

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

Tuesday, December 18, 2012, 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. 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. SCWA WATER AGREEMENT-RESTRUCTURING (President Watson, 5 minutes)

DESCRIPTION: At the November meeting, District Counsel, Malcolm Manwell, reviewed with the Board, the District's proposed extension for a forty-year agreement with the Sonoma County Water Agency, to provide "back-up" water to Camp Meeker and issues relative to the re-structuring of the agreement that expires in 2014. A brief status report shall be presented by the Water Operator (RRU) on the status of communications with SCWA on that document.

PROPOSED ACTION: NO formal action anticipated.

IX. NEW BUSINESS

B. POSSIBLE COMPOSTING TOILETS INSTALLATION IN CAMP MEEKER WITHOUT PRMD PENALTY (Director Watson, 20 minutes)

DESCRIPTION: Gene Koch has requested that the Board investigate the possibility of the installation of composting toilets in Camp Meeker without penalty from Sonoma County Permit and Resources Department.

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

- C. RECREATION AND PARK DISTRICT AS “LEAD AGENCY” FOR POSSIBLE FEDERAL GRANT TO ASSIST IN REMOVAL OF DANGEROUS FIR TREES (Gene Koch, 15 minutes)  
DESCRIPTION: Gene Koch has asked the Board to discuss the possibility of CMRPD serving as “lead agency” in obtaining a federal grant for the removal of dangerous fir trees and/or to develop a map identifying those fir trees that pose the greatest risk.

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

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 Districts 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, November 20, 2012, 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, Murchison, Ming and Watson were present. Director Fawcett was absent. Malcolm Manwell, District Counsel, was also in attendance.

III. APPROVAL OF AGENDA

A motion was made by Seth Murchison, and seconded by Cathie Anderson Jeff Fawcett to approve the agenda as written.

The motion was approved.

Ayes: 4      Noes: 0      Abstain: 0      Absent: 1

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. PUBLIC COMMENT

There was no public comment.

VI. CONSENT ITEMS

A. Approval of minutes

As there were no corrections to the minutes of October 16, 2012 a motion was made by Cathie Anderson and seconded by Seth Murchison to approve the minutes of the October 16, 2012 Board meeting as written.

The motion was approved.

Ayes: 4      Noes: 0      Abstain: 0      Absent: 1

B. Payment of claims

After discussion, motion was made by Seth Murchison, and seconded by Lynn Watson to approve warrant requests G2012-2013-006 (R&P-November) \$2,790.71 and W2012-2013-005 (Water-November) \$11,279.12.

The motion was approved.

Ayes: 4      Noes: 0      Abstain: 0      Absent: 1

C. Administrative and Financial Report

Ms. Doran-Girard reported regarding various items of correspondence. She advised that the audit is scheduled for Wednesday, November 21, that OCSD has been billed for their note payment, and that Cal-EMA has been contacted regarding finalization of the 2005-2006 Tower Bridge project. The report will be completed before the end of the month per the FEMA extension requirements.

VII. REPORT OF THE WATER SYSTEM OPERATOR

Jamie Dunton of Russian River Utility reported that the system is working normally, and advised that PGE has limbed three redwood trees and removed bay trees.

VIII. NEW BUSINESS

A. WATER CODE REVISION SECTION 4.8: SUSPENSION OF CONNECTION

DESCRIPTION: District Counsel Malcolm Manwell reviewed proposed changes to the Camp Meeker Water Code, Section 4.8: Suspension of Connection for the Board.

ACTION: A motion was made by Seth Murchison and seconded by Cathie Anderson to initiate the public process to adopt changes to the Camp Meeker Water Code, Section 4.8: Suspension of Connection and to direct staff to complete appropriate public notice procedures via posting, mail and web in compliance with legal requirements.

The motion was approved.

Ayes: 4      Noes: 0      Abstain: 0      Absent: 1

B. SCWA WATER AGREEMENT-RESTRUCTURING

DESCRIPTION: District Counsel, Malcolm Manwell, reviewed the District's forty-year agreement with the Sonoma County Water Agency to provide "back-up" water to Camp Meeker and issues relative to the re-structuring of the agreement that expires in 2014. SCWA's current position is to have the Districts contribute to the County's costs. Presently, Malcolm is attempting to get clarification of what these costs might entail.

ACTION: It was agreed that this matter would be reviewed at the December meeting for an update and possible action regarding re-structuring of the SCWA Water Agreement.

C. DISTRICT COUNSEL REPORT: 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 advised that the District's role, responsibility, liability and function with regard to present and future events can be defined by the existing District agreement and the requirements to provide insurance and overall supervision covered by the agreement. This is slightly more paperwork on the insurance side; however, Counsel feels it to be reasonable and in the best interest of the District.

ACTION: The Board will consider and review further.

**XII. CLOSED/EXECUTIVE SESSION**

The Board adjourned to closed sessions at 7:22p.m.

**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 CLOSED SESSION**

The Board returned to open session at 7:40 p.m.

**D. CLOSED SESSION ACTION**

District Counsel Malcolm advised that the Board had instructed that Counsel and the sub-committee of Directors Watson and Fawcett continue negotiations with St. Dorothy's.

**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.

Director Ming advised that he will be in attendance now that the rainy season has begun.

Cathie Anderson advised that an Anderson Hall renter advised her that a SmartMeter has been installed at Anderson Hall.

**XII. ADJOURNMENT**

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

The motion was approved.

Ayes: 4      Noes: 0      Abstain: 0      Absent: 1

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

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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:** DECEMBER 18, 2012 WARRANTS AND FINANCIAL INFORMATION  
**DATE:** DECEMBER 18, 2012

Financial Statements and Warrant Detail are in the board packet attached to this email.  
Financial data is based on reviewed November 31 FAMIS data plus this month's expenses.

G2012/2013-007	R&P (December 2012)	6,970.10
W2012/2013-006	Water (December 2012)	20,540.41

Cash balances are updated from FAMIS balances at 11/30 and funds received to date.

Financial statements are through December 14, 2012 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 November 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 on-site portion of the audit is complete; however, I don't have an update on the report progress as of this writing. FEMA project is complete and documents received by Cal-EMA. The water code revision mailing and public notice will be completed next week for mailing on December 30 to meet legal requirements.

As I advised by email last week, my fax line is no longer operative. 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](mailto:admin@campmeeker.org)



Vendor #	Vendor	SubObj	Amount	Explanation
456112	Anderson, Cathie	5913	30.00	Director Fee December
456142	Fawcett, Jeffry	5913	60.00	Director Fee December/November
456151	Murchinson, Seth	5913	30.00	Director Fee December
456152	Watson, Lynn	5913	30.00	Director Fee December
456171	Perry, Johnson, Anderson, Miller	6610	1,775.00	Legal Services
456078	Fedex Office	6430	21.32	Photocopy
456480	Doran-Girard, Cheryl	6630	178.00	Consult-Nov/Dec
456480	Doran-Girard, Cheryl	6631	1,008.87	Consult-Nov/Dec
456480	Doran-Girard, Cheryl	6410	11.25	Postage
456480	Doran-Girard, Cheryl	6400	91.00	Office Supplies
456020	Camp Meeker Water System	7202	85.13	Water Service
456014	Lopez, Jessica	6085	120.00	Anderson Hall
456181	AT&T	6040	156.99	Telephone
456011	Pacific Telemanagement	6040	53.00	Pay Phone
456123	Micheal Celetano, CPA	6630	1,800.00	Audit
456467	County of Sonoma	6180	145.00	Fire Insp-Anderson Hall
456464	US Bank	6040	256.66	Website/Domain Name
456470	Lunardi Electric Inc.	6180	730.28	Projection Screen Install
456494	McElroy, Courtney	1801	325.00	Refund-Anderson Hall
456010	PGE	7320	62.60	Electric

6,970.10

**Camp Meeker Recreation & Park District****Warrant # W2012/2013-006**

<b>Vendor #</b>	<b>Vendor</b>	<b>SubObj</b>	<b>Amount</b>	<b>Explanation</b>
456167	Russian River Utility	6540	7,636.57	Contract
456167	Russian River Utility	7320	129.54	Electricity
456123	Michael A. Celentano	6630	2,700.00	Audit
456038	CA Dept Pub Health	6300	2,214.00	Small Wtr Sys Fee
456480	Doran-Girard, Cheryl	6630	534.09	Consulting
456480	Doran-Girard, Cheryl	6631	3,026.54	Consulting
456480	Doran-Girard, Cheryl	6430	201.27	Pub Notice
456480	Doran-Girard, Cheryl	6410	315.00	Postage
456480	Doran-Girard, Cheryl	6300	21.00	Voter File
456480	Doran-Girard, Cheryl	6400	159.59	Office Supplies
456078	Fedex Office	6430	21.31	Photocopy
456171	Perry, Johnson	6610	3,427.50	Legal
456143	State Board of Equalization	6300	154.00	Water Rights Permit
			20,540.41	



[illegible][illegible][illegible]

CAMP MEEKER RECREATION AND PARK DISTRICT													
Allocation of Water Receipts Fiscal Year 7/1/2012 -6/30/2013													
Transfer Month	Allocation Month	Bank of West Stmt Balance	Amount Transferred	USDA-A&B 750562	Cap Improvements 750588	Operations 750505	Total						
August-12	July-12	20,745.63	20,000.00	6,500.00	500.00	13,000.00	20,000.00						
September-12	August-12	21,519.43	21,000.00	5,675.00	500.00	14,825.00	21,000.00						
October-12	September-12	23,826.47	23,500.00	5,675.00	500.00	17,325.00	23,500.00						
November-12	October-12	20,904.19	20,500.00	5,675.00	500.00	14,325.00	20,500.00						
December-12	November-12	18,685.26	18,500.00	5,675.00	500.00	12,325.00	18,500.00						
					#VALUE!	#VALUE!	#VALUE!						
					#VALUE!	#VALUE!	#VALUE!						
					#VALUE!	#VALUE!	#VALUE!						
					#VALUE!	#VALUE!	#VALUE!						
					#VALUE!	#VALUE!	#VALUE!						
					#VALUE!	#VALUE!	#VALUE!						
					#VALUE!	#VALUE!	#VALUE!						
YTD Totals			103,500.00	29,200.00	#VALUE!	#VALUE!	#VALUE!						
*Revised based on actual	11-12 Receipts			5,675.00	8%								
12/13/12													
				</									

Camp Meeker Recreation & Park--Operations					
BUDGETED FINANCIAL STATEMENT					
Income		FINAL	AMOUNT	BALANCE	%
		BUDGET			
1000	Property Tax CY Secured	53,000	-	(53,000)	0.00%
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	-	-	-	
1042	Cost Reim-Col Del Cy UNS	-	-	-	
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	49	(251)	
1801	Rent-Real Estate	10,850	3,240	(7,610)	29.86%
2080	St-Other In Lieu	-	-	-	
2440	ST. Hopter	500	-	(500)	0.00%
2580	ST-Grant	-	-	-	
3660	Charges For Services	-	-	-	
3980	Revnue Applic To Prior Yr	-	-	-	
4020	Historical-Sales	100	60	(40)	
4040	Miscellaneous Revenues	-	29	29	
4102	Reimburse/Donations	-	-	-	
4109	Outdated/Cancelled Warrants	-	-	-	
4113	Returned Checks	-	-	-	
4620	Fund Tfr	-	-	-	
	<b>Total Revenues</b>	64,750	3,378	(61,372.28)	5.22%
<b>Personnel Expenditures</b>		<b>BUDGET</b>	<b>AMOUNT</b>	<b>BALANCE</b>	<b>%</b>
5911	Extra Help	-	-	-	
5913	Boards/Commissions-LOC Bds	1,440	690	(750)	47.92%
5922	FICA-Retirement	-	-	-	
5924	Medicare	-	-	-	
5935	Unemployment Insurance	-	-	-	
5940	Workers Compensation Ins.	400	280	(56)	70.00%
	Total Salaries/Benefits	1,840	970	(806)	52.72%

Camp Meeker Recreation & Park--Operations					
BUDGETED FINANCIAL STATEMENT					
<b>Operating Expenditures</b>					
6040	Communication	2,500	1,397	(990)	55.89%
6060	Food	-	-	-	
6080	Household Expense	-	-	-	
6084	Janitorial Supplies	500	118	(365)	23.66%
6085	Janitorial Service	2,000	630	(1,370)	31.50%
6100	Insurance	2,000	-	(2,000)	0.00%
6150	Maintenance-Hydrants	-	-	-	
6180	Maintenance-Bldgs	1,000	875	(125)	87.53%
6235	Maintenance-Local Projects	-	-	-	
6280	Memberships	50	36	(14)	72.00%
6300	Miscellaneous Expense	1,100	352	(749)	31.95%
6400	Office Expense	750	210	(540)	
6410	Postage Expense	600	58	(542)	9.63%
6430	Printing Services	1,500	121	(1,379)	8.09%
6461	Supplies/Expenses	100	-	(100)	0.00%
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	3,193	(4,520)	37.56%
6630	Audit/Accounting Services	4,800	2,278	(2,522)	47.46%
6631	Bookkeeping	16,000	5,774	(10,226)	36.09%
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	-	6	6	
7000	Special Expense-Historical	750	12	(712)	1.56%
7005	Election Expense	-	-	-	
7070	Fish & Game Permits	-	-	-	
7201	Gas & Oil	2,000	-	(1,935)	0.00%
7202	Water & Sewer	2,000	705	(1,295)	35.23%
7320	Utilities	3,500	442	(2,951)	12.63%
7910	Debt Interest	-	-	-	
	Total Services/Supplies	59,321	16,206	(43,941.90)	27.32%
<b>Fixed Assets:</b>					
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	17,176	47,574.39	26.53%
cdg/12/18/2012					

Camp Meeker Recreation & Park--Water Operations				12/18/2012	
BUDGETED FINANCIAL STATEMENT					
Income		BUDGET	AMOUNT	BALANCE	%
1001	Flat Charges	125,000	-	(125,000)	0.00%
1007	Flat Charges-CY Secured -July	-	-	-	
1061	Flat Charges-Prior Year	-	-	-	
1700	Interest--Pooled Cash	-	-	-	
1460	Water Permit Fees	-	-	-	
2900	OCSD Note Payment	-	-	-	#DIV/0!
4031	Sale-Water	-	-	-	
4032	Sale-Water Residential	140,000	84,289	(46,261)	60.21%
4101	Insurance Rebate	-	-	-	
4106	Refunds	-	-	-	
4109	Outdate/Cancel Warrants	-	-	-	
4620	Transfer W/In Fund	30,000	-	(30,000)	
	<b>Total Revenues</b>	<b>295,000</b>	<b>84,289</b>	<b>(201,261)</b>	<b>28.57%</b>
Operating Expenditures		BUDGET	AMOUNT	BALANCE	%
5940	Worker Compensation	300	280	22	93.33%
6040	Communications	1,000	82	(918)	
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	2,389	389	119.45%
6400	Office Expense	400	200	(200)	49.95%
6410	Postage Expense	300	360	60	119.98%
6430	Printing Services	700	351	(349)	50.19%
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	44,255	(50,745)	46.58%
6580	Conventions & Meetings	-	-	-	
6587	LAFCO Operating	317	-	(76)	0.00%
6610	Legal Services	13,500	5,422	(7,205)	40.16%
6630	Audit/Accounting Services	8,800	3,934	(4,866)	44.71%
6631	Bookkeeping Services	20,500	13,637	(6,863)	66.52%
6637	Administration Cost	650	1,260	610	193.85%
6800	Public Legal Notices	500	262	(238)	52.43%
7005	Election Expense	-	-	-	
7320	Utilities	2,500	3,164	664	126.55%
7335	Storm Damage				
	<b>Total Services/Supplies</b>	<b>169,862</b>	<b>88,034</b>	<b>(77,546)</b>	<b>51.83%</b>
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	-	(125,000)	0.00%
		-	-	-	
	<b>Total Fixed Assets</b>	<b>125,000</b>	<b>5,224</b>	<b>119,776</b>	<b>4.18%</b>
9000	Appropriation For Contingency	138	-	138	
	<b>Total Budget</b>	<b>295,000</b>	<b>93,258</b>	<b>42,368</b>	<b>31.61%</b>

December 12, 2012

**RE: CAMP MEEKER PAST DUE ACCOUNTS**

- **Accounts 3, 4, 6, 8, 12, 23, 25, 26, 30, 32, 50, 68, 69, 94, 103, 131, 134, 140, 142, 146, 155, 164, 170, 171, 179, 183, 186, 194, 197, 198, 203, 209, 212, 219, 220, 224, 226, 235, 241, 248, 276, 293, 296, 297, 301, 304, 311, 316, 321, 326, 334, 338, 342, 344, 348, 355 and 358:** Past due notices will be sent on December 26 and lock off will be scheduled for January 8, 2013.
- **Accounts 17, 35, 107, 150 and 190:** Properties are **locked off** (as of April – October).
- **Accounts 158 and 359:** Locked off as of December 13, 2012.
- **Accounts 159 and 295:** Accounts have been paid in full and are unlocked as of December 13, 2012.
- **Accounts 17, 35 and 107:** An email was sent to Cheryl on 12/6/12 regarding beginning the lien process on these accounts. The assessor's office has verified the owner information as of 11/27/12, though they are often behind in the update process.
- **Account 190:** The lien process should be started on this property also. The assessor's office verified current owner information as of 12/12/12.

**Please note the difference in the billing register information on the past due report. Information has historically been pulled from the billing register as of the date the past due report is prepared; however, it should be pulled from the previous month's register to reflect the late charge totals as well as adjustments, etc. The information in the billing register section of this report is as of 11/30/12.**

	<b>CAMP MEEKER RECREATION AND PARK DISTRICT</b>						
		<b>PAST DUE REPORT</b>		<b>12-Dec-12</b>			
<b>ACCT #</b>	<b>CURRENT</b>	<b>1 - 30.</b>	<b>31 - 60</b>	<b>60+</b>	<b>LAST PAYMENT</b>		<b>TOTAL</b>
1	40.16	44.31	42.34		129.53	10/23/12	126.81
2	73.78	5.82			116.45	11/27/12	79.60
3	43.98	49.47	2.42		48.34	10/29/12	95.87
4	74.73	86.81			247.94	10/23/12	161.54
6	69.95	74.34	86.49		300.00	11/30/12	230.78
7	48.52	3.69			73.78	12/4/12	52.21
8	59.45	15.04			67.63	12/7/12	74.49
10	65.18	6.85			137.05	11/27/12	72.03
12	49.82	58.74	5.14		102.80	10/26/12	113.70
15	44.92	2.18			43.56	11/30/12	47.10
17	40.00	55.49	52.85	217.02	85.36	6/19/12	365.36
19	61.63	55.81	65.45		400.00	9/14/12	182.89
22	44.04	49.54	50.48		100.51	10/23/12	144.06
23	45.22	46.30	4.47		89.32	11/6/12	95.99
24	40.28	4.10			82.00	12/11/12	44.38
25	40.00	44.10	2.00		40.00	11/27/12	86.10
26	40.18	44.59	2.02		40.48	11/27/12	86.79
30	41.86	44.80	4.41		44.98	11/13/12	91.07
31	40.00	1.34			40.00	11/30/12	41.34
32	40.00	36.44			40.00	10/19/12	76.44
33	41.58	2.10			42.02	11/27/12	43.68
35	40.00	55.63	53.02	219.61	93.22	6/4/12	368.26
36	44.16	4.54			44.06	12/4/12	48.70
37	46.68	2.43			48.63	11/30/12	49.11
38	44.70	2.43			48.55	11/27/12	47.13
39	44.14	2.17			43.32	11/27/12	46.31
41	46.08	2.70			53.92	11/30/12	48.78
45	40.06	2.01			40.10	11/30/12	42.07
47	43.82	2.54			50.78	12/7/12	46.36
49	40.00	2.11			42.14	12/7/12	42.11
50	43.12	35.87			100.00	9/25/12	78.99
56	41.20	2.12			42.42	11/27/12	43.32
58	50.75	3.80			76.03	11/27/12	54.55
59	44.12	47.67	44.16		40.04	9/21/12	135.95
60	40.00	44.33	44.56	2.00	40.00	11/20/12	130.89
63	40.00	2.10			42.00	11/30/12	42.10
64	40.00	2.10			42.00	11/30/12	42.10
67	41.96	2.13			42.54	12/4/12	44.09
68	47.22	73.75			105.00	10/23/12	120.97
69	53.90	53.91	3.01		60.14	11/13/12	110.82
72	40.00	2.00			40.00	12/7/12	42.00
73	40.78	2.04			40.78	11/27/12	42.82
74	40.64	2.09			41.74	12/4/12	42.73
75	42.48	2.27			45.38	11/27/12	44.75
78	40.96	2.01			40.14	11/27/12	42.97
80	46.02	2.46			49.18	11/30/12	48.48
81	40.00	3.09			61.85	11/27/12	43.09
83	46.96	2.34			46.88	11/27/12	49.30
85	40.02	2.00			40.00	11/27/12	42.02
86	41.58	2.67			53.47	11/30/12	44.25
88	44.24	2.23			44.62	11/30/12	46.47
90	40.00	2.10			42.00	12/11/12	42.10
91	55.18	3.44			68.74	12/7/12	58.62
93	40.00	2.11			42.10	12/4/12	42.11
94	42.98	45.85	2.19		43.76	11/16/12	91.02
98	41.16	2.01			40.12	11/27/12	43.17
99	40.84	3.72			74.45	11/27/12	44.56
<b>ACCT #</b>	<b>CURRENT</b>	<b>1 - 30.</b>	<b>31 - 60</b>	<b>60+</b>	<b>LAST PAYMENT</b>		<b>TOTAL</b>
100	64.80	3.71			74.28	11/27/12	68.51

101	43.38	2.25			45.05	12/7/12	45.63
102	45.68	2.39			47.86	11/27/12	48.07
103	46.40	50.86	36.83		100.00	10/29/12	134.09
107	60.00	95.01	90.57	549.67	127.14	2/22/12	795.25
109	45.52	2.44			48.78	11/27/12	47.96
110	48.22	2.65			52.90	12/4/12	50.87
117	40.16	2.10			42.00	12/4/12	42.26
127	128.15	79.73			200.00	12/11/12	207.88
131	48.02	48.67	2.35		46.96	11/8/12	99.04
132	52.63	5.97			50.00	12/11/12	58.60
134	64.03	47.44	2.51		50.16	11/13/12	113.98
135	41.92	2.11			42.12	11/27/12	44.03
137	66.46	4.69			93.77	11/30/12	71.15
139	143.50	3.50			69.90	11/30/12	147.00
140	61.55	78.78	46.81		140.00	11/8/12	187.14
142	49.34	52.08			67.48	10/16/12	101.42
145	40.12	0.10			42.12	11/21/12	40.22
146	44.42	45.97			60.00	10/23/12	90.39
148	41.78	2.12			42.32	12/7/12	43.90
149	38.89	34.77			85.00	11/27/12	73.66
150	40.00	58.79	55.99	279.85	172.71	10/9/12	434.63
151	44.72	2.29			45.84	11/30/12	47.01
152	58.03	2.07			68.00	11/27/12	60.10
155	43.80	49.24	2.43		48.56	11/16/12	95.47
156	44.46	2.34			46.82	11/27/12	46.80
157	40.00	2.00			40.00	11/27/12	42.00
158	41.16	49.63	50.31	47.29	90.00	9/4/12	188.39
164	44.54	50.91	2.27		45.38	11/27/12	97.72
165	43.42	3.27			44.46	11/27/12	46.69
166	43.02	2.28			45.66	12/7/12	45.30
167	43.64	136.13	18.36		44.66	11/27/12	198.13
168	42.36	51.93			109.74	11/16/12	94.29
169	48.18	2.32			46.38	11/27/12	50.50
170	43.67	48.51			97.14	11/2/12	92.18
171	42.16	46.14			87.93	11/2/12	88.30
173	71.75	1.07			50.00	11/27/12	72.82
178	40.98	2.16			43.16	12/7/12	43.14
179	40.00	40.44			70.00	10/23/12	80.44
181	40.00	2.12			42.42	11/27/12	42.12
183	52.10	59.73	2.90		58.05	11/8/12	114.73
184	41.26	2.13			42.56	11/27/12	43.39
186	43.52	48.87			48.10	10/23/12	92.39
190	40.00	49.39	52.99	94.80	125.00	11/9/12	237.18
191	44.08	2.20			44.02	11/30/12	46.28
193	45.10	2.32			46.41	12/4/12	47.42
194	43.96	47.62	2.27		45.35	10/26/12	93.85
195	45.98	2.45			48.91	11/30/12	48.43
196	47.48	2.53			50.68	11/30/12	50.01
197	40.16	43.08	2.28		45.50	10/29/12	85.52
198	40.16	42.23	4.10		82.08	11/20/12	86.49
199	40.58	2.13			42.66	11/27/12	42.71
200	40.00	138.19	131.61	1,792.23	555.00	8/9/10	2,102.03
203	46.12	49.41			50.00	11/8/12	95.53
204	44.42	1.73			47.00	11/30/12	46.15
205	42.98	2.15			42.94	11/27/12	45.13
208	40.00	2.10			42.02	12/7/12	42.10
209	45.42	44.86			94.41	11/8/12	90.28
210	45.46	2.36			47.16	11/30/12	47.82
212	48.06	85.24			107.51	11/16/12	133.30
215	44.90	2.12			42.30	11/27/12	47.02
<b>ACCT #</b>	<b>CURRENT</b>	<b>1 - 30.</b>	<b>31 - 60</b>	<b>60+</b>	<b>LAST PAYMENT</b>		<b>TOTAL</b>
217	40.00	2.01			40.26	11/27/12	42.01
219	42.04	43.66			103.03	11/13/12	85.70
220	96.03	25.35			200.00	12/7/12	121.38
221	47.60	52.53	48.77	44.17	50.00	12/4/12	193.07
222	49.50	3.04			60.73	11/27/12	52.54



223	68.98	2.63			52.58	12/11/12	71.61
224	40.84	42.78			136.72	10/26/12	83.62
225	47.32	2.47			49.38	12/7/12	49.79
226	41.42	47.13	45.28	4.33	86.56	9/26/12	138.16
230	41.04	2.48			49.11	11/27/12	43.52
233	44.84	2.27			45.42	11/27/12	47.11
234	43.36	2.27			45.39	12/4/12	45.63
235	41.50	44.64	3.74		40.00	11/8/12	89.88
236	41.90	2.08			41.54	11/27/12	43.98
237	48.88	5.12			102.35	11/30/12	54.00
240	57.20	3.04			60.73	12/7/12	60.24
241	40.78	42.76	2.13		42.58	11/2/12	85.67
242	41.76	2.08			41.62	11/27/12	43.84
244	41.20	2.15			43.08	12/4/12	43.35
248	78.43	31.56			50.00	11/16/12	109.99
249	45.64	6.42			86.83	12/11/12	52.06
250	46.38	2.51			50.16	11/30/12	48.89
252	44.96	2.21			44.28	12/4/12	47.17
253	40.22	2.15			42.98	11/27/12	42.37
261	40.16	2.14			42.78	12/11/12	42.30
263	42.18	7.89			40.00	12/4/12	50.07
264	43.22	2.30			45.98	11/27/12	45.52
265	45.78	0.04			51.05	11/20/12	45.82
266	40.00	2.11			42.10	12/7/12	42.11
268	45.40	2.51			50.21	11/30/12	47.91
269	43.30	2.30			46.06	11/30/12	45.60
270	62.90	3.42			68.38	12/7/12	66.32
272	41.76	44.84			41.68	10/23/12	86.60
273	43.92	2.24			44.86	11/27/12	46.16
274	46.46	2.36			47.14	11/27/12	48.82
275	64.84	62.00			75.10	11/20/12	126.84
276	46.02	50.71	0.70		140.00	11/2/12	97.43
278	40.00	6.10			80.00	11/30/12	46.10
279	49.50	2.52			50.45	11/27/12	52.02
281	43.02	2.56			51.22	12/7/12	45.58
286	49.06	2.42			50.00	11/27/12	51.48
287	60.28	5.16			103.15	11/27/12	65.44
289	60.46	3.12			62.32	11/27/12	63.58
292	45.54	2.26			45.26	11/27/12	47.80
293	44.34	47.63			98.66	11/6/12	91.97
296	46.62	51.76			56.92	12/7/12	98.38
297	43.72	46.53	2.39		47.87	11/6/12	92.64
298	40.00	2.10			42.00	11/30/12	42.10
299	47.42	2.39			47.80	11/30/12	49.81
301	41.44	44.04			86.68	10/19/12	85.48
304	46.72	49.20	2.53		50.53	10/29/12	98.45
305	40.32	2.22			44.37	11/27/12	42.54
306	41.24	1.68			46.00	11/27/12	42.92
309	43.68	1.00			30.15	11/27/12	44.68
310	43.28	2.53			50.50	12/4/12	45.81
311	40.12	40.57			85.18	10/29/12	80.69
314	44.86	2.35			46.92	12/11/12	47.21
315	43.66	2.31			46.16	12/4/12	45.97
316	43.36	55.87	2.63		52.56	10/29/12	101.86
317	46.20	2.50			49.98	11/30/12	48.70
ACCT #	CURRENT	1 - 30.	31 - 60	60+	LAST PAYMENT		TOTAL
321	44.36	48.30	2.46		49.10	11/16/12	95.12
324	65.53	2.20			44.04	12/7/12	67.73
325	108.80	0.06			42.74	10/29/12	108.86
326	69.05	107.13	12.10		242.07	11/6/12	188.28
330	48.06	53.04	51.91		155.05	9/21/12	153.01
332	55.10	2.29			45.70	12/4/12	57.39
334	40.00	42.69	4.12		82.48	11/6/12	86.81
336	75.00	2.43			48.52	11/27/12	77.43
337	48.88	3.40			67.90	11/27/12	52.28

338	40.18	36.18			100.00	11/8/12	76.36
339	80.08	46.69	44.33	27.70	100.00	9/28/12	198.80
342	48.09	150.58			100.00	12/11/12	198.67
344	47.42	17.14			342.75	11/30/12	64.56
345	82.40	4.27			85.32	12/4/12	86.67
348	48.98	54.36	3.40		49.00	11/27/12	106.74
349	40.38	2.02			40.42	12/4/12	42.40
355	45.88	47.40			31.75	11/21/12	93.28
358	48.72	39.76			140.00	11/9/12	88.48
359	59.38	2.44			48.84	11/27/12	61.82
362	47.26	2.48			49.55	11/27/12	49.74
367	48.18	2.33			46.62	12/4/12	50.51
	<b>9,607.96</b>	<b>4,520.66</b>	<b>1,196.08</b>	<b>3,278.67</b>			<b>18,603.37</b>
		<b>BILLING REGISTER</b>					
		<b>WATER</b>	2,896.76	<b>CURRENT</b>	18,397.32		
		<b>SERVICE CHG</b>	14,615.00	<b>PAST DUE</b>	5,596.24		
		<b>FIRE SVC</b>	60.00	<b>PRE/OVER</b>	-13,694.56		
		<b>RECONNECT</b>	35.00	<b>LATE CHGS</b>	890.68		
		<b>ADJUSTMENTS</b>	-100.12	<b>TOTAL REC</b>	10,299.00		
		<b>TOTAL RECEIVABLES</b>	<b>26,252.47</b>				
		<b>ACCOUNTS LISTED</b>	<b>199</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 Union Park	363 369	JAN	1,628,700	521,000	1,107,700	864,980	68.01	21.91	
Alliance Master Meter Union Park	363 369	FEB	1,231,300	337,900	893,400	765,870	72.57	14.27	
Alliance Master Meter Union Park	363 369	MARCH	1,328,700	384,900	943,800	884,170	71.03	6.31	
Alliance Master Meter Union Park	363 369	APRIL	1,561,300	412,900	1,148,400	978,000	73.55	14.83	
Alliance Master Meter Union Park	363 369	MAY	1,325,100	506,200	818,900	865,050	61.80	-5.63	
Alliance Master Meter Union Park	363 369	JUNE	1,900,800	726,700	1,174,100	1,039,880	61.77	7.06	
Alliance Master Meter Union Park	363 369	JULY	2,334,700	815,300	1,519,400	1,430,210	65.08	5.87	
Alliance Master Meter Union Park	363 369	AUG	2,111,100	669,900	1,441,200	1,248,920	68.27	13.34	
Alliance Master Meter Union Park	363 369	SEPT	2,530,000	829,600	1,700,400	1,432,450	67.21	15.75	
Alliance Master Meter Union Park	363 369	OCT	1,758,100	621,100	1,137,000	1,102,280	64.67	3.05	
Alliance Master Meter Union Park	363 369	NOV	1,381,400	450,000	931,400	947,420	67.42	-1.71	
Alliance Master Meter Union Park	363 369	DEC							
TOTAL 2012									
Total 2011			19,307,170	5925900	13,381,200	11,916,240	69.77	10.95	OCSD Loss 8.29%
Total 2010			20,013,990	6461400	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%

Camp Meeker Park and Rec District  
PO Box 461  
Camp Meeker, CA 95419

October 29, 2012

Dear Park and Rec District Board Members:

I would like to have an agenda item added to the next CMRPD board meeting. It has come to my attention that in Occidental you can have a composting toilet installed without penalty. I was wondering whether it is possible to do so within Camp Meeker.

Can the CMRPD board investigate this and determine whether it is a possibility that the county's Permit and Resources will allow for legal composting toilets, even on an experimental basis

Thank you for your action on this matter.

Sincerely, 

Gene Koch  
PO Box 155  
Camp Meeker, CA

[murray@saber.net](mailto:murray@saber.net)

cell 707-239-4604

## [ca-gw] Composting Toilet Demonstration Project in Occidental - On Sonoma County Board of Supes agenda for approval!!

Brock Dolman [brock at oaec.org](mailto:brock@oaec.org)  
Sat Dec 12 15:59:51 CST 2009

- Previous message: [\[ca-gw\] Humanure article in Time magazine!!](#)
- Next message: [\[ca-gw\] Composting Toilet Demonstration Project in Occidental - On Sonoma County Board of Supes agenda for approval!!](#)
- Messages sorted by: [\[ date \]](#) [\[ thread \]](#) [\[ subject \]](#) [\[ author \]](#)

Hey Ya'll,

Here is an FYI on a very exciting first step towards really giving compost toilets a good &dry run<sup>1</sup>, so to speak!

I look forward to continuing my collaboration on this demonstration program with Supervisor Efren Carrillo, various County staff and the to be selected pilot project participants living in Occidental.

I am also interested in participating in the selection/evaluation process of the various technologies to be trialed.

Mostly Water surrounding Carbon,

Brock Dolman  
OAEC

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>  
> BOARD OF SUPERVISORS/DIRECTORS  
>  
>  
> AGENDA ADDENDUM  
>  
>  
> DECEMBER 15, 2009  
>  
>  
> REGULAR CALENDAR  
>  
>  
> I. GENERAL ADMINISTRATIVE SERVICES  
>  
>  
>  
> BOARD OF SUPERVISORS  
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>  
> 50. Composting Toilet Demonstration Project  
> <[http://www.sonoma-county.org/board/meetings/meeting\\_20091215/meeting\\_20091215\\_item\\_50.pdf](http://www.sonoma-county.org/board/meetings/meeting_20091215/meeting_20091215_item_50.pdf)> (PDF: 53k)  
>  
>  
> Authorize Sonoma County Water Agency (Agency) and Occidental County  
> Sanitation District (District) to implement the Composting Toilet  
> Demonstration Project within the District's service area.  
>  
>  
> Authorize Agency's General Manager/Chief Engineer, or his designated  
> representative, to undertake necessary actions to implement the Composting  
> Toilet Demonstration Project, including coordination with County of Sonoma  
> Permit and Resource Management Department (PRMD) for project permitting and  
> to execute agreements with property owners and contractors up to \$25,000  
> each, provided agreements are approved as to form by County Counsel and  
> approved by Risk Management as to insurance requirements.

>  
>  
> Authorize the Agency's General Manager/Chief Engineer to amend each  
> agreement, provided amendments do not cumulatively increase the total cost to  
> the Agency by more than \$25,000 for each agreement and do not substantially  
> change the scope of work.  
>  
>  
> Authorize the Agency's General Manager/Chief Engineer to terminate the  
> agreements, if appropriate  
>  
>  
>  
> CAO Recommends: Approval  
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URL: <[http://graywater.org/pipermail/ca-standard\\_graywater.org/attachments/20091212/3c019185/attachment.html](http://graywater.org/pipermail/ca-standard_graywater.org/attachments/20091212/3c019185/attachment.html)>

- 
- Previous message: [ca-gw] Humanure article in Time magazine!!
  - Next message: [ca-gw] Composting Toilet Demonstration Project in Occidental - On Sonoma County Board of Supes agenda for approval!!
  - Messages sorted by: [ date ] [ thread ] [ subject ] [ author ]
- 

[More information about the ca-standard mailing list](#)



11/18/12

Dear CMRPD Board:

I recently spoke to Matt Bonchero ([www.TheTreeHuggingTreeCutter.com](http://www.TheTreeHuggingTreeCutter.com); 707-921-9217) regarding the danger in Camp Meeker posed by dead and dying Douglas Fir trees. A few years ago a tree fall nearly killed a mother and daughter living near the intersection of Market and First Avenue.

I would like to put an agenda item for board discussion onto the CMRPD's December meeting in order to see if it is possible for CMRPD to become a "lead agency" in getting a possible federal grant to assist in the removal of the most dangerous of these trees and/or have a map produced that identifies firs that pose the greatest risk.

Thank you for your consideration of this item and for scheduling the composting toilet issue.

Sincerely

707. 239-4604  
ph #

Gen Koch  
PO 824  
Occident/CA 95465