



**Regular Meeting of the Camp Meeker Board of Directors
January 20, 2026, 7pm
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

AGENDA

Members of the public may attend the meeting in person or watch 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

- 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 – December 16, 2025**
 - 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

8. ACTION ITEMS

A. BOARD RECRUITMENT APPOINTMENT (*Directors, 10 minutes*)

DESCRIPTION: The Board will review applicant qualifications, receive public comment, and appoint a community member to fill the current Board vacancy in accordance with Government Code section 1780.

PROPOSED ACTION: The Board will appoint one qualified individual to fill the Board vacancy, and administer the oath of office.

B. REDETERMINATION OF BOARD OFFICER POSITIONS AND TITLES (*Directors, 5 minutes*)

DESCRIPTION: Following the appointment of a Board member to fill the current vacancy, the Board will review and, if necessary, redetermine Board officer positions and titles (e.g., President, Vice President, Secretary, Treasurer) to ensure proper organization and continuity of Board leadership. Public comment will be taken prior to Board action.

PROPOSED ACTION: The Board will redetermine the designations of titles among the Directors, and direct staff to update all necessary District information.

C. EMERGENCY DAM MAINTENANCE (*Director Almquist, 10 minutes*)

DESCRIPTION: During the most recent heavy rainstorm, a rockslide occurred at the reservoir, blocking the spillway and impeding overflow. John Green of the Gold Ridge Resource Conservation District assessed the situation and advised that the spillway be cleared immediately to ensure continued drainage of excess water and to prevent further erosion along the trail adjacent to the spillway, which could threaten the integrity of the reservoir. Mr. Green also recommended consulting a qualified engineer to determine if any further repairs are needed.

PROPOSED ACTION: The Board will discuss immediate, short-term measures to address the blocked spillway, consider engaging an engineer to conduct a comprehensive assessment of the reservoir's structural integrity, and determine whether to authorize staff to proceed with emergency maintenance and/or engineering services.

D. UPDATE: CAMP MEEKER SPEAKER SERIES – ANDERSON HALL FEE WAIVER REQUEST (*Amy Lemmer, 5 minutes*)

DESCRIPTION: Amy Lemmer will present the proposed dates for the Camp Meeker Historical Speaker Series. Ms. Sherwin will present the contract for fee-waived events at Anderson Hall for Board review and consideration.

PROPOSED ACTION: The Board may approve, deny, or provide direction regarding the request to waive facility fees for the proposed Historical Speaker Series dates and the associated contract.

E. PERMIT SONOMA PETITION FOR VACATION OF PUBLIC RIGHTS-OF-WAY (*Director Almquist, 5 minutes*)

DESCRIPTION: Director Almquist will present an overview of the process for requesting the public rights-of-way vacation from the County of Sonoma, including permitting requirements and associated costs.

PROPOSED ACTION: The Board will consider whether to approve funding for the costs associated with petitioning for the vacation of the public rights-of-way to control access to the park.

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

DESCRIPTION: Director Almquist and 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, the Board will not discuss or take action 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.



**Board Meeting Minutes
December 16, 2025, 7pm**

Anderson Hall, 101 Lakeside Ave • Camp Meeker, CA 95419 • (707) 874-9246 •
www.campmeeker.org

CALL TO ORDER

The meeting was called to order by President Helfrich at 7:00 p.m.

ROLL CALL

Directors Helfrich, McDaniel, Bell-Alper, Larson, and Almquist were present.

APPROVAL OF AGENDA

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

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

STATEMENTS OF ABSTENTION

Director Bell-Alper works with the organization involved in Item B and abstained from the item.

PUBLIC COMMENT

There was no public comment.

6. CONSENT ITEMS

A. APPROVAL OF MINUTES – November 18, 2025

A motion was made by Director McDaniel and seconded by Director Bell-Alper to approve the minutes from November 18, 2025.

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

B. PAYMENT OF CLAIMS

A motion was made by Director Larson and seconded by Director Helfrich to authorize payment of claims in the amount of \$37,335.43.

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

C. FINANCIAL AND ADMINISTRATIVE REPORTS

1. Financial Report – Ms. Mwangi reported that MIP payments will continue through May 2026 despite a cancellation request. Credit card expenditures are higher due to the implementation of autopay for recurring bills. The Bloomberg invoice for the annual audit is the only atypical item in the warrant request. Overall, the District remains on track with the budget; however, Park and Recreation tax revenue has not yet been received, resulting in a lower balance in that fund. Water revenue remains strong, supported by the closure of the BMO account, which increased balances by approximately \$80,000. Funds from the account closure were transferred to the capital savings and operating accounts. A long-term debt

balance discrepancy dating back seven years was identified due to an auditor change and has been corrected following confirmation from USDA; the balance will be accurate going forward.

2. Administrative Report – Ms. Sherwin reported that the District’s Form 700 filing system has been updated and training on Form 700 compliance has been completed. She noted that AB 1392 will take effect on January 1, 2026, allowing elected officials to opt out of full confidentiality of certain personal information, and invited Board members to advise her if they wish to make their information public. All Board members’ ethics training certificates are now posted on the District’s website. Ms. Sherwin also reported working with the website platform engineers to resolve recent submission request errors. The District received notice from the State Controller’s Office to submit the annual District Financial Transactions Report, which is being prepared with Blomberg. The annual CALWATRS Water Diversion and Usage Report will be submitted by Russian River Utility. Finally, the Brejle and Race proposal has been submitted, and a response is pending.

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

Jamie Dunton reported that Brejle and Race will be onsite tomorrow (December 17, 2025) to begin their evaluations and a report will be submitted to us shortly thereafter. A short tour was given to Occidental CSD of the Alliance facility. Robert Sherrod is working with the engineers to get the Alliance system dialed in.

8. ACTION ITEMS

A. JOINT POWERS SUBCOMMITTEE APPOINTMENT (*Director Helfrich – 5 minutes*)

DESCRIPTION: In accordance with the 2003 Joint Water Facilities Agreement, CMRPD and OCSD must maintain a Joint Powers Subcommittee to oversee shared water system operations. As the subcommittee has not met since 2022, it is necessary to re-establish it with current board members and resume coordinated governance with OCSD and ARCG.

ACTION: A motion was made by Director McDaniel, and seconded by Director Almquist, to nominate Directors Helfrich and Bell-Alper to the Joint Powers subcommittee, and direct staff to coordinate with ARCG and Occidental CSD to schedule the initial meeting.

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0
The motion was approved.

B. OCCIDENTAL ARTS AND ECOLOGY FUELS TO FLOW TRAINING PROPOSAL AND ACCESS REQUEST (*Brock Dolman, 10 minutes*)

DESCRIPTION: Brock Dolman, of OAEC, requested permission to use an ephemeral stream channel in the Camp Meeker Forest Open Space Preserve for a Fuels to Flows workforce training with Jobs for Justice. The training will occur after the first of the year during dry periods and focus on low-tech watershed restoration techniques that repurpose forest fuel-reduction “slash” to stabilize erosion, build soil, and improve ecological resilience techniques. The permits have already been approved and there will be no cost to the District.

ACTION: A motion was made by Director Helfrich, and seconded by Director Larson, to approve OAEC’s request to conduct Fuels to Flows training activities in the identified ephemeral stream channel.

Director	Ayes	No	Absent	Abstain
Bell-Alper				X
Helfrich	X			
Larson	X			
McDaniel	X			
Almquist	X			

Ayes: 4 Noes: 0 Absent: 0 Abstain: 1

The motion was approved.

C. BOARD RECRUITMENT SUBMISSIONS (*Directors, 10 minutes*)

DESCRIPTION: The Board reviewed three letters of interest submitted by community members to fill the upcoming vacancy on the CMRPD Board of Directors and interviewed two applicants who attended the meeting, Christy Olson Bongardt and Jason Resneck.

ACTION: No action was taken. The Board will decide on a candidate at the January meeting, after Director Larson’s resignation.

D. CAMP MEEKER SPEAKER SERIES – ANDERSON HALL FEE WAIVER REQUEST (*Amy Lemmer, 5 minutes*)

DESCRIPTION: Amy Lemmer presented a proposal to use Anderson Hall to host the Camp Meeker Historical Speaker Series, a community program highlighting the events, people, stories, and cultural influences that have shaped Camp Meeker. The series will feature presentations and panel discussions led by historians, local experts, artists, and current and former residents. She requested that the fee for Anderson Hall be waived and additional support from staff to promote the series.

ACTION: A motion was made by Director Helfrich, and seconded by Director Bell-Alper, to approve the request to waive the associated fees subject to review of the proposed schedule

for the speaker series at the January Board meeting. Staff will create a contract for fee-waived Anderson Hall usage.

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

E. UPDATE: CMVFD LEASE AGREEMENT (*Director Helfrich – 5 minutes*)

DESCRIPTION: A copy of the lease signed by CMVFD in 2024 was presented to the Board for review and approval.

ACTION: A motion was made by Director Helfrich, and seconded by Director McDaniel, to authorize the Board President to sign the lease agreement signed by CMVFD in 2024.

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

F. CAMP MEEKER FOREST PROJECTS PROPOSAL (*Director Almquist, 10 minutes*)

DESCRIPTION: Director Almquist presented maps of the existing and proposed trails and access points and described steps that need to be taken in order to make the park accessible to the public.

ACTION: Director Almquist will continue to work on the maps and specifics for the trail proposals, as well as attain an easement for the Market Street trailhead before the IPAOM proposal can be completed and submitted.

G. BRANDING AND LOGO DESIGN AND APPLICATION (*Director Almquist, Katie Sherwin, 5 minutes*)

DESCRIPTION: Director Almquist and Katie Sherwin presented proposed branding and logo design options for Camp Meeker Forest, along with potential applications across CMRPD programs, communications, and public materials, with the intention of establishing a uniform brand identity—including logo use, font family, and related design standards.

ACTION: The Board agreed with the direction of the logo design and uniformity of fonts and branding. Director Almquist and Ms. Sherwin will continue to refine the logo and applications and present a finalized update at a future meeting.

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

DESCRIPTION: The Board discussed the content to be included on the public-facing Camp Meeker Forest section of the website, including map specifications, key informational elements, and any additional materials needed to effectively communicate access, stewardship, and program details to the community.

ACTION: Ms. Sherwin and Director Almquist will present a draft of website content, including maps, documents, and verbiage, at the January Board meeting.

10. DIRECTORS' REPORTS

Description: Director Larson thanked the Board and the Board thanked Director Larson for the time she has served on the Board.

Action: No action taken.

12. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Director Helfrich, and seconded by Director Bell-Alper, that the December 16, 2025 meeting of the Camp Meeker Board of Directors be adjourned.

Director	Ayes	No	Absent
Bell-Alper	X		
Helfrich	X		
Larson	X		
McDaniel	X		
Almquist	X		

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

The meeting adjourned at 8:54 p.m.

Respectfully submitted,
Katie Sherwin

CAMP MEEKER RECREATION AND PARK DISTRICT
WARRANT REQUEST # 2025-2026 - 07
1/20/2026

	CHECK AMOUNT	10 R&P FUND	40 WATER FUND	EXPLANATION
OPERATING ACCOUNT				
VENDOR				
Abila	406.33	121.90	284.43	Leased Software (MIP)
CRMPD Water	108.30	108.30	-	Water
Sherwin Consulting	3,525.00	1,057.50	2,467.50	Administrative services
Russian River Utility	12,831.60		1,454.83	Electric Service
			10,550.75	Contract services
			466.42	Office Expense
			359.60	CDFTA Fee
US Bank	476.91	156.11	247.57	Communications
		73.23	-	PG&E
Perry Johnson Andeson, etall	190.00	190.00		Legal Services
SWRCB Accounting Off	4,029.92		4,029.92	Annual Fees
VM Accounting Svcs	2,500.00	750.00	1,750.00	Accounting
TOTAL	24,068.06	2,457.04	21,611.02	

DIRECTOR APPROVAL

Gary Helfrich _____

Bryan Almquist _____

John McDaniel _____

Max Bell Alper _____

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

1/20/2026

PARK & REC FUND

	July	Aug	Sept	Oct	Nov	Dec	Jan	TOTAL	BUDGET	Actual Vs Budget S/B = 58%
Revenue										
4001 Property Taxes - CY Secured						66,042.36		66,042.36	130,000.00	54%
4020 Property Taxes - CY Supplemental						995.92		995.92		
4040 Property Taxes - CY Unseucrd						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	144.04	183.69		1,099.99		
4210 Rental Fees - Anderson Hall									5,000	
4215 Rental Fees - Other	462.25	462.25		462.25	462.25	924.50		2,773.50	5,600	50%
4220 State - Home owenr property						74.87		74.87		
Total Revenue	676.87	666.71	183.04		606.29	71,731.48		74,496.78	140,600	53%
Expenditures										
5101 Communications - Tel/Web/Wif, etc		160.45	164.87		98.20	297.77		721.29	3,950	18%
5210 Insurance - Property & Liability	3,070.52							3,070.52	3,500	88%
5301 Maintenance - Beach and Parks				5,500.00				5,500.00	3,000	183%
5301 Memebership					615.60			615.60	600	103%
5410 Office Supplies		108.37				174.22		282.59	750	38%
5416 Lease - Accounting Software	121.90	121.90	121.90		121.90	121.90	121.90	731.40	1,350	54%
5425 Postage		29.70						29.70	350	8%
5426 Printing Services								-	750	0%
5520 Administrative Sevices	382.50	1,230.00	1,192.50	1,320.00	1,312.50	1,185.00	1,057.50	7,680.00	21,000	37%
5540 LAFCO Charges	262.20							262.20	650	40%
5550 Professional Legal Services		30.00	31.50		277.50		190.00	529.00	20,000	3%
5555 Professional Auditing						4,425.00		4,425.00	7,500	59%
5556 Professional Services - Accounting		1,551.00	892.50	1,477.50	1,035.00	750.00		5,706.00	15,000	38%
5575 Bank Service Fees				52.14				52.14	150	35%
5585 Public/ Legal Notices		-	119.40					119.40		
5590 Gas and Oil	325.27	160.74				71.01		557.02	1,500	37%
5592 Water and Sewer			228.72	108.38	108.30	108.30	108.68	662.38	1,750	38%
5594 Utilities		173.71				206.61		380.32	1,750	22%
Total Expenditures	4,162.39	3,565.87	2,751.39	8,458.02	3,569.00	7,339.81	1,478.08	31,324.56	83,550	37%

TOTAL BUDGET

104,950

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

1/20/2026

WATER FUND

	July	Aug	Sept	Oct	Nov	Dec	Jan	TOTAL	BUDGET	Actual Vs Budget S/B = 58%
Revenue										
4015 Direct Charge CY						68,007.11		68,007.11	} 124,000.00	56%
4061 Direct Charge PY						875.00		875.00		
4215 Rental Fees - Other								-		
4110 Interest Earned - Wells Fargo Bank	676.79	701.87	635.43	555.04	437.09	494.09		3,500.31	8,750.00	
4215 Rental Fees - Other								-		
4308 Water Connection Fees	4,150.00							4,150.00		
4310 Sales of Water - Residential	22,115.05	33,055.81	21,683.13	24,270.17	23,294.25	21,877.29		146,295.70	275,000.00	53%
Total Revenue	26,941.84	33,757.68	22,318.56	24,825.21	23,731.34	91,253.49	-	222,828.12	407,750.00	55%
Expenditures										
5101 Communications - Tel/Web/Wif, etc		217.15	267.99		112.45	461.42	-	1,059.01	5,500.00	19%
5210 Insurance - Property & Liability	7,164.55							7,164.55	9,500.00	75%
5304 Maintenance - Equipment			4,670.12		150.00			4,820.12	2,100.00	230%
5301 Memebership					1,436.40			1,436.40	1,500.00	96%
5410 Office Supplies	240.00	746.77				406.52	466.42	1,859.71	2,600.00	72%
5416 Lease - Accounting Software	284.43	284.43	284.43		284.43	284.43	284.43	1,706.58	2,700.00	63%
5425 Postage		69.32						69.32	200.00	35%
5426 Printing Services		836.12						836.12	750.00	111%
5515 Contract Services - Water Operations	10,367.52	10,367.52	10,367.52	10,367.52	10,365.52	10,367.52	11,963.95	74,167.07	127,500.00	58%
5520 Administrative Sevices	892.50	2,870.00	2,782.50	3,080.00	3,062.50	2,765.00	2,467.50	17,920.00	24,500.00	73%
5540 LAFCO Charges	611.80							611.80	1,250.00	49%
5550 Professional Legal Services			73.50					73.50	6,500.00	1%
5555 Professional Auditing						10,325.00		10,325.00	21,000.00	49%
5556 Professional Services - Accounting		3,619.00	2,082.50	3,447.50	2,415.00	1,750.00		13,314.00	17,500.00	76%
5560 Professional Services - Other						3,127.00		3,127.00	9,000.00	35%
5563 Property Tax - Direct Charges				700.00				700.00		0%
5567 SRCWB Agendy Fees							4,029.92		8,000.00	0%
5575 Bank Service Fees				121.67	191.90	302.24		615.81	350.00	176%
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	41.63	12,342.29	16,500.00	75%
5596 Permit Fees - Local							359.60	359.60	4,500.00	8%
7911 Long term debt Interest								-		
Total Expenditures	19,560.80	21,432.46	24,766.91	20,413.20	19,948.99	31,478.59	19,613.45	153,184.48	262,050.00	58%
TOTAL BUDGET									265,500.00	

CAMP MEEKER PARK & REC
1/20/2026

CASH BALANCES

Checking/Savings

1010. WF Operating xxx6492	\$ 454,786.49	
1015. WF Investment A/C xxx6500	1,158,610.84	
1030. BMO Water Acct	-	CLOSED
1033. WF Water Acct xxx4435	34,291.84	
1040. US Bank	3,275.48	
	<u>\$ 1,650,964.65</u>	

LONG TERM DEBT BALANCE \$ 899,500.00 Adjusted to match USDA records

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

January 13, 2026

RE: CAMP MEEKER PAST DUE ACCOUNTS

Accounts 2 and 309 have payment arrangements in place.

Account 129 is scheduled to be locked off on 1/15/26 as the terms of the payment arrangement have not been kept.

Accounts 107 and 299: Payments are on hand.

Account 184: There were issues paying one of their accounts with a credit card but all is being brought current.

Account 36, 174, 185 and 247 are scheduled to be locked off on January 20, 2026.

Accounts 339: Service was locked off on 11/18/25, payment in full was made on 1/7/26 and service was restored.

Accounts 12, 27, 65, 70, 172, 182, 202, 208, 222, 226, 227, 246, 249, 261, 264 and 314: SB3 Shutoff letters will be sent 1/23/26 for lock off on 2/24/26.

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

ACCT	CURRENT	1 - 30.	31 - 60	61+	LAST PAYMENT		TOTAL
1	59.58	56.74	54.04		110.76	11/5/2025	170.36
2	(0.71)	219.62	127.46	663.75	200.00	1/5/2026	1,010.12
12	67.77	62.79	61.82		461.99	10/21/2025	192.38
24	63.97	62.64	78.72		408.29	11/10/2025	205.33
27	59.54	56.70	54.00		170.24	10/31/2025	170.24
28	63.18	60.70	49.64		100.00	11/24/2025	173.52
36	65.74	62.77	59.59	110.93	214.54	8/14/2025	299.03
52	68.93	75.03	61.54		381.76	11/5/2025	205.50
59	62.23	58.89	56.20		111.70	11/5/2025	177.32
60	93.13	90.31	112.32	465.07	465.43	11/20/2025	760.83
65	56.84	54.52	0.58		107.72	10/24/2025	111.94
70	66.67	63.55	61.08	119.97	149.90	9/12/2025	311.27
94	58.88	56.54	0.24		160.00	12/3/2025	115.66
107	85.19	82.14	78.46	143.99	224.40	8/26/2025	389.78
114	66.42	62.12	33.53		200.00	12/1/2025	162.07
125	56.75	54.02	1.00		124.38	12/3/2025	111.77
129	111.39	106.09	434.85	606.93	120.00	11/4/2025	1,259.26
140	57.02	59.48	0.89		95.00	11/17/2025	117.39
147	64.29	63.34	57.60		130.00	11/5/2025	185.23
152	65.16	65.93	58.90		260.00	11/5/2025	189.99
155	66.79	64.68	65.21		13.84	12/3/2025	196.68
172	68.79	65.64	61.66		132.85	10/20/2025	196.09
174	75.31	70.14	76.02	239.98	200.00	11/11/2025	461.45
182	64.78	61.08	58.44		465.11	10/24/2025	184.30
184	62.51	59.54	56.70	54.02	52.00	9/25/2025	232.77
185	71.46	68.06	63.31	115.43	245.00	8/18/2025	318.26
193	67.17	64.09	70.99		189.47	11/14/2025	202.25
202	64.40	59.96	56.48		57.18	10/28/2025	180.84
208	62.10	59.01	56.60		115.54	10/20/2025	177.71
222	69.99	71.06	69.10		139.62	10/17/2025	210.15
224	57.42	54.00	14.38		300.00	9/19/2025	125.80
226	63.47	60.22	57.90		117.46	10/29/2025	181.59
227	62.11	59.31	56.58		115.75	10/29/2025	178.00
240	135.28	132.58	129.88	1,363.16	98.00	6/30/2023	1,760.90
246	66.20	63.05	59.00		117.68	10/22/2025	188.25
247	71.65	67.99	65.52	124.74	591.54	8/14/2025	329.90
249	68.27	64.73	61.63	90.97	175.00	10/14/2025	285.60
261	60.88	58.48	43.52		150.00	10/7/2025	162.88
264	63.56	60.59	56.12		249.71	10/24/2025	180.27
281	59.90	57.05	54.60		220.99	11/5/2025	171.55
290	86.63	81.82	83.85	398.85	75.00	11/20/2025	651.15
295	78.88	75.09	78.65	223.06	120.00	1/8/2026	455.68
298	61.12	58.47	56.24		243.75	11/6/2025	175.83
299	83.27	84.38	65.84	50.93	123.07	10/7/2025	284.42
309	59.52	171.66	111.23	743.75	94.00	1/8/2026	1,086.16
314	73.45	69.70	67.07	72.93	89.13	9/22/2025	283.15
315	72.95	76.24	283.51		120.00	12/29/2025	432.70
332	64.94	60.70	67.25		190.00	11/11/2025	192.89
333	59.37	55.44	14.35		100.00	12/2/2025	129.16
337	64.92	59.26	68.71		193.82	11/20/2025	192.89
338	67.14	62.71	62.35	57.00	40.00	12/1/2025	249.20
365	76.48	72.24	1.00		158.67	12/3/2025	149.72
3,522.68	3,722.89	3,636.15	5645.46	9,490.29			16,527.18

Hi Camp Meeker Parks and Rec Board Members,

My name is Christy Bongardt. This letter is to express my interest in joining as a board member to replace Valery Larson and finish out her term through the end of 2026.

My husband and I moved to Camp Meeker in July 2020. We have been residents of Sonoma County since the 1980's and previously resided in Rohnert Park where we raised our daughter. After she went off to college, we decided it was time for a change of scenery and found this wonderful community.

I am very interested in being a part of the planning and execution with the Sonoma County Ag and Open Space on the land acquisition. The forest we live in is magical and needs our tender loving care. I see an integrative stewardship that educates our neighbors and visitors alike that they can be a part of the process of exploration and preservation.

I have over 30 years of administrative and accounting experience that could be useful in working with both Katie Sherwin and the accounting firm that is now handling the financial data for Camp Meeker Parks and Rec.

Please take my application into consideration, and let me know if you would like any further information.

Thank you,
Christy Bongardt
25 Morgan Ave
Camp Meeker, CA. 95419
707-481-5176



Questionnaire/Application for Appointment to the Camp Meeker Recreation and Park District Board of Directors

Instructions

If you are interested in serving on the Board for the Camp Meeker Recreation and Park District (ARD), please complete and return this questionnaire to:

Katie Sherwin, Administrator, CMRPD admin@campmeeker.org

Questionnaire Due Date: No later than 4:00 p.m. December 12, 2025.

The CMRPD Board of Directors will be reviewing submissions at the December 16, 2025 Board Meeting.

The CMRPD Board of Directors is scheduled to make the appointment at the January 20, 2026 Board of Directors meeting.

The appointed Board member will serve until the general election in November, 2026. The appointed Board member may then put his/her name on the November, 2026 general election ballot.

Please note, serving on the board will require a commitment to attend monthly Board Meetings the third Tuesday of each month (holiday schedules may apply) and Committee Meetings. Other requirements include, but are not limited to, the following:

- Ethics Training, per CA AB1234
- Sexual Harassment Training, per CA AB1825
- Annual Statement of Economic Interests (Form 700) reporting per the California Fair Political Practices Commission

We encourage all applicants to review the California Special District Association's Board Member / Trustee Handbook prior to submitting your request for consideration.

If you have any questions or require additional information, please call or email Katie at (510) 730-6501 or admin@campmeeker.org.

NAME: Christy Bongardt

RESIDENCE ADDRESS: 25 Morgan Ave - Camp Meeker, CA 95419

BUSINESS OR MAILING ADDRESS: PO Box 472 - Camp Meeker, CA 95419

PHONE (DAYTIME): 707-481-5176

PHONE (EVENING): 707-481-5176

E-MAIL: christybongardt@comcast.net

ARE YOU A REGISTERED VOTER WITHIN THE DISTRICT? Yes X No

Please answer the following questions

1. Provide a description of your educational work and/ or public service background.

Empire Business College - Legal Secretarial

Santa Rosa Junior College - Accounting

No public service background

2. What do you hope to accomplish as a member of the Board of Directors?

I am very interested in being a part of the planning and execution with the Sonoma County Ag and Open Space on the land acquisition. The forest we live in is magical and needs our tender loving care. I see an integrative stewardship that educates our neighbors and vistors alike that they can be a part of the process of exporation and preservation.

3. What skills, abilities, and experience would you bring to the Board to assist in carrying out its responsibilities?

I have over 30 years of administrative and accounting experience that could be useful in working with both Katie Sherwin and the accounting firm that is now handling the financial data for Camp Meeker and Rec.

4. List your involvement in activities that demonstrate your understanding and support for recreation in our community, such as membership on committees/ organizations, offices held, volunteer work, and community services.

I have been involved in neighborhood efforts through St Dorothy's Rest and with my surrounding neighbors in clearing brush to reduce the fuel load. We lovingly refer to ourselves as the Greater Gilson Gang. We get together every year for a neighborhood barbeque. I feel a great kinship and feel there is a support system with my neighbors.

I have also been involved in the newly formed Camp Meeker Social Club. We held our first event on 11/8/25. I look forward to assist with planning future events.

5. List in order of importance, the major issues that you believe are confronting the Camp Meeker Recreation and Park District.

- 1) Maintaining our water system, 2) Regularly testing our fire hydrants,
- 3) Public land development and sustainability

6. Explain what you believe to be the mission of the Camp Meeker Recreation and Park District.

To provide a safe and inclusive community to co-exist with our neighbors and to preserve our beautiful forest for future generations.

7. Please share any additional information that you would like to include for consideration.

While I don't have any previous public service experience, I am willing to learn and grow with the current board members to make Camp Meeker a better place.

CERTIFICATION:

I certify that the information contained in this questionnaire is true and correct. I authorize the verification of the information in this questionnaire.

Please note: This questionnaire and all responses are considered a public document and is therefore subject to the Public Records Act.

Christy Bongardt

Signature

12/12/2025

Date

Christy Bongardt Interview from 12.16.2025 CMRPD Public Meeting

Can you give a description of the difference between a non-profit organization and government agency such as Camp Meeker Rec and Park? (Director McDaniel)

A non-profit organization has shareholders and a government organization like Camp Meeker is funded by taxpayers and water payments.

What would you say to a community member that asks for the road to be fixed? (Director Larson)

I would say that it is not an issue that CMRPD manages, but that it is a County issue, and I would direct them to reach out to the County.

What's your level of comfort with transparency? Everything we do is required to be open and transparent. (Director Helfrich)

Very comfortable with it, working in accounting and cyber security so accustomed to being fully transparent in position.

Is there a particular project that you're interested in adopting/take leadership on? (Director Almquist)

Reducing fuel load, working with APOSD and helping with opening the park for public access

How would you approach the process of learning and thinking about the things you want to learn as a new member on the Board? (Director Bell-Alper)

Learning the ins and outs of how the District operates on a financial level as an accountant and how it differs from the private sector, and bringing the District into the modern era while maintaining history

If you're on the Board, you're making an obligation to the community to show up every month to Board meetings. Are you willing to make it a high priority to attend the monthly meetings? (Director Helfrich)

Occasional work requirements in Santa Clara but can usually be planned in advance so as to not interfere with Board meetings. Shouldn't be a problem.



Katie Sherwin <katie@campmeeker.org>

Application for CMRPD board vacancy

Jacob Resneck <j@jacobresneck.com>
To: admin@campmeeker.org

Tue, Nov 25, 2025 at 8:06 PM

Dear Camp Meeker Recreation & Park District Board:

Please consider this email my formal letter of interest to fill a vacancy on the Camp Meeker Recreation & Park District.

On Nov. 24, 2025 I closed on my property on [157 Redwood Ave](#) and am registered to vote in Camp Meeker.

I spent my formative years in Camp Meeker (elementary, middle and high school) and am excited to return to the community.

My mother was a board member during the late 1980s/early 1990s during the contentious water issues. I have institutional memory and a sincere willingness to volunteer my time to help improve the quality of life in the community.

I would especially like to help brainstorm ways to revitalize the former beach area and improve the park facilities for people of all ages.

Thank you for considering my application.

Jacob Resneck

[157 Redwood Ave](#)
[Camp Meeker, CA 95419](#)
707 874-3959 home
707 874-8704 work

--

Signal: +1-707-874-8704 | <https://journal.host/@jacobresneck>

"But what is the difference between literature and journalism? Journalism is unreadable and literature is not read. That is all." -- Oscar Wilde (1854 - 1900)



Questionnaire/Application for Appointment to the Camp Meeker Recreation and Park District Board of Directors

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- Ethics Training, per CA AB1234
- Sexual Harassment Training, per CA AB1825
- Annual Statement of Economic Interests (Form 700) reporting per the California Fair Political Practices Commission

We encourage all applicants to review the California Special District Association's Board Member / Trustee Handbook prior to submitting your request for consideration.

If you have any questions or require additional information, please call or email Katie at (510) 730-6501 or admin@campmeeker.org.

NAME: **Jacob A. Resneck**_____

RESIDENCE ADDRESS: **_157 Redwood Ave**_____

BUSINESS OR MAILING ADDRESS: **PO BOX 5**_____

PHONE (DAYTIME): **_707-874-8704**_____ PHONE (EVENING): _____

E-MAIL: **_j@jacobresneck.com**_____

ARE YOU A REGISTERED VOTER WITHIN THE DISTRICT? Yes **_X**_____ No _____

Please answer the following questions

1. Provide a description of your educational work and/ or public service background.

I have a bachelor's degree from University of Leeds (UK) and associates degree from SRJC. Since 2003, I have been a full-time Journalist reporting at the local, regional and international level.

2. What do you hope to accomplish as a member of the Board of Directors?

Help guide policy for the good of Camp Meeker residents. I am an advocate for public access and enthusiastic on working to improve the beach park facilities & trails - especially the the Dutch Bill Creek Trail that could one day connect Camp Meeker with the Russian River.

3. What skills, abilities, and experience would you bring to the Board to assist in carrying out its responsibilities?

As a professional journalist I have an above-average understanding of civics and The workings of local, state and federal government as well as the roles and responsibilities of members of a local district board.

4. List your involvement in activities that demonstrate your understanding and support for recreation in our community, such as membership on committees/ organizations, offices held, volunteer work, and community services.

I have two children in the Harmony Union School District and am an active parent volunteer. I moved back to the area last year (and Camp Meeker last month) so have little formal volunteer record here. I am an avid hiker, cyclist and outdoor enthusiast who appreciates the expansion of public lands in West County.

5. List in order of importance, the major issues that you believe are confronting the Camp Meeker Recreation and Park District.

- *Manage water system to state and federal water quality standards*
- *Rehabilitate decaying infrastructure*
- *Be good stewards of the newly acquired watershed lands*

6. Explain what you believe to be the mission of the Camp Meeker Recreation and Park District.

Maintain and operate the recreational lands, manage the public water system.

Camp Meeker is thought of as a rural place but is actually quite densely populated so it's incumbent that we have a formal forum for neighbors to work together and collaborate to solve issues of mutual concern.

7. Please share any additional information that you would like to include for consideration.

CERTIFICATION:

I certify that the information contained in this questionnaire is true and correct. I authorize the verification of the information in this questionnaire.

Please note: This questionnaire and all responses are considered a public document and is therefore subject to the Public Records Act.

▶ JAWB 
Signature

Dec 10, 2025
Date

Jacob Resneck Interview from 12.16.2025 CMRPD Public Meeting

What was it like growing up here in the 80s and 90s for you? (Director Bell-Alper)

I liked it a lot, we rode our bikes around and walked to Harmony school in Occidental.

Have you spent any time in the CMRPD meetings (acknowledging you recently moved back)? (Director Bell-Alper)

Last time was when you were working on the watershed property, maybe last May or August.

Is there a particular project that you're interested in adopting/take leadership on? (Director Almquist)

I am interested in working on the beach area and parkland, restoring/revitalizing.

Are you a freelance reporter for the fisheries? (Director Helfrich)

I have a day job for a publication called Undercurrent News covering salmon and crab fisheries.

Are you comfortable making the commitment to meetings on the third Tuesday every month? (Director Helfrich)

Public meetings are not my favorite but understand they're necessary.

What do you think you can bring to the table on the Board? (Director McDaniel)

Knowledge of how County and State government works, knowing how to direct the community.

California Special District Board Titles — Definitions & Descriptions

Note: Exact titles and duties vary by district enabling acts, adopted bylaws, and board policies. These are common, plain-language descriptions used across many California special districts.

President

Presides over board meetings, helps set meeting agendas with staff, ensures meetings follow applicable laws (e.g., the Brown Act), signs documents when authorized, and represents the board publicly when needed.

Vice President

Performs the President's duties when the President is absent; may assist with meeting management or carry out special assignments as directed by the board.

Secretary/Treasurer

Combines two common officer roles. As Secretary: supports oversight of official records of board actions (minutes, resolutions, policies) and may certify records when authorized. As Treasurer: provides oversight of district funds and financial reporting duties required by law, often reviewing financial statements, budget materials, and audit reports with staff support.

Director

Elected or appointed board member who sets district policy, adopts budgets, approves contracts, hires and evaluates the General Manager (or equivalent), and represents the public interest within the district's legal authority.



**Permit Sonoma
Surveyor Services**

Adopted by Board of Supervisors Ordinance No. 6512; Effective 07/01/2025

Survey & Land Development Map/Plan Check

Fee ID	Description	Fee Amount
0611-000	Referrals to County Surveyor	\$ 265.00
0626-005	Minor Subdivision Map Review and Processing (at cost*, minimum deposit)	\$ 3,074.00
0626-010	Major Subdivision Map Review and Processing (at cost*, minimum deposit)	\$ 6,147.00
0630-000	Minor Subdivision Improvement Plan Check (at cost*, minimum deposit)	\$ 6,147.00
0632-000	Major Subdivision Improvement Plan Check (at cost*, minimum deposit)	\$ 12,293.00
0633-000	Non-Subdivision Improvement Plan Check (at cost*, minimum deposit)	\$ 5,497.00
0601-000	Record of Survey	\$ 941.00
0602-000	Corner Record** (2-sided, 1-sheet only)	\$ 17.00
0603-000	Certificate of Correction	\$ 103.00
0604-000	Certificate of Modification / Amended Map	\$ 1,366.00
0606-000	County Surveyor Review (minor)	\$ 911.00
0606-005	County Surveyor Review (major)	\$ 1,213.00
0104-000	Engineering Site Review/Evaluation (As Needed)	\$ 295.00
0106-005	Additional Plan Check / Revision Review (1/2-hour minimum, \$192.00 per hour)	\$ 96.00
0706-000	Office Review - Building/Engineering Permit Clearance	\$ 118.00
	Administrative Certificate of Compliance (at cost*, min. deposit)	
1000-005	1-5 lots	\$ 5,705.00
1000-010	6-10 lots	\$ 11,410.00
1000-015	10 lots or more	\$ 22,821.00
3806-000	Sonoma Public Infrastructure (SPI) Plan Check (at cost*, minimum deposit)	Fee determined by SPI

Survey & Land Development Inspection

Fee ID	Description	Fee Amount
	Improvement Plans - Inspection By County	
0628-000	5.75% of the Engineer's Estimate of Construction Costs (at cost*, minimum	\$ 5,570.00
0628-005	If calculated 5.75% of the Engineer's Estimate of Construction Costs less than \$5,000 (at cost*, minimum deposit)	\$ 1,278.00
0738-000	NPDES - Improvement Plans Inspection (0.5% of the Engineer's Estimate of Construction Cost) (minimum)	\$ 101.00
3807-000	Sonoma Public Infrastructure (SPI) Construction Inspection (at cost*, minimum deposit)	Fee determined by SPI

Survey & Land Development Other

Fee ID	Description	Fee Amount
0605-000	Surveyor Processing Fee	\$ 321.00
0620-000	Abandonment and Vacations (at cost*, minimum deposit)	\$ 6,937.00
0625-000	Review of Assessment District Changes	\$ 1,962.00
2055-000	Engineering Staff Consultation (1-hour minimum, \$287.00 per hour)	\$ 287.00
3803-000	Sonoma Public Infrastructure (SPI) Review - Abandonments and Vacations	Fee determined by SPI
0140-000	Technology Enhancement Surcharge	1.3% of permit fees

Additional notes on reverse.