



**Regular Meeting of the Board of Directors
Camp Meeker Recreation and Park District
March 17, 2026, 7pm
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 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 – February 17, 2026

B. Payment of Claims

C. Financial and Administrative Reports

1. Financial Report

2. Administrative Report

7. PRESENTATION: [FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR FISCAL YEAR ENDING JUNE 30, 2025](#) (Vicky Mwangi, CPA – 10 minutes)

DESCRIPTION: Presentation of the Fiscal Year Ending June 30, 2025 Independent Auditor Report prepared by Blomberg and Griffin Accountancy Corporation.

PROPOSED ACTION: The Board may review and accept the independent audit report for the fiscal year ending June 30, 2025.

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

A. System Operations Report

9. ACTION ITEMS

A. WATER LEAKAGE FORGIVENESS REQUEST- 136 REDWOOD AVE (*Grace and Ivan Lee, 5 minutes*)

DESCRIPTION: Property owners Grace and Ivan Lee request relief from excess water charges resulting from a leak over the past two months that resulted in a bill totaling \$2,130.97.

PROPOSED ACTION: The Board may review the request and approve, deny, or modify the proposed billing adjustment in accordance with the Camp Meeker Water Code.

B. REVIEW OF COMPLAINT REGARDING BOARD MEMBER CONDUCT (*Staff, 5 minutes*)

DESCRIPTION: The Board will review a written complaint regarding the conduct of a Board member. The Board may discuss the matter and consider whether any Board response is appropriate.

PROPOSED ACTION: The Board may receive public comment, provide the subject Board member an opportunity to respond, and determine appropriate Board action.

C. [FOREST MANAGEMENT PLAN](#) (*Jason Wells, Sonoma RCD, 15 minutes*)

DESCRIPTION: Jason Wells, Sonoma County RCD Forester, will present the Forest Management Plan originally developed for St. Dorothy's and discuss how it may be adapted to the needs of the Camp Meeker Forest.

PROPOSED ACTION: The Board may receive the presentation and provide direction regarding potential adaptation of the plan for Camp Meeker Forest.

D. [HEALTHY FOREST GRANT PROPOSAL](#) (*Jason Wells, Sonoma RCD, 15 minutes*)

DESCRIPTION: Jason Wells, Sonoma County RCD Forester, will present the Healthy Forest Grant proposal, which the CMRPD Board originally considered in 2024. The scope of the work covers vegetation management in Camp Meeker Forest Open Space Preserve over a five-year period.

PROPOSED ACTION: The Board may receive the proposal, provide direction, and approve submission.

E. INITIAL PUBLIC ACCESS, OPERATIONS AND MAINTENANCE PROPOSAL (*Forest Subcommittee, 15 minutes*)

DESCRIPTION: Presentation of a draft proposal to submit to Sonoma County Agricultural Preservation and Open Space District regarding funding for initial forest access and related projects.

PROPOSED ACTION: The Board may review the proposal, provide direction, and approve submission.

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.