



**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.