

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

Tuesday, June 28, 2016, 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. ACTION ITEMS

A. SIX MONTH EXTENSION SONOMA COUNTY WATER AGENCY AGREEMENT

DESCRIPTION: On July 9, 1996 the Sonoma County Water Agency and the Camp Meeker Recreation and Park District entered into an Agreement for the Sale of Water.

On October 21, 2008 the Amendment #2 to the Agreement was approved. Subsequent amendments have extended the Agreement that is expiring on June 30, 2016.

This amendment would extend the agreement an additional six months up to and including December 31, 2016.

PROPOSED ACTION: The Board may/may not approve the amendment extending the Agreement through December 31, 2016.

IX. 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.

X. 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.

**EXTENSION OF AGREEMENT FOR THE SALE OF WATER
BETWEEN THE SONOMA COUNTY WATER AGENCY
AND THE CAMP MEEKER RECREATION AND PARK DISTRICT**

RECITALS

- A. On July 9, 1996, the Sonoma County Water Agency and the Camp Meeker Recreation and Park District (previously erroneously referred to as Camp Meeker Parks and Recreation District) (collectively, the "Parties") entered into an Agreement for the Sale of Water ("Agreement").
- B. On October 21, 2008, the Parties entered into Amendment No. 2 to the Agreement.
- C. The term of the original Agreement was scheduled to expire on June 30, 2014. However, subsequent amendments have extended the Agreement for additional one-year terms with the current extension to expire on June 30, 2016.
- D. The Parties wish to extend the term of the Agreement for an additional six months, up to and including December 31, 2016.

NOW THEREFORE, in consideration of these recitals and the mutual promises made herein, the Parties agree as follows:

- 1. The term of the Agreement shall be extended and the termination date shall be December 31, 2016.
- 2. All other terms and conditions of the Agreement, as amended by Amendment No. 2, are unchanged by this extension, and shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Extension to the Agreement, which shall become effective on the date and year last written below.

SONOMA COUNTY WATER AGENCY

By: _____
Grant Davis, General Manager

Date: _____

CAMP MEEKER RECREATION AND PARK DISTRICT

By: _____
President of the Board of Directors

Date: _____