



**Regular Meeting of the Board of Directors
Camp Meeker Recreation and Park District
October 20, 2026, 7:00 p.m.
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

AGENDA

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, persons requiring disability-related accommodations or modifications may contact Katie Sherwin at (707) 874-9246 or admin@campmeeker.org. Requests made at least 48 hours in advance will help the District make reasonable accommodations.

REMOTE PARTICIPATION: Director Bongardt is anticipated to participate remotely pursuant to the just-cause provisions of the Brown Act (Government Code § 54953.8.3).

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 law.

6. CONSENT CALENDAR (10 minutes)

A. Approval of Minutes – September 15, 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. OATHS OF OFFICE

DESCRIPTION: Vice President Almquist will administer the Oaths of Office to President Helfrich and Director Bell-Alper for their upcoming four-year terms beginning December 4, 2026. Director Bongardt's oath will be administered at the November meeting.

9. ACTION ITEMS

A. MEASURE M – HARMONY UNION SCHOOL DISTRICT PRESENTATION *(Yuri Koslen, 5 minutes)*

DESCRIPTION: Harmony Union School District Board Member Yuri Koslen will provide an informational presentation on Measure M, a proposed parcel tax on the November 3, 2026 ballot to support local school programs and services.

PROPOSED ACTION: Informational only. No action will be taken.

B. PAYMENT PROCESSING PLATFORM PRESENTATION *(Staff, 10 minutes)*

DESCRIPTION: Staff will present alternative water payment processing platforms offering ACH and automatic payments, including features, costs, and implementation considerations.

PROPOSED ACTION: The Board may review the options presented and provide direction to staff regarding preferred payment processing options.

C. PARKING EASEMENTS WITHIN THE CAMP MEEKER CONSERVATION EASEMENT *(Director Almquist, 10 minutes)*

DESCRIPTION: Director Almquist will discuss Ag + Open Space's determination that private parking easements are prohibited under the Conservation Easement and review alternatives, including prescriptive parking rights and public parking.

PROPOSED ACTION: Discuss alternatives and provide direction on next steps.

D. HAMPTON FIRE ROAD FUEL REDUCTION CEQA EXEMPTION *(Director Almquist, 5 minutes)*

DESCRIPTION: The Board will consider a CEQA Notice of Exemption prepared by Gold Ridge RCD for the additional fuel reduction work on Hampton Fire Road.

PROPOSED ACTION: Consider the proposed CEQA exemption and authorize filing of the Notice of Exemption, as appropriate.

E. UPDATE: IPAOM PROJECT IMPLEMENTATION *(Director Almquist, Staff, 5 minutes)*

DESCRIPTION: Director Almquist will provide an update on implementation of the Camp Meeker Forest Open Space Preserve IPAOM and present four proposals for environmental review, surveying, right-of-way vacation, and Baumert Reservoir slide removal. The proposals have been reviewed under Sonoma County procurement guidelines, with project costs reimbursable through IPAOM funding administered by Ag + Open Space.

PROPOSED ACTION: Review the proposals, discuss project implementation, and authorize expenditures as necessary.

F. UPDATE: UNAUTHORIZED CAMPING AND RESTRICTED ACTIVITIES WITHIN CMFOSP *(Staff, 5 minutes)*

DESCRIPTION: Ms. Sherwin will provide an update on recent enforcement activity by the Sonoma County Sheriff's Office within the Preserve and guidance received regarding violations, including unauthorized camping, natural resource extraction, and motorized vehicle use.

PROPOSED ACTION: Informational only. No action will be taken.

10. 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.

11. 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.