after the date of filing a supplemental petition, the secretary shall examine the supplemental petition and certify the results in writing of his or her examination.

(11) The secretary shall sign and date a certificate of sufficiency. That certificate shall also state the minimum signature requirements for a sufficient petition and show the results of the secretary's examination. The secretary shall mail a copy of the certificate of sufficiency to the proponents.

(12) Once the proponents have filed a sufficient petition, the board of directors shall adopt the resolution required by paragraph (2).

(Amended by Stats. 2006, Ch. 588, Sec. 19. Effective January 1, 2007.)

5786.7. Notwithstanding any other provision of law:

(a) If a majority of the voters voting on the question at a general district or special district election are in favor, the Parker Dam Recreation and Park District may do all of the following:

(1) Purchase or lease electric power from any public agency or private entity for use within the district's boundaries.

(2) Acquire water and water rights and do any act necessary to furnish sufficient water for beneficial use within the district's boundaries.

(3) Sell, dispose of, and distribute water and electric power for use within the district's boundaries.

(4) Provide street lighting facilities and services.

**(b) Provided that the authority to exercise these powers is approved by the local agency formation commission and conforms to Article XIIC of the California**

**Constitution, the Camp Meeker Recreation and Park District may exercise the powers of a county water district pursuant to:**

**(1) Article 1 (commencing with Section 31000) to Article 9 (commencing with Section 31100), inclusive, of Part 5 of Division 12 of the Water Code.**

**(2) Part 6 (commencing with Section 31300) of Division 12 of the Water Code.**

**(3) Part 7 (commencing with Section 31650) of Division 12 of the Water Code.**

(c) The Coachella Valley Recreation and Park District and the Hesperia Recreation and Park District may provide street lighting facilities and services.

(d) The Lucerne Recreation and Park District may exercise any of the powers, functions, and duties of a fire protection district pursuant to the Fire Protection District Law of 1987, Part 3 (commencing with Section 13800) of Division 12 of the Health and Safety Code.

(Amended by Stats. 2002, Ch. 454, Sec. 23.7. Effective January 1, 2003.)

5786.9. (a) A district shall have perpetual succession.

(b) A board of directors may, by a four-fifths vote of its total membership, adopt a resolution to change the name of the district. The resolution shall comply with the requirements of Chapter 23 (commencing with Section 7530) of Division 7 of Title 1 of the Government Code. The board of directors shall not change the name of the district to the name of any living individual. Within 10 days of its adoption, the board of directors shall file a copy of its resolution with the Secretary of State, the county clerk, the board of supervisors, and the local agency formation commission of each county in which the district is located.

(c) A district may destroy a record pursuant to Chapter 7 (commencing with Section 60200) of Division 1 of Title 6 of the Government Code.

(Amended by Stats. 2005, Ch. 158, Sec. 29. Effective January 1, 2006.)

5786.11. (a) A district may cooperate with any city, county, special district, school district, state agency, or federal agency to carry out the purposes and intent of this chapter. To that end, a district may enter into agreements with those other public agencies to do any and all things necessary or convenient in carrying out the purposes and intent of this chapter.

(b) A district may jointly acquire, construct, improve, maintain, and operate recreation facilities and programs of community recreation with any other public agency. Nothing in this chapter shall be construed to prohibit any joint or cooperative action with other public agencies.

(Added by Stats. 2001, Ch. 15, Sec. 4. Effective January 1, 2002.)

5786.13. A district may contract with other public agencies to provide recreation facilities and programs of community recreation within the district's boundaries. A



district may contract with other public agencies to provide recreation facilities and programs of community recreation within the boundaries of other public agencies.

(Added by Stats. 2001, Ch. 15, Sec. 4. Effective January 1, 2002.)

5786.15. (a) Each district shall adopt policies and procedures, including bidding regulations, governing the purchase of supplies and equipment. Each district shall adopt these policies and procedures by rule or regulation pursuant to Article 7 (commencing with Section 54201) of Chapter 5 of Division 2 of Title 5 of the Government Code.

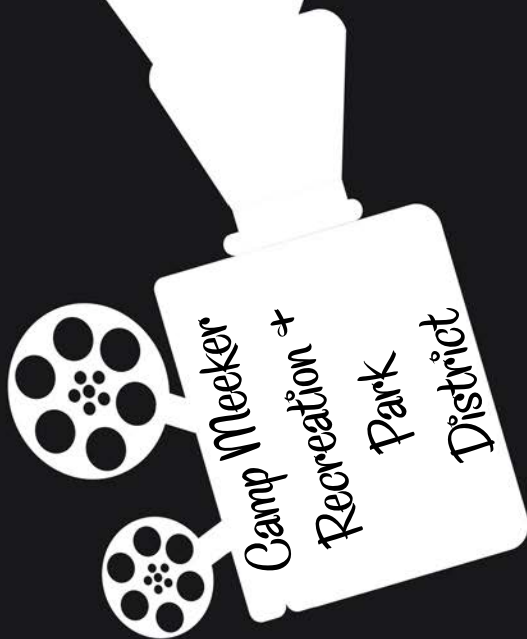
(b) A district may request the Department of General Services to make purchases of materials, equipment, or supplies on its behalf pursuant to Section 10324 of the Public Contract Code.

(c) A district may request the purchasing agent of the principal county to make purchases of materials, equipment, or supplies on its behalf, pursuant to Article 7 (commencing with Section 25500) of Chapter 5 of Division 2 of Title 3 of the Government Code.

(d) A district may request the purchasing agent of the principal county to contract with persons to provide recreation facilities and programs of community recreation, pursuant to Article 7 (commencing with Section 25500) of Chapter 5 of Division 2 of Title 3 of the Government Code. The district shall be responsible for and maintain control over those recreational facilities and programs of community recreation.

(e) A district may lease or rent private vehicles or equipment owned by district employees.

# DOUBLE FEATURE



Free Kids Movie Night\*\*Free  
Anderson Hall, 101 Lakeside  
July 14 + August 11, 2013  
7:30 p.m.  
Free Popcorn + Lemonade  
BRING YOUR



**RESOLUTION NO. 2013-009**

**CAMP MEEKER RECREATION AND PARK DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CAMP MEEKER RECREATION AND PARK DISTRICT  
APPROVING INSURANCE COVERAGE LIMITATIONS & PREMIUM PAYMENT  
FOR YEAR 2013-2014**

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Be it resolved that the Board of Directors of the Camp Meeker Recreation & Park District has reviewed coverage limitations, selects coverage limits of \$5 million dollars and authorizes payment to the Special District Risk Management Authority in the amount of \$5,223.33.

It is hereby certified that the foregoing Resolution was duly introduced and legally adopted by the Board of Directors of the Camp Meeker Recreation and Park District during a meeting held on the 18<sup>th</sup> day of June 2013.

**DIRECTORS**

FAWCETT \_\_\_\_\_ ANDERSON \_\_\_\_\_ MING \_\_\_\_\_ MURCHISON \_\_\_\_\_

WATSON \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

**SO ORDERED**

Attested

June 18, 2013

\_\_\_\_\_  
Catherine J. Anderson,  
Secretary-Treasurer

# Property/Liability Package Program Invoice

Program Year 2013-14

## Camp Meeker Recreation and Park District

Post Office Box 461  
Camp Meeker, California 95419-0461

**PLEASE RETURN THIS COPY  
WITH YOUR PAYMENT**

May 16, 2013  
Invoice #: 43282  
Member #: 7045

### Property/Liability Package

Property	\$887.64
Coverage for reported values (including contents): \$672,000	
Floater / Mobile Equipment	\$170.93
Coverage for reported value of \$19,000	
Auto Liability	\$45.00
Coverage for 0 reported vehicle(s)	
General Liability	\$3,334.90
Services: Parks/Recreation, Streetlighting, Water	
Certificates: 1 Non-Member Certificate(s)	
<i>Items included in the Program Package at no additional cost:</i>	
Boiler & Machinery, Employee Blanket Bond, Errors & Omissions	

Gross Package Contribution	\$4,438.47
CIP Credit	-\$300.14
Longevity Distribution Credit	-\$340.00
MemberPlus Online RQ Bonus	-\$150.00
<b>Property/Liability Package Subtotal</b>	<b>\$3,648.33</b>

### Other Coverages/Charges

Auto Comp / Collision	\$0.00
Coverage for 0 reported vehicle(s)	
Trailers	\$0.00
Coverage for reported value of \$0	
Excess Liability	\$1,575.00
Liability Limit Increased to: \$5M	
<b>Other Coverages/Charges Subtotal</b>	<b>\$1,575.00</b>
<b>5% Multi-Program Discount</b>	<b>\$0.00</b>

## Total Contribution Amount Due by July 15

**\$5,223.33**

Present Limit of Liability of \$5M for G/L, A/L, and E&O

Please pay in full by the due date if not, a late charge of one percent (1%) per month, twelve (12%) per annum, will be assessed on all sums past due. Imposition of this charge does not extend the due date for payment. If your agency would like a quote to increase or decrease its Limit of Liability, please contact SDRMA Member Services no later than June 15 for any coverage changes to take effect at the start of the program year on July 1.





## Supperclub Charter

Supperclub happens once per month per location.

Chefs should be associated with a restaurant or catering business.

Any Chef can reserve any day any month, pending availability.  
Reserving a date is on a first come, first serve basis.

A Chef who has done Supperclub within the calendar year can only take another month if a Chef who hasn't isn't interested.

What is served is entirely up to the Chef. However, plates should have at least 3 things on it and should be followed by some dessert. There should also be a vegetarian option available.

There are no tickets or reservations. Patrons stand in line, hand over cash and get handed a plate. Chefs should also bring some change.

Chefs are responsible for food costs and cleaning the kitchen and dishes.

Venues are responsible for providing chairs, tables, standard dishes and removing trash/recycling.

Chefs assume liability for food and service. Venues assume liability for the premises.

Supperclub is \$15 per plate. Money is split \$11 to the Chef, \$2 to the Venue, and \$2 to the Band. Chefs should also offer \$5 kids plates and are added up to fit the split.

There is a list of bands to be contacted in order. If the first can't make it then the second is up and so on. However, if a Chef has a band preference then the gig goes to them. All Band Members eat Free.

The Chef, Venue and Band will all receive a PDF file of the standard Supperclub poster to print and distribute. Venues and Chefs should keep to the consistent 11x17 poster size.

 **Bring Your Own Beverage** 