



**Regular Meeting of the Board of Directors  
Camp Meeker Recreation and Park District  
June 16, 2026, 7:00 p.m.  
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

Members of the public may participate in the meeting in person or via Zoom.

Zoom Meeting: <https://us02web.zoom.us/j/81180080842>

Meeting ID: 811 8008 0842

Dial-in (audio only): +1 (669) 444-9171 – Enter Meeting ID: 811 8008 0842

*In compliance with the Americans with Disabilities Act, requests for accommodation should be made to Katie Sherwin at (707) 874-9246 or [admin@campmeeker.org](mailto:admin@campmeeker.org) at least 48 hours in advance.*

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. STATEMENTS OF ABSTENTION**

**5. PUBLIC COMMENT**

Members of the public may address the Board on items not appearing on the agenda. Comments are limited to three minutes per speaker. The Board cannot discuss or act on items not appearing on the agenda except as permitted by Government Code §54954.2.

**6. CONSENT CALENDAR (10 minutes)**

**A. Approval of Minutes – May 19, 2026**

**B. Payment of Claims**

**C. Financial and Administrative Reports**

1. Financial Report

2. Administrative Report

**7. REPORT OF THE WATER SYSTEM OPERATOR (*Russian River Utility – 5 minutes*)**

**A. System Operations Report**

**8. ACTION ITEMS**

**A. CDFW VOLUNTARY DROUGHT AGREEMENT - SUMMER FLOW RELEASES 2026 (*Russian River Utility, 5 minutes*)**

**DESCRIPTION:** Consider a Voluntary Drought Agreement with the California Department of Fish and Wildlife authorizing release of treated water into Dutch Bill Creek during the 2026 dry season

to support streamflow and fish habitat.

**PROPOSED ACTION:** The Board may approve the Voluntary Drought Agreement and authorize the Board President to execute the agreement on behalf of the District.

**B. REVIEW OF \$1,200 ADJUSTMENT TO SHARED PG&E INVOICES** (*Russian River Utility, 5 minutes*)

**DESCRIPTION:** Russian River Utility has identified a longstanding \$1,200 reduction applied to shared PG&E invoices under the Joint Powers Agreement. The adjustment was reportedly implemented by former General Manager Hal Wood; however, no documentation has been located. The Board will review the adjustment and consider whether it should remain in effect.

**PROPOSED ACTION:** The Board may continue or discontinue the \$1,200 adjustment applied to shared PG&E invoices.

**C. EXTENSION OF THE FIRST AMENDED AGREEMENT FOR THE SALE OF WATER BETWEEN SONOMA WATER AND CAMP MEEKER RECREATION AND PARK DISTRICT** (*Director Helfrich, 5 minutes*)

**DESCRIPTION:** Review of a proposed one-year extension of the First Amended Agreement for the Sale of Water between Sonoma Water and Camp Meeker Recreation and Park District. The current agreement expires on June 30, 2026. The proposed extension would continue the agreement through June 30, 2027, with all other terms and conditions remaining unchanged.

**PROPOSED ACTION:** The Board may approve the extension of the First Amended Agreement for the Sale of Water between Sonoma Water and Camp Meeker Recreation and Park District and authorize the Board President to execute the extension on behalf of the District.

**D. PRESENTATION: BRELJE & RACE WATER STORAGE TANK ASSESSMENT AND IMPROVEMENT PROPOSALS** (*Brent Beazor, 10 minutes*)

**DESCRIPTION:** Brent Beazor of Brelje & Race will present the findings of the District's water storage tank assessment and recommendations for rehabilitation, replacement planning, and system improvements.

**PROPOSED ACTION:** The Board may receive the presentation, review the proposed tank rehabilitation and storage alternatives, and provide direction regarding next steps.

**E. PRESENTATION: CAL FIRE HEALTHY FOREST GRANT PROGRAM PROPOSAL** (*Adriana Stagnaro, Gold Ridge Resource Conservation District, 10 minutes*)

**DESCRIPTION:** Adriana Stagnaro of Gold Ridge Resource Conservation District will present the final proposal and scope of work for the CAL FIRE Forest Health Grant Program proposal.

**PROPOSED ACTION:** The Board may review the final grant proposal and authorize the Board President to sign the Landowner Letter of Commitment and approve the submission of the CAL FIRE Forest Health Grant Program proposal.

**F. RESOLUTION 2026-004: CALLING NOVEMBER 3, 2026, GENERAL ELECTION AND REQUESTING CONSOLIDATION** (*Director Helfrich, Ms. Sherwin, 10 minutes*)

**DESCRIPTION:** Consider adoption of Resolution No. 2026-004 calling for the election of three Directors on November 3, 2026, and requesting that the election be consolidated with the statewide General Election and conducted by the Sonoma County Registrar of Voters.

**PROPOSED ACTION:** The Board may adopt Resolution No. 2026-004.

**G. RESOLUTION 2026-005: APPROVAL OF DISTRICT APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026-2027** (*Director McDaniel, 5 minutes*)

**DESCRIPTION:** California law requires local agencies to annually establish an appropriations limit pursuant to Article XIII B of the California Constitution (Proposition 4). The appropriations limit applies only to tax proceeds and does not restrict enterprise revenues, grants, or other non-tax funding sources. The Sonoma County Auditor recommends establishing the District's appropriations limit at **\$414,366** for fiscal year 2026-2027 using the standardized calculation method provided by the County.

**PROPOSED ACTION:** The Board may adopt Resolution No. 2026-005.

**H. RESOLUTION 2026-006: APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2026, AND ENDING JUNE 30, 2027** (*Director McDaniel, Ms. Vicky Mwangi, 10 minutes*)

**DESCRIPTION:** The Board will review the proposed preliminary budget for fiscal year 2026-2027. California law requires adoption of a preliminary budget prior to July 1 of each fiscal year.

**PROPOSED ACTION:** The Board may adopt Resolution No. 2026-006.

**I. 88 MIZPAH ACCESS EASEMENT** (*Director Almquist, 5 minutes*)

**DESCRIPTION:** The District's surveyor has researched the chain of title for 88 Mizpah and found no recorded easement across District property providing access to the parcel. The Board will discuss options for addressing property access while protecting District property interests and conservation easement obligations.

**PROPOSED ACTION:** The Board may provide direction regarding access to 88 Mizpah and any related discussions with affected parties.

**9. DIRECTORS' REPORTS**

**DESCRIPTION:** This item is for informational reporting only. In accordance with the Brown Act, no Board discussion or action will occur on items raised under this section. If action is desired, the matter may be placed on a future agenda.

**PROPOSED ACTION:** No action will be taken.

**10. ADJOURNMENT**

**HOW TO SUBMIT ITEMS FOR FUTURE AGENDAS**

Requests for future agenda items must be submitted in writing or through the District's website at least 14 calendar days prior to a scheduled meeting. Regular meetings are held on the third Tuesday of each month. Submit by mail to: Camp Meeker Recreation and Park District

P.O. Box 461, Camp Meeker, CA 95419

Or online at: <https://www.campmeeker.org/submit-your-agenda-item>

Submissions must include your name, address, and phone number. Anonymous submissions will not be considered.



**Meeting Minutes**  
**May 19, 2026, 7:00 p.m.**

Anderson Hall | 101 Lakeside Ave | Camp Meeker, CA 95419 | (707) 874-9246  
[www.campmeeker.org](http://www.campmeeker.org)

**1. CALL TO ORDER**

The meeting was called to order by Vice-President Almquist at 7:00 p.m.

**2. ROLL CALL**

Directors McDaniel, Bell-Alper, Bongardt, and Almquist were present. Director Helfrich was absent.

**3. APPROVAL OF AGENDA**

A motion was made by Director Bongardt and seconded by Director Almquist to approve the agenda.

Ayes: Bell-Alper, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

**4. STATEMENTS OF ABSTENTION**

There were no statements of abstention.

**5. PUBLIC COMMENT**

Cathie Anderson encouraged the Board to prioritize maintenance and improvements to the beach area and playground. Amy Lemmer announced upcoming potluck speakers and expressed support for improvements to the playground area.

**6. CONSENT ITEMS**

**A. APPROVAL OF MINUTES – April 21, 2026**

A motion was made by Director McDaniel and seconded by Director Bongardt to approve the minutes of April 21, 2026.

Ayes: Bell-Alper, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

## **B. PAYMENT OF CLAIMS**

A motion was made by Director McDaniel and seconded by Director Bell-Alper to authorize payment of claims in the amount of \$35,311.30.

Ayes: Bell-Alper, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

## **C. FINANCIAL AND ADMINISTRATIVE REPORTS**

**1. FINANCIAL REPORT** – CMRPD is now paying the shared water invoices in full and billing OCSD and ARCG. We received our tax allocation and Direct Charges from the County last month. Actual to budget for Rec and Park and Water funds are in good shape. Our revenues are at about 97% of budget while the expenses are only 80%. A draft of the preliminary budget will be presented next month.

**2. ADMINISTRATIVE REPORT** – Ms. Sherwin reported:

- Cleaners are scheduled to clean Anderson Hall on 5/23. There are upcoming rental events on 5/30, 5/31, and 6/6.
- She plans to attend the first public meeting for the EIFC next Wednesday. Ms. Sherwin stated that the funds may be able to be utilized to re-pave the parking lot
- There is a California State Parks Park Revitalization Grant opening up and she plans to attend the public hearing on June 15<sup>th</sup> to learn more about the application process.
- Director Almquist has assisted with hydrant mapping to support inspection, numbering, and condition assessment efforts by CMVFD and Fire Safe crews.
- CMRPD has enrolled with the North Coast Resource Partnership, creating additional grant opportunities.

## **7. REPORT OF THE WATER SYSTEM OPERATOR**

Jamie Dunton reported that the water system is operating normally. All three systems have received completed operating permits from CA State Water Board, reflecting the upgrade to the new treatment system. Mr. Dunton stated that there were a few upgrades to the Alliance treatment facility that were not paid for by Gold Ridge RCD, and CMRPD will need to be invoiced for them.

## **8. ACTION ITEMS**

#### **A. WATER ACCOUNT CREDIT REFUND REQUEST – Acct #218**

**DESCRIPTION:** The customers at #218 request a refund for \$352.81, which they overpaid by making duplicate autopayments. The Board discussed the shortcomings of the All-Paid autopayment system and whether other options for a credit card payment system should be researched.

**ACTION:** A motion was made by Director McDaniel and seconded by Director Almquist to approve the refund in the amount of \$352.81.

Ayes: McDaniel, Almquist, Bongardt

Noes: None

Abstain: Bell-Alper

Absent: Helfrich

The motion was approved.

#### **B. JOINT POWERS SUBCOMMITTEE MEETING REPORT**

**DESCRIPTION:** Director Bell-Alper reported that members of the Joint Powers subcommittee met on April 20<sup>th</sup> to review the updated apportionment ratios and discuss back-billing Alliance for their usage beginning in November 2025. There were no members from ARCG present, nor was there a quorum, so no formal decisions were made although the First Amendment was signed by all parties.

**ACTION:** A motion was made by Director Bell-Alper and seconded by Director Almquist to approve the First Amendment to the Joint Water Facilities and Public Private Partnership Agreement and back-bill Alliance Redwoods Conference Grounds for the shared charges from Russian River Utility beginning in November 2025.

Ayes: McDaniel, Almquist, Bongardt, Bell-Alper

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

#### **C. ANDERSON HALL FEE WAIVER REQUEST**

**DESCRIPTION:** The interim Director at St. Dorothy's Rest requested to be able to use the deck of Anderson Hall on July 20<sup>th</sup>, 2026, for check-ins to their transplant camp.

**ACTION:** A motion was made by Director McDaniel and seconded by Director Bongardt to approve the fee waiver for St. Dorothy's to use the deck at Anderson Hall on July 20, 2026, for their transplant camp check in.

Ayes: McDaniel, Almquist, Bongardt, Bell-Alper

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

#### **D. EMERGENCY DECLARATION: RESOLUTION 2026-003 SLIDE REMOVAL AT BAUMERT DAM**

**DESCRIPTION:** Director Almquist described conditions such as lack of available funding and a short timeline before the next rainy season that constitute the emergency declaration in Resolution 2026-003, exempting CMRPD from required CEQA permitting to mitigate the slide at the dam.

**ACTION:** A motion was made by Director Almquist and seconded by Director McDaniel to adopt Resolution 2026-003, declaring emergency conditions at Baumert Reservoir and authorizing emergency stabilization and slide removal work.

Ayes: Bell-Alper, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

#### **E. GRANT APPLICATION SIGNATORY AUTHORIZATION**

**DESCRIPTION:** Ms. Sherwin reported that Gold Ridge Resource Conservation District recently presented a time-sensitive funding opportunity to support technical assistance for the Healthy Forest grant application. Because the opportunity arose before a Board meeting could be convened, Director McDaniel signed the North Coast Resource Partnership (NCRP) grant application. Discussion followed regarding authorizing Board officers to sign future time-sensitive grant applications when Board action is not feasible.

**ACTION:** Director Bell-Alper moved, seconded by Director Almquist, to ratify Director McDaniel's signature on the NCRP grant application related to the previously approved Healthy Forest grant process.

Director McDaniel then moved, seconded by Director Bell-Alper, to authorize the Board President or Vice President to sign non-matching grant applications when time constraints prevent Board consideration before the application deadline.

**Vote on both motions:**

Ayes: Bell-Alper, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: Helfrich

Both motions were approved.

#### **9. DIRECTORS' REPORTS**

Director Bongardt reported that the Camp Meeker Social Club committee met on Sunday, May 17<sup>th</sup> to plan the next potluck on June 13<sup>th</sup>. The speakers will be long-time Camp Meeker residents talking about Camp Meeker's past. Director Bell-Alper added that the goal is to keep Camp Meeker's history alive.

## 10. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Director Bell-Alper, and seconded by Director Bongardt, that the meeting be adjourned.

Ayes: Bell-Alper, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: Helfrich

The motion was approved.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Katie Sherwin

**CAMP MEEKER RECREATON AND PARK DISTRICT**  
**WARRANT REQUEST # 2025-2026 -12**  
 6/16/2026

	<b>CHECK AMOUNT</b>	<b>10 R&amp;P FUND</b>	<b>40 WATER FUND</b>	<b>EXPLANATION</b>
<b>OPERATING ACCOUNT</b>				
<b>VENDOR</b>				
USDA Rural Dev.	21,364.04		21,364.04	Interest-Long Term Debt
Adrian Jimenez	380.00	380.00	-	Janitorial Services
CMRPD Water System	109.62	-	109.62	Water
Katie Sherwin Consulting	4,100.00	1,230.00	2,870.00	Adminstrative services
Russian River Utility	17,901.71		2,355.69	Electric Service
			13,143.43	Contract services
			1,723.53	Maint. Filtration
			679.06	Office Supplies-Stationery
Sonoma County - LAFCO	866.00	866.00		Fees for 2026-27
US Bank Corp. Pymt Svcs	534.23	152.48	239.11	Communications
		34.50	80.50	QBO-Quickbooks
		27.64	-	PG&E
VM Accounting Svcs	2,600.00	1,040.00	1,560.00	Accounting
Brelje & Race Engineer ***	5,862.50	-	5,862.50	Tank Assessments
Ray Carlson & Assoc ***	1,123.50	1,123.50		Park & Rec Maint.
Russian River Utility ***	16,266.59		2,333.18	Electric Service
			13,143.43	Contract services
			789.98	Leak Repairs
<b>TOTAL</b>	<u>71,108.19</u>	<u>4,854.12</u>	<u>66,254.07</u>	
			71,108.19	

**DIRECTOR APPROVAL**

Gary Helfrich \_\_\_\_\_

Bryan Almquist \_\_\_\_\_

John McDaniel \_\_\_\_\_

Max Bell Alper \_\_\_\_\_

Christy Bongardt \_\_\_\_\_

**CAMP MEEKER PARK & REC  
ACTUAL vs BUDGET YEAR-TO-DATE**

6/16/2026

**PARK & REC FUND**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Aprl	May	June	TOTAL	BUDGET	Actual Vs Budget S/B =100%
<b>Revenue</b>															
4001 Property Taxes - CY Secured						66,042.36				54,313.95			120,356.31	130,000.00	97%
4020 Property Taxes - CY Supplemental						995.92				904.29			1,900.21		
4040 Property Taxes - CY Unsecured						3,508.09							3,508.09		
4092 State-Other in Lieu						2.05							2.05		
4110 Interest Earned - Wells Fargo Bank	214.62	204.46	183.04	170.14	123.46	183.69	194.82	166.13	179.28	228.60	209.47		2,057.71		
4210 Rental Fees - Anderson Hall						1,433.40				500.00	-		1,933.40	5,000	
4215 Rental Fees - Other	462.25	462.25		462.25	462.25	462.25	462.25			924.50			3,698.00	5,600	66%
4220 State - Home owenr property						74.87				174.70			249.57		
<b>Total Revenue</b>	676.87	666.71	183.04	632.39	585.71	72,702.63	657.07	166.13	179.28	57,046.04	209.47		133,705.34	140,600	95%
<b>Expenditures</b>															
5101 Communications - Tel/Web/Wif, etc		160.45	157.06	-	98.20	141.66	156.11	151.18	152.13	53.04	153.77		1,223.60	3,950	31%
5185 Janitorial Services												380.00	380.00	2,000	19%
5210 Insurance - Property & Liability	3,070.52												3,070.52	3,500	88%
5401 Memebership					615.60								615.60	600	103%
5302 Maintenance -Bldg & Impr									1,907.50				1,907.50	12,500	15%
5304 Maintenance - Beach and Parks				5,500.00								1,683.66	7,183.66	3,000	239%
5410 Office Supplies		108.37				174.22							282.59	750	38%
5416 Lease - Accounting Software		121.90	121.90	-	121.90	121.90	243.80	121.90	121.90	285.38	34.50		1,295.08	1,350	96%
5425 Postage		29.70						37.50					67.20	350	19%
5426 Printing Services													-	750	0%
5501 Professional Web	540.00											113.18	653.18	1,350	48%
5520 Administrative Sevices	327.06	1,230.00	1,192.50	1,320.00	1,312.50	1,185.00	1,057.50	1,093.75	1,282.50	1,177.50	1,282.50	1,230.00	13,690.81	21,000	65%
5540 LAFCO Charges	262.20											866.00	1,128.20	650	174%
5550 Professional Legal Services		30.00	31.50		277.50	1,300.50	1,340.00	1,150.00	86.50	195.00			4,411.00	20,000	22%
5555 Professional Auditing						4,425.00		475.00					4,900.00	5,000	98%
5556 Professional Services - Accounting		1,551.00	892.50	1,477.50	1,035.00	750.00	750.00	1,850.00	1,125.00	1,040.00	1,040.00	1,040.00	12,551.00	17,500	72%
5560 Professional Services - Other													1,123.50		
5575 Bank Service Fees	6.50	6.50	6.50	58.64	64.07	97.17	173.66	180.93	187.93	180.52	178.39		1,140.81	150	761%
5576 Prop taxes Administration										1,356.00			1,356.00	1,400	97%
5585 Public/ Legal Notices		-	119.40										119.40		
5590 Gas and Oil	325.27	160.74				71.01				-	144.27		701.29	1,500	47%
5592 Water and Sewer			228.72	108.38	108.30	108.30	108.68	108.86	108.84	108.48	108.44		1,097.00	1,750	63%
5594 Utilities	-	173.71	-		-	133.38	181.14	107.91	95.43	-	66.42		757.99	1,750	43%
<b>Total Expenditures</b>	4,531.55	3,572.37	2,750.08	8,464.52	3,633.07	8,508.14	4,010.89	5,277.03	5,067.73	4,395.92	5,928.63	3,516.00	59,655.93	100,800	59%

**CAMP MEEKER PARK & REC**  
**ACTUAL vs BUDGET YEAR-TO-DATE**

5/19/2026

**WATER FUND**

Actual Vs

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Aprl	May	June	TOTAL	BUDGET	Budget S/B =100	
<b>Revenue</b>																
4015 Direct Charge CY						68,007.11				47,809.00			115,816.11	124,000.00	97%	
4061 Direct Charge PY						875.00				3,909.00			4,784.00			
4215 Rental Fees - Other													-			
4110 Interest Earned - Wells Fargo Bank	676.79	701.87	614.45	555.04	457.67	477.16	491.03	452.09	500.71	505.25	509.73		5,941.79	8,750.00		
4215 Rental Fees - Other													-			
4308 Water Connection Fees	4,150.00												4,150.00			
4308 Reimbursement from other Govt	-									11,293.09			11,293.09			
4310 Sales of Water - Residential	22,115.05	33,055.81	21,683.13	24,270.17	23,294.25	21,877.29	25,993.14	22,335.16	26,652.65	23,012.16	20,022.59	24,000.00	288,311.40	275,000.00	105%	
<b>Total Revenue</b>	26,941.84	33,757.68	22,297.58	24,825.21	23,751.92	91,236.56	26,484.17	22,787.25	27,153.36	34,810.50	20,532.32		430,296.39	407,750.00	<b>106%</b>	
<b>Expenditures</b>																
5101 Communications - Tel/Web/Wif, etc		217.15	249.78	-	112.45	213.85	247.57	295.00	421.44	123.76	242.14		2,123.14	5,500.00	39%	
5210 Insurance - Property & Liability	7,164.55												7,164.55	9,500.00	75%	
5304 Maintenance - Equipment			4,670.12		150.00		-	-	-	5,973.92		1,723.53	12,517.57	86,400.00	14%	
5401 Memebership					1,436.40								1,436.40	1,500.00	96%	
5410 Office Supplies	240.00	746.77				406.52	466.42					679.06	2,538.77	2,600.00	98%	
5416 Lease - Accounting Software	853.29	284.43	284.43	-	284.43	284.43	568.86	284.43	284.43	665.90	80.50		3,875.13	2,700.00	144%	
5425 Postage		69.32						87.50					156.82	200.00	78%	
5426 Printing Services		836.12											836.12	750.00	111%	
5501 Professional Web	1,260.00										264.10		1,524.10			
5515 Contract Services - Water Operations	10,367.52	10,367.52	10,367.52	10,367.52	10,365.52	10,367.52	10,550.75	10,550.75	10,656.89	10,657.91	14,000.03	13,143.43	131,762.88	127,500.00	103%	
5520 Administrative Sevices	892.50	2,870.00	2,782.50	3,080.00	3,062.50	2,765.00	2,467.50	3,281.25	2,992.50	2,747.50	2,992.50	2,870.00	32,803.75	24,500.00	134%	
5540 LAFCO Charges	611.80											606.20	1,218.00	1,250.00	97%	
5550 Professional Legal Services			73.50										73.50	6,500.00	1%	
5555 Professional Auditing						10,325.00		475.00					10,800.00	21,000.00	51%	
5556 Professional Services - Accounting		3,619.00	2,082.50	3,447.50	2,415.00	1,750.00	1,750.00	2,350.00	1,625.00	1,560.00	1,560.00	1,560.00	23,719.00	17,500.00	136%	
5560 Professional Services - Other	1,424.08	1,424.08	1,424.08	1,424.08	1,424.08	4,551.08	1,424.08	1,424.08	1,424.08	1,424.12	1,610.00	1,610.00	20,587.84	9,000.00	229%	
5567 SRCWB Agency Fees							4,029.92						4,029.92	8,000.00	50%	
5575 Bank Service Fees			-	242.32	191.90	211.57	391.03	407.00	423.33	406.04	416.23		2,689.42	350.00	768%	
5576 Property Tax - Direct Charges				700.00									700.00		0%	
5585 Public/ Legal Notices		398.00	278.60										676.60	600.00	113%	
5594 Utilities		2,024.15	3,959.75	2,696.51	1,930.79	1,689.46	1,454.83	1,346.29	1,204.87	1,183.69	2,333.18	2,355.69	22,179.21	16,500.00	134%	
5596 Permit Fees - Local							359.60						359.60	4,500.00	8%	
8511 Maint Equipment repairs								10,503.75	5,066.25	4,965.00	5,862.50		26,397.50	2,100.00	1257%	
7911 Long term debt Interest												21,364.04	21,364.04			
<b>Total Expenditures</b>	22,813.74	22,856.54	26,172.78	21,957.93	21,373.07	32,564.43	23,710.56	31,005.05	24,098.79	29,707.84	29,361.18	45,911.95	331,533.86	348,450.00	<b>95%</b>	

**CAMP MEEKER PARK & REC**  
**6/16/2026**

**CASH BALANCES**

**Checking/Savings**

1010. WF Operating xxx6492	\$	427,977.61	
1015. WF Investment A/C xxx6500		1,210,940.14	
1030. BMO Water Acct		-	CLOSED
1033. WF Water Acct xxx4435		50,963.83	
1040. US Bank		4,676.38	
		<u>4,676.38</u>	
		<u>\$ 1,694,557.96</u>	

**LONG TERM DEBT BALANCE** \$ 899,500.00

**RUSSIAN RIVER UTILITY  
PO BOX 730  
FORESTVILLE, CA 95436  
707-887-7735**

**June 8, 2026**

**RE: CAMP MEEKER PAST DUE ACCOUNTS**

**Account 2 has a payment arrangements in place.**

**\*Account 36: Previous owner has not paid their past due balance and final bill yet. They owe \$59.44. The new owner will receive a lock off notice.**

**Accounts 313: Service locked off on May 20, 2026.**

**Account 129: Service has been locked off since January 15, 2026.**

**Accounts 105 and 190: Payments are on hand.**

**Accounts 36\*, 52, 60, 69, 70, 90, 107, 144, 159, 182, 185, 267, 286, 290, 309, 318 and 338: SB3 notices will go out June 23, 2026 for lock off on July 15, 2026. (Notices did not go out in June.)**

**CAMP MEEKER RECREATION AND PARK DISTRICT  
PAST DUE LIST**

<b>ACCT</b>	<b>CURRENT</b>	<b>1 - 30.</b>	<b>31 - 60</b>	<b>61+</b>	<b>LAST PAYMENT</b>	<b>TOTAL</b>
2	24.15	85.03	104.53	293.42	200.00 5/5/2026	507.13
36	10.83	66.11	64.41	86.15	318.83 1/15/2026	227.50
52	10.49	68.05	66.98	74.85	278.98 3/11/2026	220.37
60	15.38	66.89	74.56	166.12	760.83 2/19/2026	322.95
67	10.78	61.69	59.88	93.95	50.00 4/3/2026	226.30
68	14.02	70.73	68.35	141.35	100.00 2/2/2026	294.45
69	32.12	417.98	161.93	62.58	58.46 3/25/2026	674.61
70	8.62	60.56	57.31	54.60	381.27 3/4/2026	181.09
90	8.96	71.66	68.05	39.46	200.00 5/19/2026	188.13
105	12.72	67.85	66.16	120.37	113.48 3/6/2026	267.10
107	11.67	79.19	75.84	78.40	160.49 3/31/2026	245.10
129	90.20	137.33	130.79	1,535.78	120.00 11/4/2025	1,894.10
144	8.82	59.83	56.98	59.68	105.00 2/9/2026	185.31
155	6.53	67.09	63.42	0.15	30.00 5/29/2026	137.19
159	8.67	59.74	56.92	56.74	54.00 3/2/2026	182.07
182	9.93	65.72	62.61	70.27	252.16 3/12/2026	208.53
185	9.33	71.17	70.03	45.45	100.00 5/20/2026	195.98
190	11.64	62.51	59.54	110.70	110.70 2/2/2026	244.39
240	94.79	146.15	143.46	1,606.19	98.00 6/30/2023	1,990.59
249	8.06	67.11	63.93	30.18	100.00 5/14/2026	169.28
267	13.60	71.87	77.77	122.37	62.40 2/5/2026	285.61
286	6.67	62.32	57.76	13.38	65.00 2/5/2026	140.13
290	13.01	70.79	69.15	120.29	683.71 3/2/2026	273.24
309	81.84	130.78	130.80	1,375.28	94.00 1/8/2026	1,718.70
313	11.65	162.52	59.54	110.84	0.13 1/26/2026	344.55
318	14.61	99.06	119.34	73.86	168.74 2/27/2026	306.87
333	8.96	62.09	61.17	55.88	50.00 5/4/2026	188.10
338	13.19	67.87	64.34	131.55	249.20 2/10/2026	276.95
	<b>571.24</b>	<b>2,579.69</b>	<b>2,215.55</b>	<b>6,729.84</b>	<b>4,965.38</b>	<b>12,096.32</b>





Bay Delta Region  
2825 Cordelia Road, Suite 100  
Fairfield, CA 94534  
[wildlife.ca.gov](http://wildlife.ca.gov)

**VOLUNTARY DROUGHT AGREEMENT  
MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN  
CAMP MEEKER RECREATION AND PARK DISTRICT  
AND  
THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE**

This Memorandum of Understanding (MOU) is an authorized permit made and entered into by and between Camp Meeker Recreation and Park District (CMRPD or Permittee) and the California Department of Fish and Wildlife (CDFW; collectively, the Parties). The purpose of this permit is to authorize take during voluntary actions for drought relief of California Endangered Species Act (CESA) listed and non-listed native fish in anadromous waters for management purposes pursuant to Fish and Game Code (FGC) 2081(a), 1002(a), and 1002.5(a).

FGC section 2080 prohibits the import, export, take, possession, purchase, or sale of any species, in whole or in part, that has been listed as threatened or endangered by the California Fish and Game Commission. Take is defined in FGC section 86 as "hunt, pursue, catch, capture, or kill, or attempt to hunt, pursue, catch, capture, or kill." However, FGC section 2081(a) allows CDFW to authorize take and other acts prohibited by FGC 2080 for scientific, educational, or management purposes. This permit authorizes, incidental to voluntary management actions conducted by CMRPD, a limited level of take of CESA-listed and non-listed native fish in waters of the State for management and propagation purposes pursuant to FGC section 2081(a), 1002(a), and 1002.5(a). The permitted activities are further described in this document.

The general elements of this MOU include project eligibility and covered project types (instream flow targets, securing instream flows, fish rescue and relocation, and project monitoring for project effectiveness). For this MOU, Permittee agrees to release water from the CMRPD water system treatment facility into Dutch Bill Creek for the purpose of maintaining streamflow connection between pools used as rearing habitat for juvenile coho salmon and steelhead throughout the dry season.

## PERMIT

### **Project Purpose:**

For this permit, the Permittee agrees to augment flow in Dutch Bill Creek to support survival of state and federally endangered Coho salmon (*Oncorhynchus kisutch*) and threatened Steelhead (*Oncorhynchus mykiss*) during the summer and fall of 2026. Flow releases by the Permittee will be initiated if CDFW and the National Marine Fisheries Service (NMFS) determine Dutch Bill Creek downstream of the flow release site will go dry and/or water quality will become lethal to juvenile Coho salmon and Steelhead without supplementation of water.

### **Federal/State Agency Permitting Requirements:**

Before voluntary drought actions can begin, Permittee must determine that no other permits are required from any federal, state, or local agency to carry out the activity. Where feasible, CDFW will assist the Permittee in acquiring permits expeditiously.

If, at any time during the agreement period, habitat parameters are judged as unsuitable for supporting listed and non-listed native fish by CDFW, Permittee will modify the flow rate or terminate releases if such releases are not benefiting stream habitat conditions.

### **Project Description:**

#### Targeted Flow Conservation / Securing Instream Flows

The purpose of the project is to release water from the CMRPD water system treatment facility into Dutch Bill Creek with the goal of maintaining flows sufficient for downstream pools to be connected throughout the dry season. Permittee sources its water from two wells in Monte Rio at the downstream end of the Dutch Bill Creek watershed. The water is pumped via a six-inch pipeline to the treatment facility at Alliance Redwoods Conference Grounds (ARCG) and sanitized before being distributed to users throughout the CMRPD and Occidental Community Services District systems. Water is held in a 7,500-gallon tank at the facility prior to being treated, and it is from this tank that water is released into the creek. The release infrastructure consists of a two-inch high-density polyethylene (HDPE) pipe running from the tank to the release point approximately 400 feet away. The pipeline crosses Bohemian Highway via a road drainage culvert and ends at a constructed channel 30 feet downstream of the culvert outlet. From the release point, the water flows approximately 125 feet to the channel's confluence with Dutch Bill Creek, near the downstream end of the ARCG property. The rate of flow is monitored using a meter installed at the tank outlet and controlled by means of a manual valve at the end of the release pipeline. The maximum flow rate is 34 gallons per minute. The outlet is configured to aerate the water as it is released to

maximize dissolved oxygen, and further aeration occurs as it flows down the relatively steep constructed channel. Temporary measures may be taken to insulate the two-inch pipeline to maintain appropriate water temperatures.

The target rate of release to Dutch Bill Creek is 0.1 cubic feet per second (cfs), but actual diversion rates may vary based on instream flow conditions, facility constraints, and the terms of Permit 21198. The total volume of water released will not exceed 35 acre-feet annually. CDFW will work directly with the Permittee to initiate flow releases and adjust as needed throughout the release period. The flow releases will continue up to the first substantial rain event or until flow conditions in Dutch Bill Creek recover to a minimum of 0.1 cfs, but not after December 31.

### Monitoring Program

Water quality for the flow release by Permittee is monitored no less frequently than weekly by staff from the operator of the CMRPD system, Russian River Utility (RRU), as well as by CDFW staff. RRU staff verify the flow rate and take weekly readings of water temperature (°C) and dissolved oxygen (mg/l) at the following locations: the release point; the point where released water enters Dutch Bill Creek; upstream of the entry point; and downstream of the entry point.

CDFW will survey environmental conditions in Dutch Bill Creek. This will likely include a combination of wetted habitat surveys, water quality monitoring and juvenile distribution surveys. This data may be used to adjust flow releases to improve effectiveness.

## **GENERAL CONDITIONS**

This permit does not relieve the Permittee of the responsibility to obtain any other permits, or comply with any other federal, state, or local laws or regulations. It is the responsibility of the Permittee to know the boundaries and managing authority of specifically designated protected areas or sanctuaries.

This permit does not authorize translocation of fish. This permit does not authorize the intentional euthanizing or culling of non-native aquatic species.

The provisions of this permit may be amended by CDFW with reasonable notice to the Permittee.

This permit may be revoked in CDFW's sole discretion in the event of a failure to comply with the activities and conditions contained herein.

## **RESPONSIBLE PARTIES**

The terms, conditions, and obligations of this permit shall be binding upon the Permittee.

<u>Project Coordinator:</u>	<u>CDFW MOU Contact:</u>
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<p>Katie Sherwin Camp Meeker Recreation and Park District P.O. Box 461 Camp Meeker, CA 95419 (707) 874-9246 <a href="mailto:katie@campmeeker.org">katie@campmeeker.org</a></p>	<p>Shay Richardson Senior Environmental Scientist 2825 Cordelia Road, Suite 100 Fairfield, CA 94534 (707) 815-9979 <a href="mailto:Shay.Richardson@wildlife.ca.gov">Shay.Richardson@wildlife.ca.gov</a></p>
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## REPORTING

By mail or e-mail, the Permittee shall provide a written, annual report that documents all activities completed during the calendar year. The annual report shall be submitted by January 31 of the following year and include the following: project description, results, discussion of efficacy, etc. The annual report should be sent to the CDFW MOU contact listed in the Responsible Parties section above.

Failure to submit the information outlined above may preclude renewal of this permit or may impact the eligibility of responsible parties to renew or secure subsequent California Scientific Collecting Permits (SCP) or MOUs.

Department contacts for notification:

<p><u>Fisheries Branch</u> Jonathan Nelson Environmental Program Manager <a href="mailto:Jonathan.Nelson@wildlife.ca.gov">Jonathan.Nelson@wildlife.ca.gov</a> 1010 Riverside Parkway West Sacramento, CA 95605</p>	<p><u>Bay Delta Region</u> Craig Weightman Environmental Program Manager <a href="mailto:Craig.Weightman@wildlife.ca.gov">Craig.Weightman@wildlife.ca.gov</a> 2825 Cordelia Road, Suite 100 Fairfield, CA 94534</p>
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## EFFECTIVE DATE AND TERMINATION

This permit shall commence on the date of execution and, unless amended, will terminate on 12/31/2026.

If there are substantial changes in conditions, including changes in study methodology, changes in study location, or changes in conditions that may affect other fish and wildlife resources, CDFW may, at its discretion, amend or terminate this permit.

A 30-day written notification is required prior to early termination by either party.

## AMENDMENTS

Amendments to this permit, including renewals, may be proposed by either party and shall become effective when both parties sign a written modification to this permit.

## DISCLAIMER

CDFW shall incur no fiscal obligation under this permit. CDFW shall not incur any liability or responsibility for actions taken under this permit.

As required by the Anti-deficiency Act, 31 U.S.C. §§1341 and 1342, all commitments made by the federal agencies in this permit are subject to the availability of federally appropriated funds. Nothing in this permit obligates any Party to expend federal appropriations or to enter any contract, assistance agreement, interagency agreement, or incur other financial obligations that would be inconsistent with budget priorities. Any transaction involving reimbursement or contribution of funds between the Parties to this permit will be handled in accordance with applicable laws, regulations, and procedures under separate written agreement(s) under the appropriate statutory authority. This permit does not provide such authority.

This permit does not confer or create any right or benefit, substantive or procedural, enforceable at law or in equity, by persons who are not party to this agreement, against the Parties, their officers, employees, or agents, or any other person. This permit does not apply to any person outside of the named Parties in this permit.

This permit neither expands nor is in derogation of those powers and authorities vested in the Parties by applicable laws, statutes, regulations, or Executive Orders, nor does it modify or supersede any other applicable interagency agreements existing as of the date of this permit. Furthermore, this permit does not in any manner affect the statutory authorities and responsibilities of the Parties.

This permit is not intended and shall not be construed to waive in any way the sovereign immunity of the United States, or any of its departments, agencies or instrumentalities, including the agencies that are Parties to this permit. The Parties agree that should a third party claim arise under the terms and conditions of the Federal Tort Claims Act, 28 U.S.C. §§ 1346 and 2671 et seq., based on negligence or a wrongful act or omission, the Party whose employee(s)' conduct gave rise to the claim shall be responsible for the investigation and disposition of said claim. For claims involving conduct of employees of more than one Party arising out of a joint activity conducted pursuant to this permit, the Parties will work cooperatively to determine which entity will be primarily responsible for the investigation and disposition of the claim.

THE PARTIES HAVE EXECUTED THIS MOU TO BE IN EFFECT AS OF THE DATE LAST WRITTEN BELOW.

\_\_\_\_\_  
Erin Chappell

Date: \_\_\_\_\_

Gary Helfrich, Board President  
Camp Meeker Recreation and Park District  
June XX, 2026  
Page 6

Regional Manager, Bay Delta Region 3  
California Department of Fish and Wildlife

\_\_\_\_\_ Date: \_\_\_\_\_

Gary Helfrich  
Board President  
Camp Meeker Recreation and Park District

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

RECITALS

- A. On October 18, 2016, the Sonoma County Water Agency and the Camp Meeker Recreation and Park District (collectively, the “Parties”) executed the First Amended Agreement for the Sale of Water Between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District (“First Amended Agreement”) with an agreement term until June 30, 2026. The First Amended Agreement superseded the original Agreement for the Sale of Water (“1996 Agreement”) that was signed on July 9, 1996.
- B. The Parties wish to extend the term of the First Amended Agreement for one year, up to and including June 30, 2027.

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

1. The term of the First Amended Agreement shall be extended and the termination date shall be June 30, 2027.
2. All other terms and conditions of the First Amended Agreement 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: \_\_\_\_\_ Date: \_\_\_\_\_  
Grant Davis, General Manager

CAMP MEEKER RECREATION AND PARK DISTRICT

By: \_\_\_\_\_ Date: \_\_\_\_\_  
President of the Board of Directors

**MEMORANDUM**

TO: Gary Helfrich, Camp Meeker Recreation and Park District

FROM: Dyanna Stetina  
Morgan Cooney

SUBJECT: Tank Evaluation, Repair, and Maintenance Planning  
Morelli Site Additional Storage Feasibility  
Camp Meeker Recreation and Park District  
B&R File No. 1889.22

DATE: March 30, 2026

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Camp Meeker Recreation and Park District (CMRPD) have identified an additional storage tank at the Morelli site as a desirable improvement to increase redundancy in the distribution system. Water from the treatment plant is delivered via the Zone 1 booster pump to the existing Morelli tank which serves the lower pressure zone (Zone 1). Zone 2 booster pumps fed from Zone 1 deliver water to the high pressure zone (Zone 2), including the Tower and Baumert tanks. The Occidental Community Services District is served via a booster pump station which is fed from Zone 2. Currently, when the Morelli tank is taken offline, temporary facilities are required to maintain pressure in Zone 1 and feed the Zone 2 booster pumps. The Tower and Baumert tanks have a combined volume of 200,000 gallons, which is adequate to meet the maximum day demand of both zones. Zone 1 can also be served through pressure reducing valve (PRV) stations from Zone 2. An additional storage tank at the Morelli site would eliminate the need for any temporary facilities in the event that the existing Morelli tank is taken out of service.

CMRPD requested the Brelje & Race evaluate the feasibility of constructing a 50,000-100,000 gallon tank adjacent to the existing Morelli tank. Given the site constraints, a tank on the low end of that range was evaluated.

**CONCEPTUAL LAYOUT AND SITE SELECTION**

The conceptual layout balanced site constraints by selecting a 55,000-gallon tank matching the existing water surface elevation of the existing tank while minimizing excavation, allowing vehicular access adjacent to the existing tank, and maintaining adequate separation from Morelli Lane. The design parameters for the layout were:

- Maximum water surface equivalent to existing tank water surface.
- Foundation offset 2' from tank wall.
- 12' drive aisle around foundation.
- Maintain 10' setback from Morelli Lane.

The topographic map from the 1996 construction drawings for the existing tank was used for the conceptual layout. To minimize site grading, the conceptual layout reflects an additional tank with a floor elevation matching the existing tank floor. The water column of the proposed tank would therefore match the existing tank water column of approximately 16.6 feet. The concept indicates an approximately 24-foot diameter tank – the smallest standard tank diameter which would provide at least 50,000 gallons of storage at the design water column. The new tank would share the existing driveway to maintain a 12’ aisle between both tanks and to minimize cut into the hillside. The maximum depth of cut would be approximately 6.5 feet. It was assumed that the maximum allowable cut slope would be 3:1, which is only slightly steeper than the existing slope. Therefore, a retaining wall would be necessary to catch existing grade while maintaining clearance from Morelli Lane. Earthwork volumes are estimated to be approximately 265 cubic yards (CY) of cut and 10 CY of fill. The conceptual layout is shown in Figure 1.

To reduce earthwork volumes and potentially eliminate the need for a retaining wall, a tank with a larger diameter and floor at a higher elevation was considered. The length of driveway required to reach the higher elevation tank pad pushed the tank site far to the east of the existing tank, to a location with higher existing grades. As a result, the depth of cut was substantial, and the earthwork volumes were not significantly reduced. There was also the potential that the cut slope would encroach on dense vegetation to the southeast or the existing fence to the east. Therefore, this alternative was not considered feasible.

**PRELIMINARY QUANTITIES AND COST ESTIMATE**

A preliminary cost estimate has been developed based on the conceptual layout. Quantities are approximate and planning-level unit costs have been used. The preliminary cost estimate is shown in Table 1:

**Table 1: Preliminary cost estimate for 50,000-gallon tank addition at Morelli site**

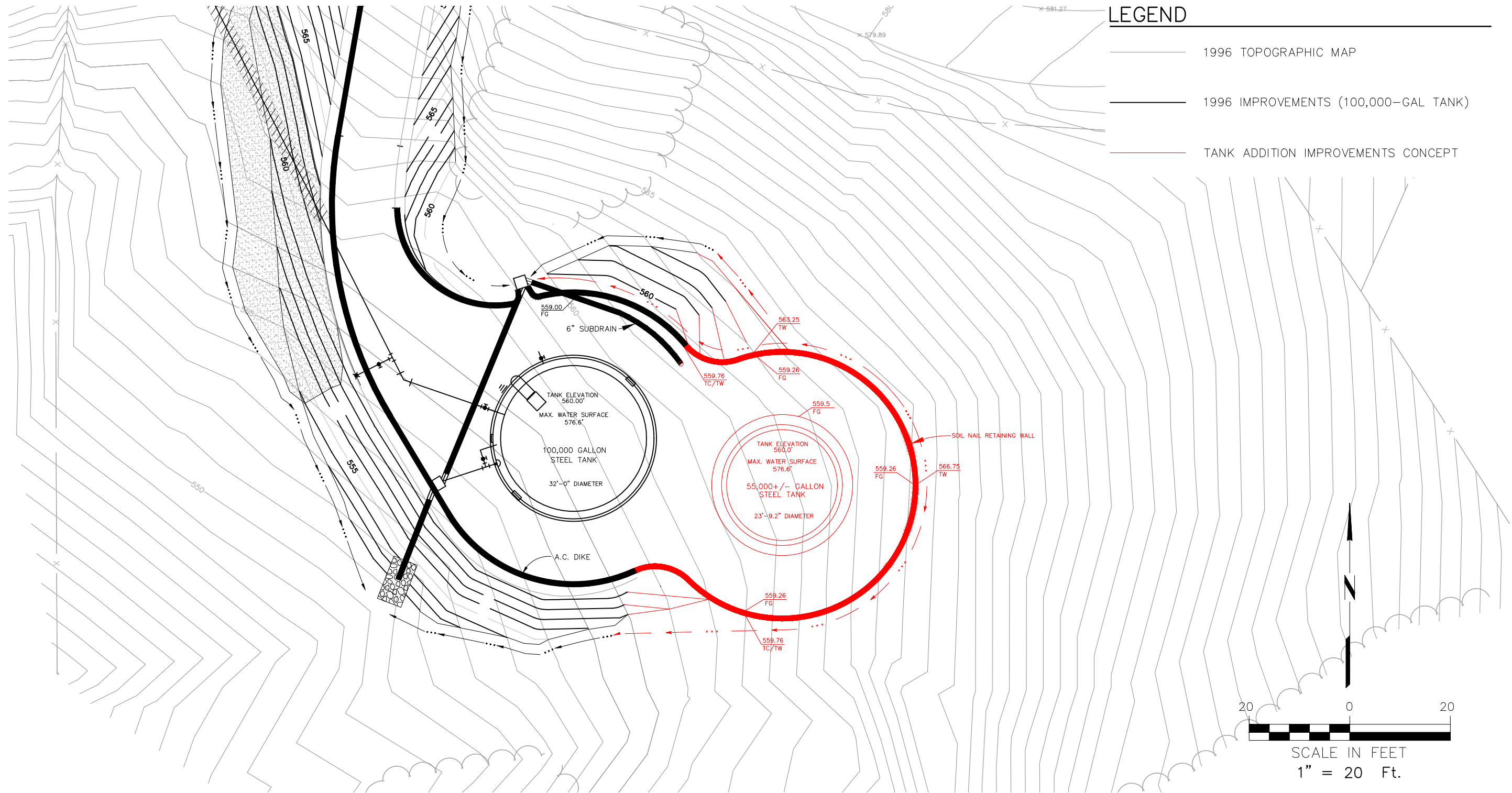
Item	Description	Quantity	Unit	Unit Cost	Cost
1	Earthwork	275	CY	\$ 50.00	\$ 13,750.00
2	Pavement	1	LS	\$ 15,000.00	\$ 15,000.00
3	Foundation	26	CY	\$ 1,700.00	\$ 44,200.00
4	Piping	1	LS	\$ 50,000.00	\$ 50,000.00
5	50,000-Gal Tank	1	LS	\$ 150,000.00	\$ 150,000.00
6	Retaining Wall	110	LF	\$ 1,500.00	\$ 165,000.00
<b>Construction Total</b>					<b>\$ 442,950.00</b>

**ALTERNATIVES TO TANK ADDITION**

The relative cost of the additional tank at the Morelli site is high. As discussed above, the system has adequate storage capacity even when the Morelli tank is offline. However, some storage is required to reduce booster pump cycling and meet instantaneous peak demands in the low pressure zone. As an alternative, to allow for continued functionality while the Morelli tank is offline, smaller temporary or permanent tanks could be installed. A small polyethylene tank could be temporarily or permanently installed on the Morelli site. Depending on the minimum water surface required to serve Zone 1, some grading may be required to support the small tank. If the maximum water

surface of the small tank needed to match the existing tank and permanent vehicle access to the small tank were desired, site improvement costs may not be significantly different from that of the 50,000-gallon tank. Alternatively, temporary or permanent hydropneumatic tanks could be installed in the low pressure zone. Installation may be feasible near the treatment plant downstream of the Zone 1 booster pump station, or near the Zone 2 booster pump station upstream of the pump intake.

03-19-26 ccooney \1889\wp\1889\_22\DESIGN\260316\_1889\_22\DESIGN-Morelli\_TankB.dwg TAB: Tank2 Exhibit



# CMRPD TANK EVALUATION MORELLI SITE

CONCEPTUAL LAYOUT - TANK ADDITION

MARCH 2026

**MEMORANDUM**

TO: Gary Helfrich, Camp Meeker Recreation & Park District

FROM: Dyanna Stetina  
George Potter

SUBJECT: Tank Evaluation & Maintenance Planning  
Assessment of Water Storage Tanks at the Morelli, Baumert, and Tower Sites  
Camp Meeker Recreation & Park District (Camp Meeker)  
B&R File No. 1889.22

DATE: March 30, 2026

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**INTRODUCTION**

In response to an inspection report from the Division of Drinking Water (DDW), Brelje & Race was contracted to assess the condition of three water storage tanks in Camp Meeker and provide recommendations for maintenance and/or replacement. The three tanks are Morelli, Baumert, and Tower. In addition, an evaluation of a potential new second tank on the Morelli site was requested.

**ASSESSMENTS**

Brelje & Race visited the three steel water storage tanks on December 17, 2025, with access assistance from Russian River Utility. On January 22, 2026, an additional onsite assessment was done at the Tower Tank. Available construction documents and videos of previous inspections were also reviewed.

**MORELLI**

The Morelli tank is a welded steel tank erected in 1996. It does not have a knuckle. The tank dimensions are 32' diameter by 17' shell height. The tank has a nominal volume of 100,000 gallons and the exterior coating is dark green. It is located in the lower pressure zone.

**Roof:** There is an antenna with a small solar panel on the top of the tank on the side opposite the access ladder. The roof hatch is located adjacent to the top of the vertical access ladder. A short length of welded coated steel guardrail extends in both directions from the top of the vertical ladder on the edge of the roof. The center roof vent has a relatively new screen. The full-height level indicator appears to be functional.

**Interior:** The interior ladder has no fall protection components, has minor rust spots and appears otherwise functional. A small diameter center column appears functional with only small areas of rust. Interior floor, shell, roof, and rafters all appear structurally functional but the coatings are failing as detailed below.

**Exterior:** The vertical ladder has a cage around it and a security door at the bottom of the cage to exclude access to the cage and the ladder. The cage dimensions were intended at the time of tank erection to provide fall protection. Cages are no longer accepted by Cal OSHA as fall protection, but the cage continues to provide security.

The overflow pipe penetrates the tank near the top of the shell and is supported on the shell exterior. The pipe discharges below grade to the side of the drop inlet box about 10 feet from the tank. The tank drain connects to this drop inlet box independently with no cross connection concerns.

The shell is constructed of 2 full-size welded rings and one smaller ring (not measured but looks to be about 2-feet wide) at the top. There is one shell manway and one flush manway.

The concrete foundation ring appears to be in good condition. Tank anchors and anchor chairs appear to be in good condition.

A single-vehicle width paved driveway extends from Morelli Road and around the tank. A concrete curb is on the outside of the driveway. A locking vehicle gate (single horizontal pipe) at Morelli Road keeps unauthorized vehicles out. A short fence extends around the tank property.

**Noted Concerns:**

1. There is extensive graffiti on the lower ring of the shell exterior.
2. There is rust around the top of the exterior shell.
3. There is a ring of heavy rust on the roof surface around the center vent.
4. Rust is generally beginning to bleed thru the dark green roof surfaces.
5. Coatings are failed and the surfaces rusting on the underside of the roof hatch and the neck.
6. The interior floor has minor amounts of sediment and appears to have general rusting.
7. The interior roof and rafters are heavily rusted.
8. The interior shell has less heavy rust covering about 80 percent of the surface area.
9. Robert Sherrod indicated the air space above the water line inside the tank gets hot whenever the sun is shining on it.
10. As evidenced by the extensive graffiti, the site is not secure from access with easy pedestrian access at the vehicle gate and low fences around the site.
11. The above ground portion of the overflow pipe is directly connected to the below ground portion, which does not comply with current standard that requires an air gap and is not ideal in seismic events.
12. The lack of a guardrail requires personnel on top of the tank to tie into fall protection to maintain the tank.
13. Use of the exterior ladder requires fall protection.

**BAUMERT**

The Baumert tank is a bolted steel tank erected in 1999. The tank dimensions are 26'-2" diameter by 32' shell height. The tank has a nominal volume of 129,000 gallons and the exterior coating is medium green. It is located in the upper pressure zone.

**Roof:** There is an antenna with a small solar panel on the top of the tank. The roof hatch is located adjacent to the top of the vertical access ladder. A short length of bolted galvanized guardrail extends in both directions from the top of the vertical ladder on the edge of the roof. The center roof vent needs a new screen. The cable of the full-height level indicator appears to be stuck and currently not functional. The top/exterior of the roof panels have significant rust.

**Interior:** The interior ladder has Safe-T-Climb fall protection components, which, due to minor corrosion and water deposits, do not appear to be functional. The galvanized interior ladder appears otherwise structurally sound. There is no center column in the tank. The interior shell appears structurally functional with relatively minor spots of corrosion. The floor appears to have a little sediment and minor corrosion. The most corrosion exists on the roof rafters and internal roof panels. The roof rafters have light rust on nearly the entire surface area with a few significant rust spots.

**Exterior:** The vertical ladder has a cage around it and a security door at the bottom of the cage to exclude access to the cage and the ladder. The cage dimensions were intended at the time of tank erection to provide fall protection. Cages are no longer accepted by Cal OSHA as fall protection, but the cage continues to provide security. Since the tank is 32 feet tall, the tallest in the water system, the ladder is also split into 2 segments with an intermediate landing in the middle. The ladder is fitted with a Safe-T-Climb system but it does not appear to be fully functional for fall protection.

The overflow pipe penetrates the tank near the top of the shell and is supported on the shell exterior. The pipe discharges below grade to the side of the drop inlet box about 10 feet from the tank. The tank drain connects to this drop inlet box independently with no cross connection concerns. There is a fire hydrant with 2 bollards close to the tank foundation. There is a pump in a buried box near the tank and a small hydropneumatic tank near the gate which serve 2 residents close to the tank with water.

The shell is constructed of 4 equal height bolted rings with chimes located at the top and bottom of each ring. The coating is medium green and there is extensive graffiti around the bottom ring. The two bottom rings have a double-bolt pattern on the vertical overlapping joints. There is one shell manway and one flush cleanout. There are 3 electrical boxes mounted to the lower ring with rigid conduits between them.

The concrete foundation ring appears to be in good condition. There are many anchors and anchor chairs which appear to be in good condition.

A single-vehicle width gravel driveway is covered with grass and extends from the access road and around the tank. A locking vehicle gate (single horizontal pipe) at the access road keeps unauthorized vehicles out. A short fence extends around the tank property.

**Noted Concerns:**

1. There is one leak in the shell of the tank which flows at an estimated  $\frac{1}{2}$  to 1 gallon per hour. There are 1 or 2 other smaller leaks in the shell. Robert Sherrod indicated they have tried to tighten the bolts on the outside and apply AquataPoxy on the inside via a diver without stopping the leaks.
2. There is extensive graffiti on the lower ring of the shell exterior.
3. There is heavy rust on the top of the roof panels and also some rust on the underside of the roof panels.

4. The roof rafters have light rust on nearly the entire surface area with a few significant rust spots.
5. The floor appears to have some sediment accumulation and minor corrosion.
6. As evidenced by the extensive graffiti, the site is not secure from access with easy pedestrian access at the vehicle gate and low fences around the site.
7. The above ground portion of the overflow pipe is directly connected to the below ground portion, which does not comply with current standards that require an air gap and is not ideal in seismic events.
8. Fall protection is not provided outside of the small area of guardrail near the exterior ladder.
9. Fall protection on the exterior ladder does not meet current safety standards.

## **TOWER**

The Tower tank is a bolted steel tank erected in 1999. The tank was supplied by the same manufacturer and built by the same contractor as the Baumert Tank. Other than its dimensions, it is very similar to the Baumert Tank. The tank dimensions are 32'-8" diameter by 20' shell height. The tank has a nominal volume of 129,000 gallons and the original exterior coating is medium green. It is located in high pressure zone.

**Roof:** There is an antenna with a small solar panel on the top of the tank. The roof hatch is located adjacent to the top of the vertical access ladder. A short length of bolted galvanized guardrail extends in both directions from the top of the vertical ladder on the edge of the roof. The center roof vent needs a new screen. The cable of the full-height level indicator appears to be stuck and currently not functional. The top/exterior of the roof panels have significant rust.

**Interior:** The interior ladder has Safe-T-Climb fall protection components, which, due to minor corrosion and water deposits, do not appear to be functional. The galvanized interior ladder appears otherwise structurally sound. A small diameter center column appears functional with only small areas of rust. Interior shell appears structurally functional with little corrosion evident. The floor appears to be relatively clean of sediment. The most corrosion exists on the roof rafters and internal roof panels, but generally less corroded than the Baumert Tank. The roof rafters have light rust on much of the surface area with a few more significant rust spots.

During the first inspection many small, acorn sized dark spots were observed on the interior floor but could not be identified. To preclude the possibility of these spots being evidence of significant corrosion, a subsequent inspection determined with a specialized camera that these spots were the remnants of poly caps which had presumably fallen off the bolt heads on the underside of the roof panels.

**Exterior:** The vertical ladder has a cage around it and a security door at the bottom of the cage to exclude access to the cage and the ladder. The cage dimensions were intended at the time of tank erection to provide fall protection. Cages are no longer accepted by Cal OSHA as fall protection, but the cage continues to provide security. The ladder is fitted with a Safe-T-Climb system but it does not appear to be fully functional for fall protection.

The overflow pipe penetrates the tank near the top of the shell and is supported on the shell exterior. The pipe discharges below grade to the side of the drop inlet box about 10 feet from the tank. The tank drain connects to this drop inlet box independently with no cross connection concerns. There is a fire hydrant with 2 bollards close to the tank foundation.

The shell is constructed of 2 equal height bolted rings with chimes located at the top and bottom of each ring. The original coating is medium green and the bottom ring has been overcoated with dark green, presumably to cover graffiti. Both shell rings have a double-bolt pattern on the vertical overlapping joints. There is one shell manway and one flush cleanout. There are 3 electrical boxes mounted to the lower ring with rigid conduits between them. Robert Sherrod indicated that a leak was repaired in 2016 or 2017 by simply tightening the bolts, and that there are apparently no more leaks.

The concrete foundation ring appears to be in good condition. There are anchors and anchor chairs (fewer than on the Baumert Tank) which appear to be in good condition.

A single-vehicle width gravel driveway extends from the access road and around the tank. A locking vehicle gate (single horizontal pipe) at the access road keeps unauthorized vehicles out. A short fence extends around the tank property.

**Noted Concerns:**

1. There is heavy rust on the top of the roof panels and also some rust on the underside of the roof panels.
2. The roof rafters have very light rust on much of the surface area with few significant rust spots.
3. As evidenced by the previous graffiti, the site is not secure from access with easy pedestrian access at the vehicle gate and low fences around the site.
4. The above ground portion of the overflow pipe is directly connected to the below ground portion, which does not comply with current standards that require an air gap and is not ideal in seismic events.
5. Fall protection is not provided outside of the small area of guardrail near the exterior ladder.
6. Fall protection on the exterior ladder does not meet current safety standards.

**TANK DETAILS**

Table 1 contains a summary of tank details obtained from previous documentation and the site assessments.

**Table 1: Summary of tank details**

Tank	Morelli	Baumert <sup>2</sup>	Tower <sup>2</sup>
Type	Welded Steel	Bolted Steel	Bolted Steel
Year Erected	1996	1999	1999
Nominal Capacity	100,000 Gallons	129,000 Gallons	129,000 Gallons
Shell Height	17 Feet	32 Feet	20 Feet
Diameter	32 Feet	26 Feet-2 inches	32 Feet-8 Inches
Overflow Height	17.1 Feet	28 Feet	16 Feet
Overflow Elevation	577.1 Feet	722.5 Feet	722.5 Feet
Floor Elevation	560 Feet	694.5 Feet	706.5 Feet
MOL <sup>1</sup> Height	16.6 Feet	27 Feet	15 Feet
MOL <sup>1</sup> Elevation	576.6 Feet	721.5 Feet	721.5 Feet

1. MOL = Maximum Operating Level
2. The bolted tanks were built with shell heights 4 feet taller (alternate bid item) than the Plans indicate. It is assumed that the MOL and Overflow parameters are also 4 feet higher than on the Plans.

## CONCLUSIONS AND RECOMMENDATIONS

### MORELLI

The welded steel Morelli tank is in good condition structurally. Welded steel tanks will theoretically last generations if the coatings are replaced on a regular basis, commonly every 20 to 30 years. The interior and exterior coatings both need replacement as they are 30 years old and are failing. Access safety requirements have changed since the tank was erected, so at least some fall protection upgrades would be recommended during the coating replacement. Other minor upgrades for tank protection in the event of an earthquake would also be recommended. Significant rehabilitation of the tank is needed but replacement of the tank is not warranted. To improve site security, a new security fence with a security gate should be installed around the site.

Recommended improvements include:

1. Recoat the interior and exterior of the tank within the next two years in order to protect the steel structure. The exterior color is recommended to be a reflective (lighter) color per the owner's preference.
2. Install new security fence and gate.
3. Upgrade the overflow pipe, disconnecting the above ground portion from the below ground portion. Install a concrete drainage box into which flows from the overflow pipe will drain.
4. Install a perimeter guardrail on the perimeter of the tank roof.
5. Install fall protection equipment on the external ladder.

A budget estimate for the recommended improvements is shown in Table 2.

**Table 2: Budget estimate for Morelli Tank recommended improvements**

Item	Description	Quantity	Unit	Unit Cost	Cost
1	Interior recoating	3,317	SF	\$40.00	\$132,680.00
2	Exterior recoating	2,513	SF	\$20.00	\$50,260.00
3	Containment	1	LS	\$40,000.00	\$40,000.00
4	Fencing and gate	300	LF	\$140.00	\$42,000.00
5	Appurtenance improvements	1	LS	\$25,000.00	\$25,000.00
<b>Construction Total</b>					<b>\$289,940.00</b>

The recommended improvements are estimated to take approximately 5 months to complete.

### BAUMERT AND TOWER

The bolted steel Baumert and Tower tanks also appear structurally sound. Bolted steel tanks with shop coatings commonly last 25 to 40 years and are then normally replaced with new bolted steel

tanks. The longevity of bolted steel tanks is most often related to the integrity of the coatings. Recoating bolted steel tanks is not normally recommended because of the significant costs of coating operations, the potential for damage to gaskets and hardware during recoating, and the limited lifespan of gaskets and hardware. As the roofs of these tanks are corroded significantly more than the other areas of the tanks, roof replacement only was considered as an alternative to replacement of the entire tank.

Estimates for partial and full replacement were obtained from both Columbian Tech Tank (the original manufacturer) and Superior Tank. Replacing the roof deck and deck supports is estimated to cost just less than half of the total replacement cost of each tank. Replacing the roof, supports, *and* the top ring of the shell is estimated to cost more than 80% of the cost of complete tank replacement. For reference, the current estimated cost of replacement for each tank is between \$240,000 and \$250,000. The estimated replacement costs include estimated costs for replacing the foundations, which would be required to meet current seismic design requirements and standards. Soft costs, such as structural design and engineering, are not included in the estimates.

Given the relatively high cost of partial tank replacement and the age of the existing tanks, full replacement is recommended. A rust stopping or encapsulating coating should be applied to the roof to extend the life of the roof until the remainder of the tank reaches the end of its useful life. Minor surface preparation to remove loose rust should be performed prior to application of the coating. The condition of the tank should continue to be monitored until the entire tank requires replacement, estimated to be in 8 to 10 years. It is anticipated that the tank foundations will require replacement as well to conform to current seismic design standards.

In the short term, the leaks in Baumert tank need to be repaired. Some efforts have been made without success. Superior Tank has proposed to repair the leaks with injected sealant for a cost of about \$7,000.

Additionally, fall protection equipment, such as a Saf-T-Climb system, is recommended to be added to the existing exterior ladder of each tank.

Both tanks need enhanced site security. It is recommended that security fencing and a security gate be installed when the tank is replaced unless required to be addressed sooner by DDW.

# Sonoma County Partnership for Community, Forest, & Climate Resilience

## Proposal Summary to CAL FIRE Forest Health Grant Program

Grant Applicant:	Conservation Works, 501(c)(3) non-profit
Grant Program:	CAL FIRE Forest Health Grant Program, FY 25-26
Grant period:	January 2027 - December 2030
Project proposed by:	Conservation Works Sonoma Resource Conservation District Gold Ridge Resource Conservation District Friends of the Mark West Creek, 501c3 Safer West County, 501c3 Camp Meeker Recreation and Park District & 14 private forest landowners
Funding Request:	\$7,400,000 approx.
Implementation acres:	1,100 acres, approx.
Sole-sourced subcontractors (due to unique qualifications):	Environmental Resource Solutions, Inc. Friends of the Mark West Creek, 501c3 Frontier Resource Management LLC Gold Ridge Resource Conservation District Safer West County, 501c3 Sonoma Resource Conservation District
Subcontracted services to be obtained through bid process:	Archaeology Botany Licensed herbicide application Prescribed fire application Vegetation management
Permits used:	CAL FIRE Exemption/Emergency Harvest Document CAL VTP Project Specific Analysis (PSA)
CEQA Lead Agencies:	CAL FIRE Gold Ridge Resource Conservation District Sonoma Resource Conservation District

**Summary:** The Sonoma County Partnership for Community, Forest, & Climate Resilience is a five-year, roughly \$7.4M project designed to treat over 1,100 acres of mostly small, private, nonindustrial forestland to reduce hazardous fuels, respond to and mitigate Sudden Oak Death (SOD) outbreaks, restore fire-affected forests, and improve and restore oak woodlands. The project also supports continued project development for future phases of implementation and ongoing community education around forest health issues. The proposed projects were inspired

by several years of education and planning in/around communities in Camp Meeker, Geyserville, Healdsburg, Monte Rio, Occidental, and Santa Rosa in Sonoma County, California.

**Statement of Need:**

Small, private forest landowners in Sonoma County continue to struggle to restore or maintain the health of their forests without adequate funds for forest treatments. This proposal represents the first phase of a series of projects intended to improve forest health conditions across non-industrial private forest lands in Sonoma County.

The objectives of this proposal are to foster healthy forests and stabilize carbon stocks on small private lands in Sonoma County through a combination of hazardous fuels reduction, sanitation and pest management, overstory species transition (removal of unsuitable trees and/or oak woodland restoration), prescribed fire, and reforestation. The project proposes utilization of woody biomass in the form of small-diameter conifer sawlogs

The project areas identified have been chosen through community-driven collaborative processes with technical assistance provided by Registered Professional Foresters, CAL FIRE Sonoma-Lake-Napa Unit chiefs, and resource conservation districts. Treatment areas were selected after careful consideration of data derived from GIS analyses, existing forest management plans, onsite assessments, and considerations for site accessibility and anticipated implementation costs

Community forestry groups, including the Bohemian Highway Collaborative in the Monte Rio-Occidental area (assisted by Safer West County), and Friends of the Mark West Creek in the Mayacamas hills east of Santa Rosa, have been organizing private forest landowners across Sonoma County for years. They are well-prepared to receive this level of funding support to accomplish the work they have planned.

**Regional History/ Conditions:**

Foresters in Sonoma County face considerable challenges trying to manage resilient forests. Sudden Oak Death, pitch canker, white pocket rot, and velvet-top fungus are common diseases affecting trees in the western coniferous forested landscapes. These diseases thrive in overcrowded stands which have long since been clear cut and subdivided. The eastern half of Sonoma County has experienced five major wildfires since 2017, two of which originated in Napa County and burned into Santa Rosa, the county seat. Sonoma County contains roughly half a million acres of forest land, with over 68% of coniferous forest land in private ownerships under 50 acres. Less than 10% of forestland in Sonoma County is publicly owned. Sonoma County has but a single commercial sawmill which only accepts redwood sawlogs, and our county has historically supported an environmental movement that has helped to suppress forest management, driving away much of the region's institutional capacity for management.

Since the Tubbs Fire in 2017, there has been a rising awareness of the need to manage forests, both in Sonoma County and throughout the State, inspiring intense interest in fuels reduction work by private non-industrial forest landowners. However, it has quickly become apparent that individual properties enrolled in CFIP have little ability to affect landscape forest health issues like heavy accumulations of hazardous fuels or Sudden Oak Death. Costs associated with implementing small-scale forest management are exorbitant due to fixed costs and poor access. The infrastructure many properties rely on was created prior to their subdivision, and little thought was given to continued management of the land until recent years.

**Project Treatment Development:**

Since the 2017 fires, considerable effort has been made by organizations throughout Sonoma County to educate the public about the importance of land management, and to encourage cross-boundary collaboration to implement forest health treatments at a meaningful scale. Many dozens of community meetings have brought foresters, firefighters, environmental scientists, landowners, and the public together to discuss the importance of planning, project prioritization, budgeting, and maintenance prior to the development of any serious project discussions. Treatment areas were selected after careful consideration of data derived from GIS analyses, existing forest management plans, onsite assessments, and considerations for site accessibility and anticipated implementation costs.

Proposed treatments include: Biomass Removal (Wood Products), Broadcast Burning, Commercial Thinning (Tractor Yarding), Lop and Scatter, Mastication, Pile Burning, Post-Treatment Herbicide, Thinning (Manual), Tree Planting (Manual), Tree Shelters.

### **Project Areas**

Five distinct geographic areas will be treated:

1. **Cooley Ranch Project Area (289 acres):** An exception to the group of small property participants is the 19,000-acre Cooley Ranch, located in the Upper Dry Creek Watershed. The ranch is owned and operated by rancher Bob Cooley and his family, who are seeking to reduce the fuel load on the property in an effort to mitigate the risk of wildfire. Several treatments have been proposed to treat the fuel, including thinning, lop and scatter, piling, herbicide, and broadcast burning across 289 acres. Treatment of the Cooley Ranch project area will be managed by Jacob Harrower RPF #3070, Frontier Resource Management LLC, who developed these treatment recommendations.
2. **Odd Fellows Recreation Club (310 acres):** Situated on the Russian River in the south-central portion of the county, this project will treat 310 acres of redwood coniferous forest across two properties. The unit, covered under the Western Sonoma County CalVTP Analysis, consists of decadent redwood, including individual old-growth trees, with a younger component of mixed conifer-hardwood that is afflicted with sudden oak death. The area will undergo a frilling treatment to control hardwoods, followed by a combination of mastication and hand crew work to reduce forest fuels in advance of a prescribed burn. The project area has excessive French broom, and foliar herbicide application will be used along with mechanical treatment to control its spread. The project will be managed by Harlan Tranmer, RPF #2850, Environmental Resource Solutions, Inc.
3. **Gallo Vineyards Project Area (151 acres):** Gallo Vineyards LLC. is a family-owned and operated vineyard and winery in Healdsburg. Their objective for treatment is to improve forest health and resilience through fuel reduction treatments. The Gallo Vineyard project area will be treated uniformly across a network of ridges with the intention of slowing or stopping a potential wildfire. Treatments include a combination of mechanical, lop and scatter, piling, and herbicide application and will cover 151 acres. The Gallo Vineyard project area will be managed by Jacob Harrower, RPF #3070, Frontier Resource Management LLC,.

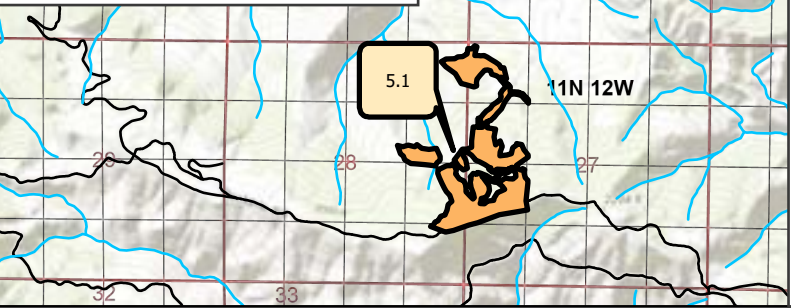
4. **Bohemian Highway Project Area (288 acres):** Seven noncontiguous private forestland properties will be treated in the Bohemian Highway area, including Alliance Redwoods Conference Grounds, Camp Meeker Recreation & Park District, Kistler Vineyards, Mt Gilead Bible Camp, Westminster Woods, and two private residence properties.

These projects are the result of community forestry work accomplished by the partners in the Bohemian Collaborative. The Collaborative is a subcommittee of the non-profit Safer West County. The Collaborative is a group of private landowners stewarding thousands of acres across multiple watersheds and at the edges of several WUI communities. Forestland in the 288-acre project area has been impacted by Sudden Oak Death (SOD), invasive and recalcitrant plants, and high fuel loading. Treatments vary across the noncontiguous parcels, but all seek to improve forest health and wildfire resiliency overall. Treatments include thinning, mastication, harvest, burn preparation and broadcast burning, pile burning, site preparation and planting. Jason Wells, RPF #3014, Sonoma Resource Conservation District, will be managing this project.

5. **Upper Mark West Creek Project Area (350 acres):** Friends of the Mark West Watershed (FMWW) is a non-profit community conservation and fire protection organization formed in 2003. The Upper Mark West Fire Safe Council was established by members of the FMWW to educate the community about fire recovery and resiliency and develop projects that mitigate the risk of wildfire. The 350-acre project area is located in the upper sections of the Mark West Watershed and includes seven properties. To address fuel loading and continue recovering from the Tubbs and Nuns fires, the following treatments are proposed: mastication, thinning, lop and scatter, pile burning, herbicide application, broadcast burning, and harvesting. Jason Wells, RPF #3014, Sonoma Resource Conservation District, will be managing this project and overseeing operations.

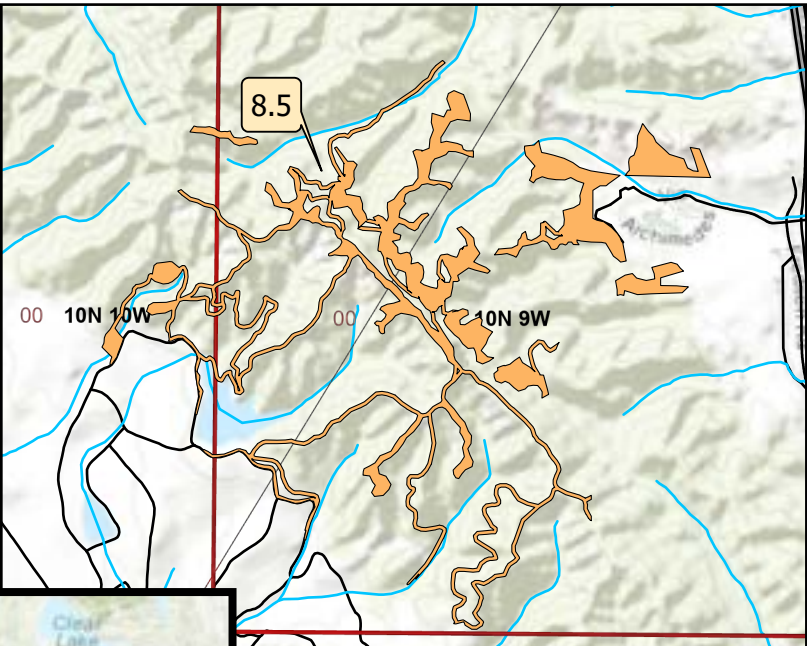
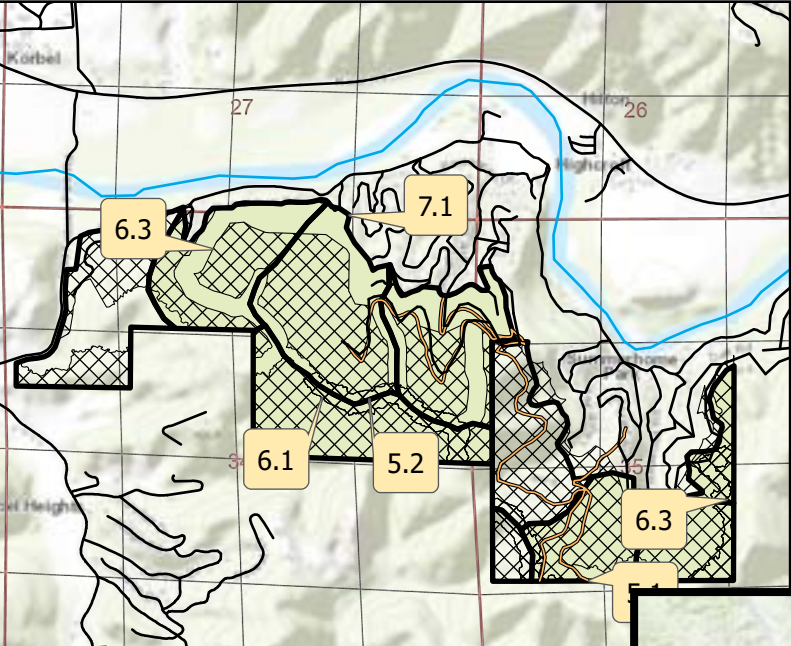
# 1. Cooley Ranch

0 2,800 5,600 US Feet



# Sonoma Partnership for Community, Forest & Climate Resilience Project Areas and TCN Map

- Watercourses
- Streets
- Treatment
- Harvest
- Lop and Scatter
- Burn Prep
- Thinning
- Mastication
- Pile Burning
- Site Prep & Planting
- Herbicide
- Tree Shelters
- Broadcast Burning



# 2. Odd Fellows

0 1,000 2,000 US Feet



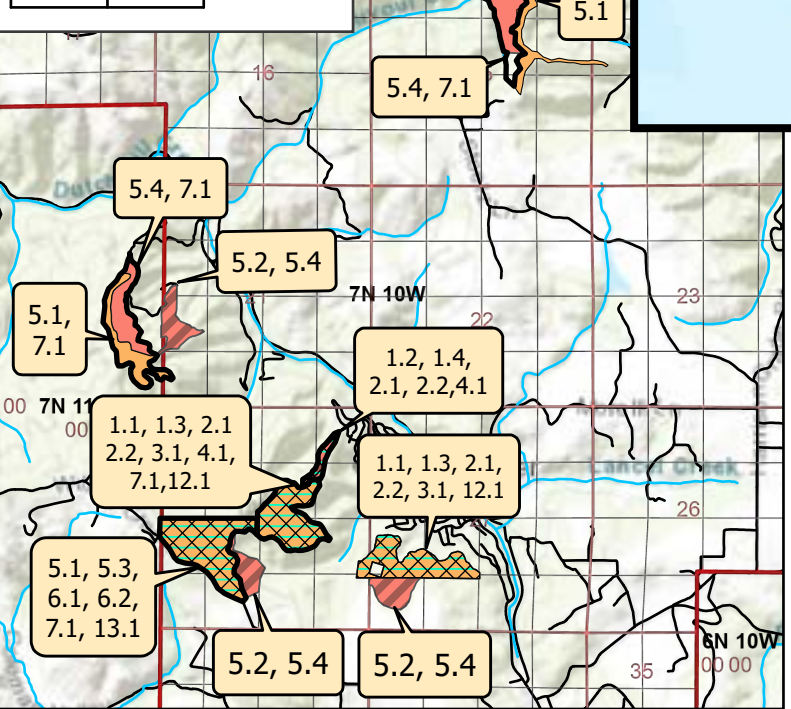
# 3. Gallo Vineyards

0 1,600 3,200 US Feet



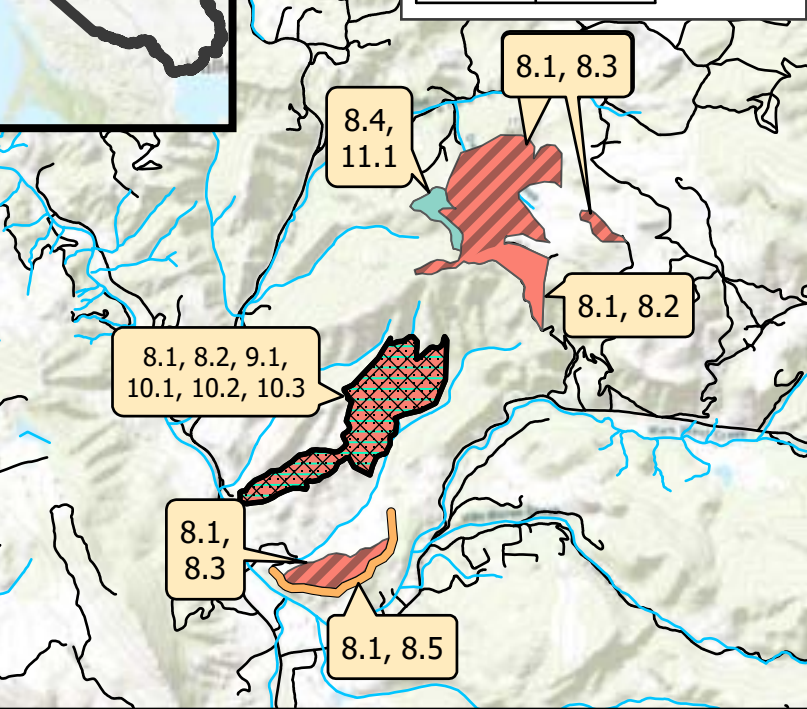
# 4. Bohemian Highway

0 2,300 4,600 US Feet



# 5. Upper Mark West

0 2,800 5,600 US Feet



**Scope of Work**  
**For**  
**Camp Meeker Recreation & Park District**

Sonoma and Gold Ridge RCDs are proposing work to be implemented on Camp Meeker Recreation & Park District lands pending grant funding. The attached maps show the location of proposed treatments, and there are six (6) treatment types proposed: Timber Harvest, Mastication, Burn Unit Preparation, Broadcast Burn, Site Preparation, and Planting. Pile Burning may also be utilized in areas as deemed necessary for operations.

**Mastication:** Mastication is the reduction of vegetative materials into smaller pieces by grinding or chewing up by way of a mechanical device. Masticating heads can be fitted onto a skid-steer or a boom-mounted excavator or loader. Using this technique, vegetation is ground up into a fibrous material that will decompose much faster than if the material were to remain intact. Mastication equipment is typically limited to slopes <40 percent, due to the limitations of the machines, and safety. As slopes increase in steepness, as with any equipment use, the chance for erosional damage increases due to continued movement of tracked vehicles; however, mastication has the erosional benefit of leaving a mulch-like material on site that acts as an energy dissipater, slowing the movement of water and helping to keep soils from moving. Mastication is typically the cheapest method to mechanically treat fuels on a per-acre basis.

***Mastication is proposed for all areas under 40% slope.***

**Pile Burning:** Pile burning is a method of eliminating vegetative material by incineration. Material is cut down and piled in relatively open areas with decent access by vehicles. The piles are fully or partially covered with tarps or plastic to cure, typically for one year, until they are dry. The piles are burned after a few solid rains have saturated the surrounding vegetation, and typically on days where rain is expected.

It may be difficult locating suitable areas for piles, depending on the steepness of the terrain. Piles can be placed on or adjacent to skid trails, where vegetation has been removed or pruned to eliminate fuel connectivity.

***Pile Burning is proposed on select areas as operationally necessary, including a small corner of the property on an identified historic landslide.***

**Burn Unit Preparation:** This treatment targets existing ladder fuels, fuels which can connect a surface fire to a forested canopy, and lops them to the ground. Standing snags are felled near the edges of burn units to accommodate worker safety and reduce the likelihood of ember cast outside of the burn unit. Appropriately located fire breaks will be installed by hand where necessary to facilitate containment in areas where roads or existing fire breaks do not exist.

***Burn Unit Preparation is proposed where broadcast burning is prescribed and mastication is operationally infeasible.***

**Broadcast Burning:** Broadcast burning is a method of eliminating vegetative material by incineration. Material is burned in place, utilizing drip torches or flame torches, with the fire line carefully monitored by a burn boss and crew. Broadcast burning, often called prescribed burning, is conducted during appropriate times of the year when fuels are conducive to burning but weather conditions are moderate, typically the spring or fall.

***Broadcast burning is proposed on the western unit. The Hampton/Baumert Spring unit is not anticipated to have broadcast burning due to inholdings and property boundary issues, but this could be adjusted at a later date pending input from neighbors.***

**Site Preparation:** This practice involves the clearance of above ground vegetation or woody debris that inhibit successful planting and establishment of young trees. This practice is typical of where natural seed sources have been lost and the site is captured by undesirable plant communities. In this particular instance, Sudden Oak Death has diminished the viability of tanoak as a component of the forested overstory and has instead limited it to a brush component and future woody fuel stock. Site preparation will include limited, targeted, use of herbicide on pre-treated tanoak stumps/resprouts to arrest the growth of this competing vegetation with desirable plantings. Herbicide use will also be held as a possible treatment tool for competing invasive species such as scotch broom, which may have latent seed exiting in the seed bank that will emerge following disturbance; herbicide use in this instance is undesirable, we will prefer the planned use of broadcast prescribed fire, which should be timed to eliminate the first flush of any invasive species on site, but is notoriously difficult to time due to weather conditions and availability of suppression resources.

***Site Preparation is planned for any areas with Tree/Shrub Planting.***

**Tree/Shrub Planting:** This practice involved the planting of tree species after the site has been prepared for tree growth and establishment. Planting will occur in areas where the existing hardwood canopy has been lost due to Sudden Oak Death. The primary species for planting will be year-old redwood plugs due to their ease of planting, relatively high success and suitability in the area, and their eventual value as a potential harvest crop. Select alternative species can be interplanted along with redwood, although they may not be as successful. Examples of alternative species include but are not limited to California hazelnut, California nutmeg, or Douglas-fir, and we are happy to discuss species composition as the time to plant nears. Tree watering is not planned and is not desirable, it is not necessary for redwood plugs to be watered when planted in appropriate locations and soils.

***Tree/Shrub Planting is planned for canopy gaps identified within the timber harvest area. We anticipate this is approximately 20% of the planned harvest area.***

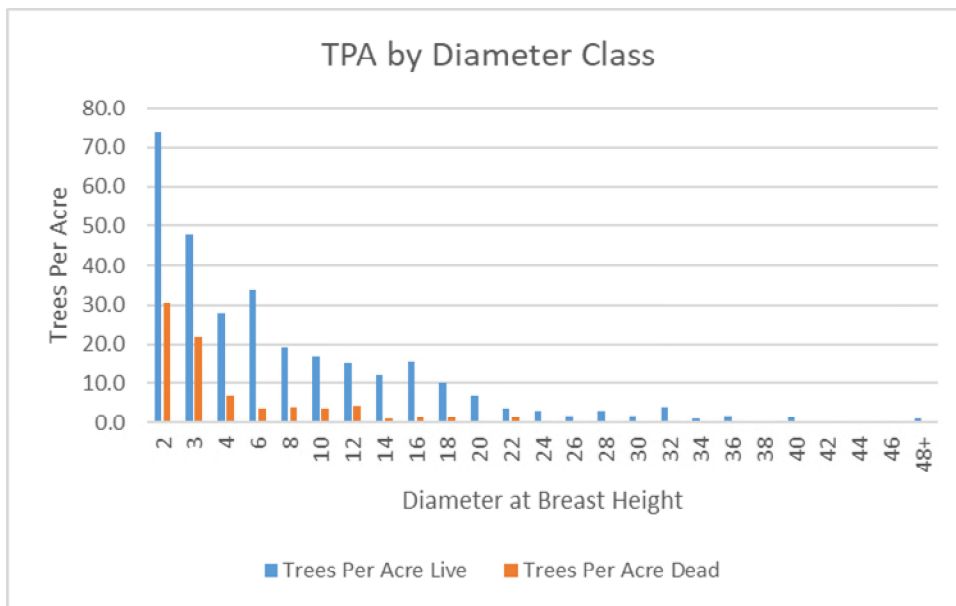
**Timber Harvest:** The project proposes harvesting redwood and Douglas-fir to improve spacing, increase heterogeneity of sizes and age classes in the forested canopy, and reduce vertical fuel continuity. The Forest Health Grant Guidelines require that:

*Commercial harvesting activities focus on promoting carbon storage in remaining trees and must be compatible with achieving resilient forests with stable carbon storage that provide co-benefits such as fish and wildlife habitat, increased*

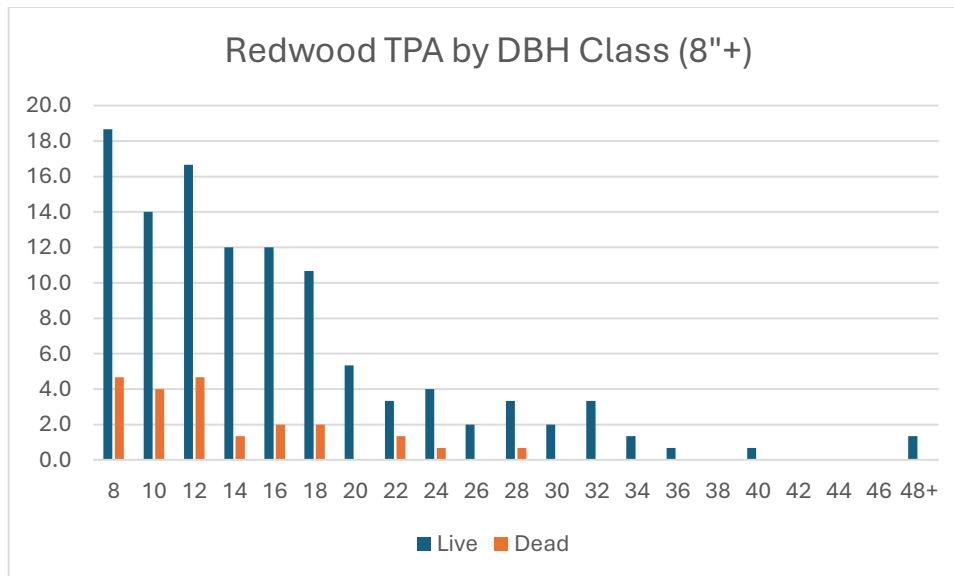
*biodiversity, and wildlife adaptation to climate change. All revenues collected as a result of activities paid for, in full or in part, with Forest Health Program grant funds must be tracked and re-invested into the project to further grant objectives.*

Timber harvest in California requires a permit from CALFIRE, which generally involves a CEQA functional-equivalent process. As with CEQA, there are exempt activities that the Board of Forestry and Fire Protection have approved due to their routine nature and relative simplicity for permitting. We are proposing to use one of these exemptions called the (FFPE) Forest Fire Prevention Exemption (14CCR§1038.3) The basic synopsis of this exemption is that activities designed to remove trees for the purpose of eliminating vertical continuity of vegetative fuels, and the horizontal continuity of tree crowns for the purpose of [moderating fire behavior] are exempt from the requirement of preparing a timber harvest plan. The exemption has a long list of requirements, the most important being that treatments must be designed to increase the mean diameter of residual trees in excess of 8” diameter at breast height (DBH), meaning that large tree removals are limited mathematically by what exists in the stand prior to the harvest. Additionally, there are size limitations to what can be harvested; no tree larger than 30” diameter at 8” above the ground (stump height) may be removed, which generally refers to trees of roughly 26” DBH.

The following graph from the St.Dorothy’s Rest Forest Management Plan shows the estimated existing trees per acre by diameter across the property:



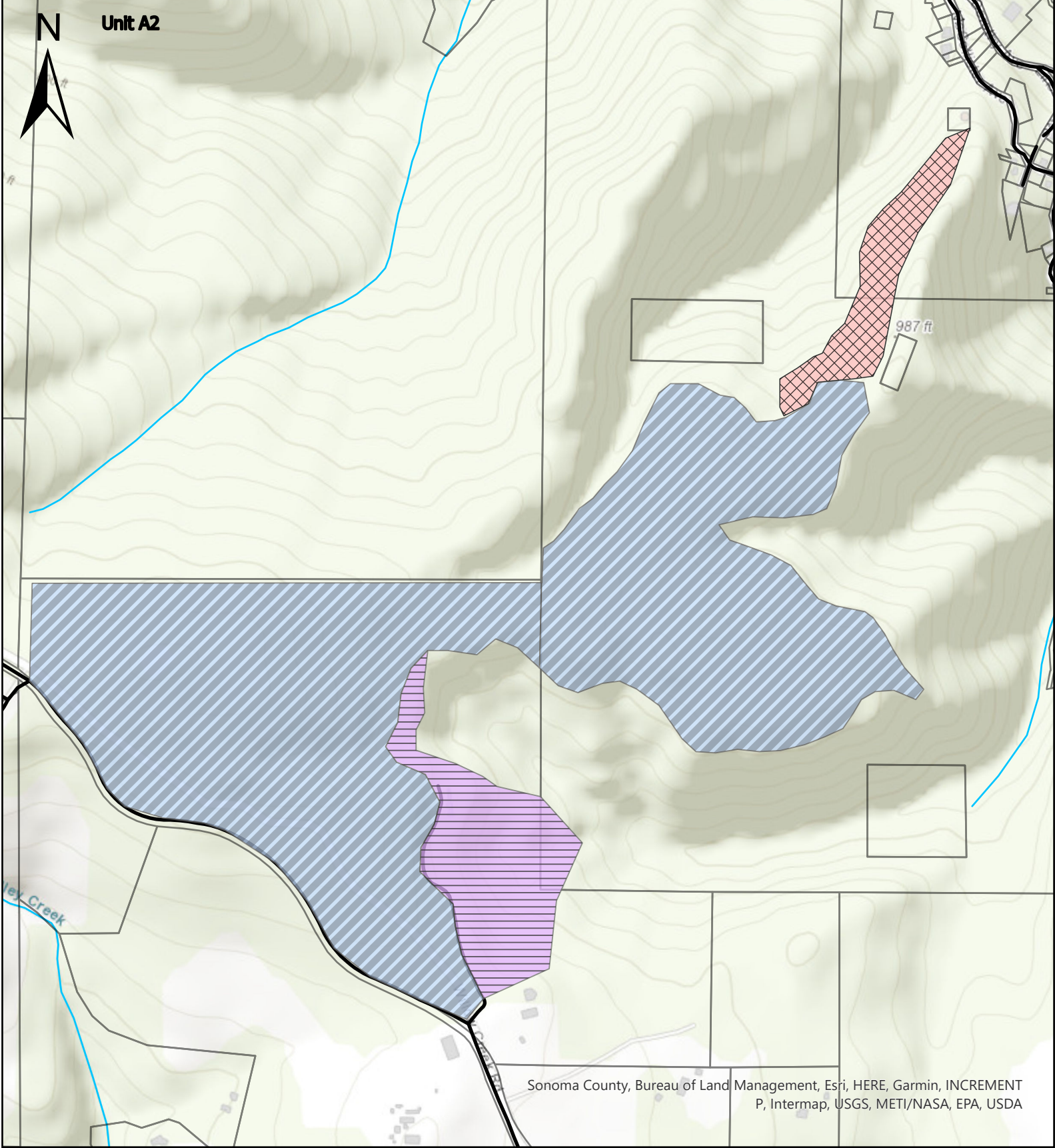
Using inventory data from the area planned for harvest, the following chart shows the breakdown of redwood trees by size class for trees larger than 8” DBH, which are the size of trees that the statutory requirements of the FFPE focus on.



Generally trees under 10”DBH aren’t expected to have any board feet, because they are too small of a diameter to get dimensional lumber from. The Green Valley Mill and Farm is accepting materials of this size to create alternative forest products from small diameter materials. We would make these materials available to them for pickup, otherwise these materials would likely be piled and burned as part of our fuel reduction activities. For the purpose of a commercial sale, we will focus on trees between 10”DBH and 24-26”DBH. There are approximately 23,190 board feet per acre in the harvest area with 3,141 board feet per acre in trees between 10 and 24” DBH. The disparity in this board foot value and the number of trees in larger size classes is because due to the cylindrical nature of logs, and the fact that boards are squared, an exponentially larger board foot value is assigned to larger trees. The 26” DBH size class by itself has an estimated 1,344 board feet per acre within the planned harvest area, but we don’t expect to remove many of these trees at all.

Our goal is to use this exemption to thin fairy ring redwoods and dense stands of Douglas-fir. Douglas-fir harvest values would not pay for their removal and will be supplemented by redwood sales. Independent redwood over 10”DBH will be prioritized for retention unless removal is necessary for harvest operations. Due to the fact that our targets for removal are so limited, we are basing estimates on the notion that we would only be removing approximately 1,000 board feet per acre, however we could likely double this without the average person noticing the difference.

CALFIRE grant staff verified that certain costs associated with the harvest can be withheld from “matching funds” toward the grant. Those costs include necessary road improvements and taxable income from the harvest. The specifics of how money will be held for this process remains to be determined, the RCD has been a fiduciary of funds in other projects but this will require further discussion with our financial staff and our grant partners at Conservation Works. One of the benefits to utilizing the harvest exemption is that we anticipate we will be able to fix at least three watercourse crossings on planned haul routes, and we will be able to modernize the road design to reduce future sediment loss into Dutch Bill Creek. Road work is not generally an allowable expense with this grant, but is a necessary component to the timber harvest permit.



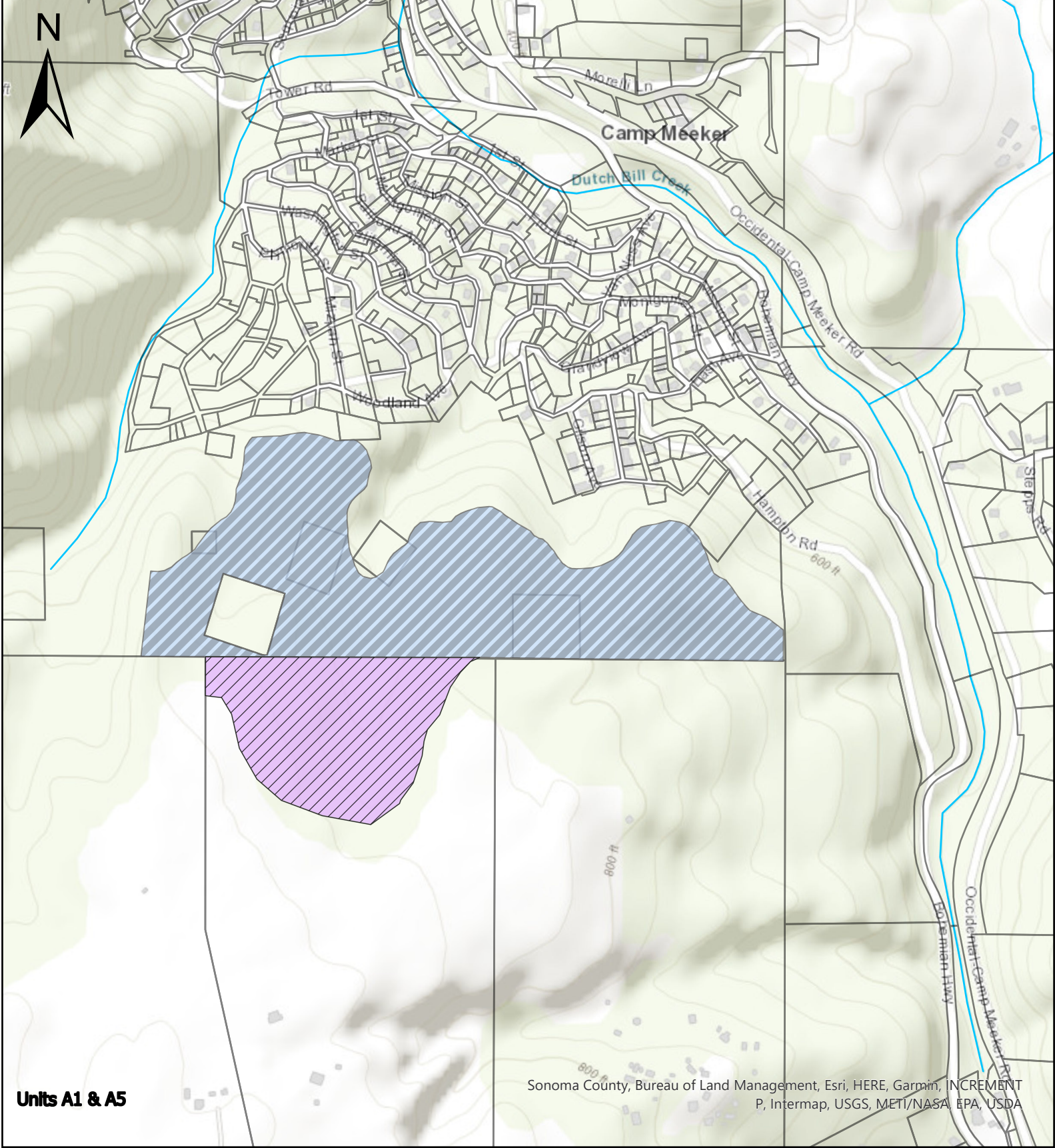
**Sonoma County Forest Health Improvement Project Bohemian Highway Project Areas**

0 500 1,000 2,000 US Feet

**Legend**

- Watercourses
- Streets
- Project Area**
- Initial Treat**
- Burn Prep
- Harvest, Masticate
- Thin
- Followup**
- Broadcast Burn
- Pile Burn
- Site Prep & Plant









Sonoma County, Bureau of Land Management, Esri, HERE, Garmin, INCREMENT P, Intermap, USGS, METI/NASA, EPA, USDA



**Sonoma County Forest Health Improvement Project**  
**Bohemian Highway Project Areas**



**Legend**

-  Watercourses
-  Project Area
-  Initial Treat
-  Harvest, Masticate
-  Thin
-  Followup
-  PileBurn
-  Site Prep & Plant

December 12, 2024

California Department of Forestry and Fire Protection  
Forest Health Program

Re: *Sonoma County Forest Health Improvement Project*  
Proposal #71281457

To Whom It May Concern:

As a landowner with real property within Sonoma County, I confirm my commitment to participate in the CAL FIRE Forest Health Grant *Sonoma County Forest Health Improvement Project* over the five (5) year period of the grant award.

Sincerely,

A handwritten signature in black ink, appearing to read "John Mc Daniel". The signature is written in a cursive style with a large, looping initial "J".

John Mc Daniel  
Secretary Treasurer  
Camp Meeker Recreation and Park District



June 16, 2026

California Department of Forestry and Fire Protection  
Forest Health Program

Re: North Coast Resource Conservation & Development Council (DBA Conservation Works)  
proposal to the FY 25-26 Forest Health Grant Program, titled "*Sonoma County  
Partnership for Community, Forest, & Climate Resilience*," proposal #90272490

To Whom It May Concern:

As a landowner with real property within Sonoma County, County, I have received and approve of the proposed Scope of Work for this property.

I confirm my commitment to participate in the CAL FIRE Forest Health Grant project, proposed by the North Coast Resource Conservation & Development Council (DBA Conservation Works), titled "*Sonoma County Partnership for Community, Forest, & Climate Resilience*" over the five (5) year period of the grant award.

Sincerely,

---

Gary Helfrich, President  
June 16, 2026

**DATED JUNE 16, 2026**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
CAMP MEEKER RECREATION AND PARK DISTRICT, COUNTY OF SONOMA  
STATE OF CALIFORNIA, ORDERING AN ELECTION TO  
BE HELD AND REQUESTING CONSOLIDATION  
WITH THE NOVEMBER 3, 2026,  
GENERAL ELECTION

**WHEREAS**, an election will be held on NOVEMBER 3, 2026, in the CAMP MEEKER RECREATION AND PARK DISTRICT for the purpose of electing District Directors to fill positions that will expire in 2030;

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

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

Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

Director \_\_\_\_\_ Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

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

\_\_\_\_\_  
District Administrator/Secretary

MEMORANDUM

TO: EVELYN MENDEZ, COUNTY CLERK & REGISTRAR OF VOTERS  
FROM: CAMP MEEKER RECREATION AND PARK DISTRICT  
SUBJECT: NOTICE OF OFFICES TO BE FILLED AND STATEMENT OF RESPONSIBILITY FOR STATEMENTS OF QUALIFICATIONS

Notice is hereby given that, pursuant to Elections Code Section 10509 (which requires notification prior to the 125<sup>th</sup> day before the election, \*July 1, 2026), the following are the elected office holders of this district whose terms will expire in 2026, and whose successors will be required to be elected at the upcoming election to be held on NOVEMBER 3, 2026.

DIRECTOR	LENGTH OF NEXT TERM (Commencing 12/4/2026)
1. GARY HELFRICH	4 YEARS
2. MAX BELL-ALPER	4 YEARS
3. CHRISTY BONGARDT	4 YEARS

**(MARK APPROPRIATE OPTIONS BELOW)**

The length of the Statements of Qualifications shall not exceed 200 words.

1. The costs incurred in the printing of the optional Statements of Qualifications in the Voter Information Pamphlet is the responsibility of the (select one):

District

• If checked the district will pay the cost of the candidate statement(s) (Candidate will not be responsible for payment).

Candidate

• If checked the candidate will pay the cost of the candidate statement(s) (not the district) and must present a receipt from the district at the time the Statement of Qualifications is filed with the Registrar of Voters Office. Multi-county districts please be advised that the estimated cost reflects only the Sonoma County portion of the cost.

I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND SUBMIT THIS STATEMENT IN COMPLIANCE WITH ELECTIONS CODE SECTIONS 10509 AND 13307.

SEAL

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_

MEMORANDUM

TO: EVELYN MENDEZ, COUNTY CLERK & REGISTRAR OF VOTERS

FROM: CAMP MEEKER RECREATION AND PARK DISTRICT

SUBJECT: NOTICE OF DISTRICT BOUNDARIES/STATEMENT IN LIEU OF MAP

DATE: JUNE 16, 2026

Pursuant to Elections Code Section 10522 (which requires notification prior to the 125<sup>th</sup> day before the election (July 1, 2026) regarding district boundaries in the above-named district), we are hereby notifying the Registrar of Voters Office that:

- As of this date, there has been no change in the boundaries of this district since the date of the last election. A map of the district is already on file with your office; therefore this notice is in lieu of providing a duplicate map.
- A map of the above district, with all annexations and detachments shown thereon, is attached to this notification and incorporated for reference herein.
- There have been changes in the boundaries of this district since the date of the last election. A verified map of the above district containing all recent annexations and details shown thereon, is already on file with your office.

Submitted by \_\_\_\_\_  
District Administrator/Secretary

SEAL

**CAMP MEEKER RECREATION AND PARK DISTRICT**

**RESOLUTION NO. 2026-005**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT, SETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2026-2027 FISCAL YEAR**

WHEREAS, Article XIII B of the Constitution of the State of California establishes appropriations limits on the proceeds of taxes for entities of government; and

WHEREAS, Proposition 111 approved by the voters in June 1990 requires that the Appropriations Limit for a governmental entity shall be fixed and adjusted from year to year by the new growth factors stated in that Proposition; and

WHEREAS, Proposition 111 allows the choice of either the California per capita personal income from the preceding year or the change in local assessment roll due to non-residential construction from the preceding year to be used as the factor for the change in the cost of living, and

WHEREAS, the Sonoma County Auditor-Controller/Treasurer-Tax Collector has supplied this District with the figures for the annual percentage change for California Per Capita Personal Income, local population growth and a calculator for the appropriate appropriations limit based on the relevant factors, a true copy of which is attached to this Resolution and incorporated into it, and

WHEREAS, the population and per capita factors are prepared by the State Department of Finance and are readily ascertainable and available factors to be used to recalculate the current year's appropriations limit, and

WHEREAS, the Board of Directors of the Camp Meeker Recreation and Park District did meet at a regular meeting on June 16, 2026, and did consider and determine based on the available factors, the recalculation of the 2026-2027 appropriations limit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Camp Meeker Recreation and Park District has adopted an Appropriations Limit for the District for the 2026-2027 fiscal year as \$414,366.00, based on the calculation provided by the County of Sonoma.

BE IT FURTHER RESOLVED, that the Secretary of this Board is directed to attach the revised limit to the adopted 2026-2027 budget, to forward a copy of the resolution to the Sonoma County Auditor and to file the required report with the State Controller.

BE IT FURTHER RESOLVED, that the Secretary of this Board is directed to retain all calculation sheets and adjustment factor data for three years.

The foregoing resolution was duly read and voted on at a regular meeting of the Camp Meeker Recreation and Park District Board of Directors on the 16th of June 2026, by the following vote of the Board:

**AYES:            NOES:            ABSENT:        ABSTAIN:**

PASSED AND ADOPTED this 16th day of June, 2026

SO ORDERED:

ATTEST:

---

Gary Helfrich, President

---

John McDaniel, Treasurer/Secretary

**CAMP MEEKER RECREATION AND PARK DISTRICT  
PARK & RECREATION FUND  
FINAL BUDGET 2026-2027**

	<b>FINAL BUDGET 2025-2026</b>	<b>Actual TO 5/31/2026</b>	<b>June Estimated</b>	<b>Total Actual</b>	<b>Projected Budget 2026- 2027</b>		
Revenue							
4001	Property Taxes - CY Secured	130,000.00	120,356.31		120,356.31	130,000.00	
4020	Prop Taxes - CY Supplemental		1,900.21		1,900.21		
4040	Property Taxes - CY Unsecured		3,508.09		3,508.09		
4092	State-Other in Lieu		2.05		2.05		
4110	Interest Earned - WF & SO CO		2,057.71	200.00	2,257.71	2,000.00	
4210	Rental Fees - Anderson Hall	5,000.00	1,933.40	3,316.00	5,249.40	5,000.00	
4215	Rental Fees - Other	5,600.00	3,698.00	462.00	4,160.00	5,500.00	
4220	State - Home owenr property		249.57		249.57		
Road & Trail Work							
<b>Total Revenue</b>		<b>140,600.00</b>	<b>133,705.34</b>	<b>3,978.00</b>	<b>137,683.34</b>	<b>142,500.00</b>	
<b>Expenditures</b>							
5101	etc	3,950.00	1,090.08	200.00	1,290.08	2,000.00	
5184	Janitorial Supplies	1,000.00	-				
5185	Janitorial Services	2,000.00	-	380.00	380.00	1,500.00	
5210	Insurance - Property & Liability	3,500.00	3,070.52		3,070.52	3,500.00	
5301	Maintenance - Beach & Parks	3,000.00	7,183.66		7,183.66	10,000.00	
5302	Maintenance -Bldg & Impr	12,500.00	1,907.50		1,907.50	25,000.00	
5401	Membership	600.00	615.60		615.60	700.00	
5305	Miscellaneous	1,500.00					
5410	Office Supplies	750.00	273.84	-	273.84	1,000.00	
5416	Lease - Accounting Software	1,350.00	1,308.45	75.00	1,383.45	900.00	50% QB at \$150 per month
5420	Training-Administrative	150.00				150.00	
5425	Postage	350.00	67.20		67.20	-	Part of office Supplies
5426	Printing Services	750.00	-		-		
5427	Supplies	500.00					
5501	Professional Fees-Web	1,350.00	653.18		653.18	1,000.00	
5520	Administrative Sevices	21,000.00	12,460.81	1,230.00	13,690.81	25,000.00	Changed the allocation to 50/50

	<b>FINAL BUDGET 2025-2026</b>	<b>Actual TO 5/31/2026</b>	<b>June Estimated</b>	<b>Total Actual</b>	<b>Projected Budget 2026- 2027</b>		
5540	LAFCO Charges	650.00	522.00	866.00	1,388.00	1,500.00	
5550	Professional Legal Services	20,000.00	3,261.00		3,261.00	8,000.00	
5555	Professional Auditing	5,000.00	4,900.00		4,900.00	9,000.00	Changed the allocation to 50/50
5556	Professional Services - Acct	17,500.00	11,511.00	1,040.00	12,551.00	18,850.00	Changed the allocation to 50/50
5560	Profession -Others		1,123.50			25,000.00	Surveyor
5575	Bank Service Fees	250.00	1,140.81	200.00	1,340.81	2,400.00	Approx \$200 per month
5576	Property Tax Administration Fee	1,400.00	1,356.00		1,356.00	1,500.00	
5585	Public/ Legal Notices		119.40		119.40	500.00	
5590	Gas and Oil	1,500.00	813.77	-	813.77	1,500.00	
5591	Equipment Rentals	250.00					
5592	Water and Sewer	1,750.00	1,097.00	110.00	1,207.00	1,500.00	
5594	Utilities	1,750.00	691.69		691.69	1,000.00	
	<b>Total Expenditures</b>	<b>104,300.00</b>	<b>55,167.01</b>	<b>4,101.00</b>	<b>58,144.51</b>	<b>141,500.00</b>	
8510	Remodel/Rehab/Renovate	-	-	-	-	-	Road & trail Work
8514	Maintenance & Repair-Major	-	-	-	-	-	
8516	Restoration	-	-	-	-	-	
8521	Survey/Topography	-	-	-	-	-	
8625	Tfr Within Fund	35,900.00	-	-	53,424.00	-	To reimb Water Fund cash advanced made in PY
9001	Contingency	650.00	-	-	-	1,000.00	
	<b>Total Fixed Assets</b>	<b>36,550.00</b>	<b>-</b>	<b>-</b>	<b>53,424.00</b>	<b>1,000.00</b>	
	<b>Total Expenditures</b>	<b>140,850.00</b>	<b>55,167.01</b>	<b>4,101.00</b>	<b>111,568.51</b>	<b>142,500.00</b>	
	<b>Excess of Income Over (Under) Expense</b>	<b>(250.00)</b>	<b>78,538.33</b>	<b>(123.00)</b>	<b>26,114.83</b>	<b>-</b>	

**Prop 4 Resolution 2026-005**

**\$414,366**

**Resolution 2026-006**

Preliminary Budget Approved on:

6/16/2026 Director      Director      Director      Director      Director

**CAMP MEEKER RECREATION AND PARK DISTRICT  
WATER OPERATIONS-FUND 40  
FINAL BUDGET 2026-2027**

		<b>FINAL BUDGET 2025-2026</b>	<b>Actual TO 5/31/2026</b>	<b>June Estimated</b>	<b>Total Actual</b>	<b>Projected Budget 2026-2027</b>	
GL CODE							
<b>Revenue</b>							
4010	Direct Charges-Current Year	124,000	120,600.11		120,600	124,000	
4061	Direct Charges -Prior Year	-			-		
4101	Interest - WF & SO CO	-	5,969.77	450.00	6,420	6,000	
4260							
	Reimbursements	91,000	11,293.00	4,455.00	15,748	61,200	Billing to OCSD/Alliance + RRU Discount : Approx \$5.1K per month
4310	Sales of Water-Residential	275,000	267,305.36	24,000.00	291,305	305,000	
4410	Revenues - Connection fees	-	4,150.00		4,150	-	
	Misc		-		-		
4625	Transfers-Within Fund In	-		53,424.00	53,424	-	From Park & Rec reimb advanced funds
	<b>Total Revenue</b>	<b>490,000</b>	<b>409,318.24</b>	<b>82,329.00</b>	<b>491,647</b>	<b>496,200</b>	
<b>Expenditures</b>							
5101	Communications-Telephone	5,500	2,123.14	250.00	2,373	3,000	
5210	Insurance-Property & Liability	9,500	7,164.55		7,165	7,500	
5304	Maintenance - Equipment	-	10,794.04	1,723.53	12,518	19,400	Repairs by operator - leaks, etc
5401	Memberships	1,500	1,436.40		1,436	1,500	
5405	Miscellaneous	1,500	-		-	-	
5410	Office Supplies	2,600	1,820.79	679.06	2,500	2,600	
5416	Lease-Accounting Software	2,700	3,875.13	75.00	3,950	900	50% QuickBooks at approx \$150 @ month
5420	Training-Administrative	200	-		-	200	
5425	Postage	200	156.82		157	200	
5426	Printing Services	750	836.12		836	900	
5427	Supplies	500			-	500	
5501	Professional Fees-Web	1,250	1,524.10		1,524	1,600	
5515	Contract Services-Water	127,500	118,619.45	13,143.00	131,762	164,000	Includes OCSD + Alliance=\$3300/mthly
5520	Administrative Services	24,500	29,933.75	2,870.00	32,804	25,000	Changed the allocation to 50/50
5540	LAFCO Charges	1,250	1,218.00		1,218	1,250	
5550	Legal Services	6,500	73.50		73.50	6,500	
5555	Professional Services-Auditor	21,000	10,800.00		10,800	9,000	Changed the allocation to 50/50
5556	Professional Svcs-Accounting	17,500	22,159.00	1,560.00	23,719	18,850	Changed the allocation to 50/50
5560	Professional Services-Other						
	XIO	9,000	20,587.84		20,588	21,000	XIO
	Brelje		26,397.50		26,398	10,000	Was previously in Maint-Equip. Separated to Svcs

GL CODE	FINAL BUDGET 2025-2026	Actual TO 5/31/2026	June Estimated	Total Actual	Projected Budget 2026-2027		
5563	-	700.00		700	900		
5567	8,000	4,029.92		4,030	5,000		
5575	350	2,631.85	300.00	2,932	3,500		
5580		-		-	-		
5585	600	676.60		677	900		
5587	4,500	-		-	4,500		
5594	16,500	19,823.52	2,355.69	22,179	42,000	Includes OCSD + Alliance=\$1800/mthly + RRU \$1200	
5596		359.60		360	500		
Total Service and Supplies		263,400	287,741.62	22,956.28	310,698	351,200	
8511	2,100	-			-		
8565	86,400				-		
8625	138,100	72,040.00	21,364.00	93,404	145,000	Loan pymt + Reserve of 50K	
9001	-						
Total Fixed Assets		226,600	72,040.00	21,364.00	93,404	145,000	
Total Expenditures		490,000	359,781.62	44,320.28	404,102	496,200	
Income Over (Under) Expense		-	49,536.62	38,008.72	87,545	-	

**Prop 4 Resolution 2026-005**                      **\$414,366**

**Resolution 2026-006**

Preliminary Budget Approved on:

6/16/2026 Director              Director              Director              Director              Director