



**Regular Meeting of the Board of Directors  
Camp Meeker Recreation and Park District  
February 17, 2026, 7pm  
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

Members of the public may attend the meeting in person or participate 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 on the agenda. Comments are limited to three minutes per speaker. The Board cannot discuss or take action on items that are not on the agenda.

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

**A. Approval of Minutes – January 20, 2026**

**B. Payment of Claims**

**C. Financial and Administrative Reports**

1. Financial Report
2. Administrative Report

**PROPOSED ACTION:** Approve Consent Items A–C.

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

- A. System Operations

**8. ACTION ITEMS**

**A. FIRE SAFE CAMP MEEKER GROOM THE BROOM 2026** (*Fawn Nekton, 5 minutes*)

**DESCRIPTION:** Fire Safe Camp Meeker requests permission for placement of a temporary storage shed for tools and debris bins for collected vegetation on District property for the month-long Groom the Broom event in March.

**PROPOSED ACTION:** The Board will consider approving the location and placement of the temporary storage shed and debris bins to be used by Fire Safe Camp Meeker for the month of March.

**B. RESOLUTION 2026-001: MEMBERSHIP IN THE CSDA SONOMA NAPA BI-COUNTY CHAPTER**  
(*Directors, 5 minutes*)

**DESCRIPTION:** The Sonoma County Special Districts Association (SCSDA), affiliated with the California Special Districts Association (CSDA), provides a forum for collaboration, networking, and shared learning among special districts in Sonoma County. Resolution 2026-001 would authorize the District to become a member of SCSDA and designate a District representative to serve on the SCSDA Board in the role of Secretary, as well as selecting an alternate voting member.

**PROPOSED ACTION:** Adopt Resolution 2026-001 approving membership in the Sonoma County Special Districts Association (SCSDA) and authorizing Katie Sherwin to serve as the District's representative on the SCSDA Board as Secretary and nominate Director McDaniel as the alternate voting member.

**C. RESOLUTION 2026-002: ELECTION TO BECOME SUBJECT TO THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT (CUPCCAA)** (*Directors, 5 minutes*)

**DESCRIPTION:** The California Uniform Public Construction Cost Accounting Act (CUPCCAA) (Public Contract Code § 22000 et seq.) establishes alternative bidding procedures for public works projects under specified dollar thresholds. Election to become subject to CUPCCAA would allow the District to use informal bidding procedures for qualifying projects, improving administrative efficiency while remaining compliant with state law.

**PROPOSED ACTION:** Adopt Resolution No. 2026-002 electing the Camp Meeker Recreation and Park District to become subject to the California Uniform Public Construction Cost Accounting Act.

**D. NOMINATION AND REASSIGNMENT OF CAMP MEEKER FOREST SUBCOMMITTEE MEMBER**  
(*Directors, 5 minutes*)

**DESCRIPTION:** Consider reassignment of Director Bongardt to replace President Helfrich on the Camp Meeker Forest Subcommittee.

**PROPOSED ACTION:** Nominate and approve the appointment of Director Christy Bongardt to the Camp Meeker Forest Subcommittee, replacing President Gary Helfrich.

**E. PROPOSAL TO INSTALL TEMPORARY GATES AT PARK ENTRANCES** (*Director Almquist, 5 minutes*)

**DESCRIPTION:** Director Almquist will present three proposed locations for the installation of temporary gates at park entrances to prevent motorized vehicle access within the forest conservation easement.

**PROPOSED ACTION:** The Board will review the proposed locations and approve, deny, or provide direction regarding installation of temporary gates.

**F. CAMP MEEKER SOCIAL CLUB – PROPOSED 2026 EVENT DATES AND RENTAL FEE WAIVER REQUEST** (*Director Bell-Alper, 5 minutes*)

**DESCRIPTION:** Director Bell-Alper will present proposed 2026 dates for Camp Meeker Social Club community events to be held at Anderson Hall and request Board consideration of a waiver of the associated rental fees.

**PROPOSED ACTION:** The Board will consider approval of the proposed 2026 event dates for use of Anderson Hall and approve or deny the request to waive rental fees.

**G. UPDATE: CAMP MEEKER FOREST WEBSITE CONTENT** (*Director Almquist, Katie Sherwin, 5 minutes*)

**DESCRIPTION:** Ms. Sherwin will present the proposed content for a new section of the District’s website related to Camp Meeker Forest, including draft text, graphics, maps, and informational materials intended for public use.

**PROPOSED ACTION:** The Board may approve, deny, or provide direction regarding the proposed scope and substance of the Camp Meeker Forest website section.

**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.