



**Regular Meeting of the Board of Directors  
Camp Meeker Recreation and Park District  
May 19, 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 – April 21, 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. WATER ACCOUNT CREDIT REFUND REQUEST – ACCOUNT #218 (*Russian River Utility, 5 minutes*)

**DESCRIPTION:** The Board will consider approval of a refund in the amount of \$352.81 for Water Customer Account #218. Multiple automatic payment authorizations resulted in duplicate payments and an account credit balance. The customer has requested reimbursement of the overpayment balance.

**PROPOSED ACTION:** Review and consider approval of a refund in the amount of \$352.81 to the customer associated with Water Account #218 for duplicate payments resulting in an account credit balance.

### B. JOINT POWERS SUBCOMMITTEE MEETING REPORT (*Director Bell-Alper, Ms. Sherwin, 5 minutes*)

**DESCRIPTION:** Members of the Joint Powers Water Subcommittee met on April 20, 2026, to discuss proposed updates to shared water system apportionment ratios and possible retroactive allocation of shared electrical and Russian River Utility contract expenses beginning November 2025. Because fewer than all designated subcommittee members were present, no formal subcommittee recommendation was made. The proposed amendment and related calculations are presented to the Board for consideration.

**PROPOSED ACTION:** Receive report; consider approval of the First Amendment to the Joint Water Facilities and Public Private Partnership Agreement; and provide direction regarding retroactive allocation and billing of shared expenses beginning November 2025.

### C. ANDERSON HALL FEE WAIVER REQUEST (*Ms. Sherwin, 5 minutes*)

**DESCRIPTION:** St. Dorothy's Rest has requested a fee waiver for use of the Anderson Hall deck area on July 20, 2026, to conduct check-ins for attendees participating in their annual Transplant Camp.

**PROPOSED ACTION:** Review and consider approval of a fee waiver request from St. Dorothy's Rest for use of the Anderson Hall deck area on July 20, 2026, for Transplant Camp attendee check-ins.

### D. EMERGENCY DECLARATION: RESOLUTION 2026-003 SLIDE REMOVAL AT BAUMERT DAM (*Director Almquist, 5 minutes*)

**DESCRIPTION:** The Board will consider Resolution No. 2026-003 declaring an emergency condition related to the Baumert Reservoir landslide. The proposed resolution would authorize emergency stabilization and slide removal work and determine the work exempt from CEQA pursuant to California Code of Regulations Title 14, Division 6, Chapter 3, Article 18, Section 15269.

**PROPOSED ACTION:** Review and consider adoption of Resolution No. 2026-003 declaring an emergency condition at Baumert Reservoir and authorizing emergency stabilization and slide removal work.

## **E. GRANT APPLICATION SIGNATORY AUTHORIZATION** (*Director McDaniel, Ms. Sherwin, 10 minutes*)

**DESCRIPTION:** The Board will receive a report regarding submission of a North Coast Resource Partnership (NCRP) Technical Assistance Grant application associated with the previously approved Healthy Forest Grant project. The Board will also consider authorizing designated District representatives to sign and submit future time-sensitive grant applications and related administrative documents associated with Board-approved projects, plans, or priorities.

**PROPOSED ACTION:** Receive report; ratify submission of the NCRP Technical Assistance Grant application and related signatures by Director John McDaniel; and consider authorizing designated District representatives to sign and submit time-sensitive grant applications and related administrative documents associated with Board-approved projects, subject to subsequent Board review and ratification.

## **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



**Meeting Minutes**  
**April 21, 2026, 7:00 p.m.**

Anderson Hall | 101 Lakeside Ave | Camp Meeker, CA 95419 | (707) 874-9246 | [www.campmeeker.org](http://www.campmeeker.org)

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Directors Helfrich, McDaniel, Bell-Alper, Bongardt, and Almquist were present. All Directors were present in person.

**3. APPROVAL OF AGENDA**

A motion was made by Director Bongardt and seconded by Director Bell-Alper to approve the agenda.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

**4. STATEMENTS OF ABSTENTION**

There were no statements of abstention.

**5. PUBLIC COMMENT**

Patrick Cox stated he is a new full-time resident of Camp Meeker but has been spending time here for 66 years. He is interested in possibly joining the Board in the future.

**6. CONSENT ITEMS**

**A. APPROVAL OF MINUTES – March 17, 2026**

A motion was made by Director Almquist and seconded by Director McDaniel to approve the minutes of March 17, 2026.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

## **B. PAYMENT OF CLAIMS**

A motion was made by Director Helfrich and seconded by Director Bongardt to authorize payment of claims in the amount of \$30,374.14.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

## **C. FINANCIAL AND ADMINISTRATIVE REPORTS**

**1. FINANCIAL REPORT** – Victoria Mwangi reported that the District received semi-annual tax revenues in the amount of \$105,833.76. Both the Park and Rec and Water funds are below budget: Park and Rec is at 51% and Water is 70% of the budget allocated for FY 25/26.

**2. ADMINISTRATIVE REPORT** – Ms. Sherwin reported:

- Brelje and Race estimate for the tank recoating has been received and will be reviewed at either the May or June Board meeting.
- The IPAO&M proposal has been received by Ag and Open Space, and we are waiting for feedback.
- JP Subcommittee met on 4/20/2026 to review updated apportionment ratios based on usage. The recommendations of the subcommittee will be reviewed by the CMRPD Board at the May meeting.
- Coordination with District 5 office, PRMD, and the Sonoma County Sheriff is ongoing to remove the homeless encampment on CM/Occidental Rd. There is another encampment on upper Mizpah that the Sheriff has been checking on regularly as well.
- Review of some additional grant opportunities to revitalize the park and possibly repave the parking lot.
- There are a few repairs needed at Anderson Hall prior to events that are beginning at the end of May.
- Director McDaniel, Ms. Mwangi, and Ms. Sherwin will meet in the upcoming month to begin working on the preliminary budget.

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

Mr. Rob Sherrod reported that the water system operates normally and usage is average. A repair was needed on Nob Ave. due to leakage from a fallen tree breaking the pipe, so there will be a loss in water that shows next month. A tour of the water system was given to some Board members in April. Director Helfrich asked if the house being rebuilt on Montgomery St. has a backflow prevention device on the street. Mr. Sherrod stated that he will look at it the following week. The resident is required to install a backflow device for fire regulations. If it is

located in the street, RRU will request they install a bollard. Mr. Sherrod then presented the SCADA reporting system and explained how it is utilized by RRU.

## **8. ACTION ITEMS**

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

**DESCRIPTION:** Property owner Grace Lee described the location of the leak and stated she did not know how the faucet had been turned on. The Lees do not reside at the property full time and were not present when the leak happened. The Lees requested relief from excess water charges totaling \$2,130.97. Mr. and Ms. Lee described the actions they will take to prevent unknown usage happening again.

**ACTION:** A motion was made by Director Helfrich and seconded by Director McDaniel to approve the credit to the Lees' account for the pumping cost (\$1,995.76), subject to proof of remediation by the Lees.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

### **B. TREE SAFETY CONCERN – 86 SYLVANIA**

**DESCRIPTION:** Mr. Pat Cox described a tree that leans toward his house after PG&E trimmed one side of it. Mr. Cox provided an update that a PG&E arborist assessed the tree at the request of Ms. Sherwin and agreed to remove it completely.

**ACTION:** No action was taken.

### **C. EASEMENT REQUEST – REDWOOD AVE** (*Carter Waite, 5 minutes*)

**DESCRIPTION:** The Board received an email from resident Mr. Carter Waite requesting consideration of a parking easement across from his recently purchased property on Redwood Ave. The area is within the Conservation Easement boundaries.

**ACTION:** By consensus, Director Almquist agreed to contact Ag and Open Space and report back at a future meeting. No formal Board action was taken.

### **D. CONFIRMATION OF RAY CARLSON & ASSOC. AS CMRPD SURVEYOR OF RECORD**

**DESCRIPTION:** The Board reviewed the pay schedule submitted by Ray Carlson & Associates and discussed if the firm should be chosen as the surveyor of record for Camp Meeker Recreation and Park District.

**ACTION:** A motion was made by Director Bell-Alper and seconded by Director McDaniel to approve the selection of Ray Carlson and Assoc. as Camp Meeker Recreation and Park District's official Surveyor of Record.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

#### **E. DRAFT PURCHASING POLICY**

**DESCRIPTION:** Director Almquist presented a Draft Purchasing Policy that will protect the District from unauthorized contractual obligations and litigation risk.

**ACTION:** A motion was made by Director Helfrich and seconded by Director Bell-Alper to adopt the Purchasing Policy as written.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

#### **F. CMRPD OWNERSHIP OF PG&E METER AT TOP OF MIZPAH**

**DESCRIPTION:** Director Almquist discussed taking ownership of the PG&E meter on Camp Meeker Forest property at the top of Mizpah. The meter is not currently assigned to anyone and could support future recreational or maintenance infrastructure for Camp Meeker Forest.

**ACTION:** A motion was made by Director Helfrich and seconded by Director McDaniel to authorize Director Almquist to contact PG&E and take ownership of the meter located at 88 Mizpah.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

#### **9. DIRECTORS' REPORTS**

Director Helfrich informed the Board that he will be unavailable to attend the May Board meeting due to personal reasons.

Director Almquist reported that the IPAO&M proposal had been submitted to Ag and Open Space. He has been in communication with Gold Ridge RCD, Environmental Resource Solutions, and WRA Environmental Consultants to request estimates for upcoming CEQA and

other permitting obligations. The signs have been put up at all park entrances, and he will be working on putting gates up in the next few weeks.

Director Bell-Alper reported that the next CM Social Club potluck is scheduled for Saturday, June 13<sup>th</sup>.

## **10. 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 McDaniel, that the meeting be adjourned.

Ayes: Bell-Alper, Helfrich, McDaniel, Almquist, Bongardt

Noes: None

Abstain: None

Absent: None

The motion was approved.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,  
Katie Sherwin

**CAMP MEEKER RECREATON AND PARK DISTRICT**  
**WARRANT REQUEST # 2025-2026 -11**  
**5/19/2026**

	<b>CHECK AMOUNT</b>	<b>10 R&amp;P FUND</b>	<b>40 WATER FUND</b>	<b>EXPLANATION</b>
<b>OPERATING ACCOUNT</b>				
<b>VENDOR</b>				
Abila	406.33	121.90	284.43	Leased Software (MIP)
CMRPD Water System	108.44	108.44	-	Water
Sherwin Consulting	4,275.00	1,282.50	2,992.50	Adminstrative services
Russian River Utility	16,266.59		2,333.18	Electric Service
			13,143.43	Contract services
			789.98	Leak Repairs
Brelje & Race Engineer	5,862.50	-	5,862.50	Tank Assessments
US Bank Corp. Pymt Svcs	721.60	153.77	242.14	Communications
		34.50	80.50	QBO-Quickbooks
		66.42	-	PG&E
		144.27		Gas-McPhail
Streamline	2,263.68	679.10	1,584.58	Communications
Bryan Almquist	1,683.66	1,683.66		Repairs
Ray Carlson & Assoc	1,123.50	1,123.50		Park & Rec Maint.
VM Accounting Svcs	2,600.00	1,040.00	1,560.00	Accounting
<b>TOTAL</b>	<b>35,311.30</b>	<b>6,438.06</b>	<b>28,873.24</b>	

**DIRECTOR APPROVAL**

Gary Helfrich \_\_\_\_\_

Bryan Almquist \_\_\_\_\_

John McDaniel \_\_\_\_\_

Max Bell Alper \_\_\_\_\_

Christy Bongardt \_\_\_\_\_

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

4/21/2026

**PARK & REC FUND**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Aprl	May	TOTAL	BUDGET	Actual Vs Budget S/B =92%
<b>Revenue</b>														
4001 Property Taxes - CY Secured						66,042.36				53,855.74		119,898.10	130,000.00	97%
4020 Property Taxes - CY Supplemental						995.92				1,216.81		2,212.73		
4040 Property Taxes - CY Unsecured						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	123.46	165.40	194.82	166.13	179.28	181.63		1,782.98		
4210 Rental Fees - Anderson Hall										500.00	-	500.00	5,000	
4215 Rental Fees - Other	462.25	462.25		462.25	462.25	462.25	462.25			924.50		3,698.00	5,600	66%
4220 State - Home owenr property						74.87						74.87		
<b>Total Revenue</b>	676.87	666.71	183.04		585.71	71,250.94	657.07	166.13	179.28	56,678.68	-	131,676.82	140,600	94%
<b>Expenditures</b>														
5101 Communications - Tel/Web/Wif, etc		128.89	160.45	122.05	98.20	41.24	156.11	151.18	152.13	153.78	832.87	1,996.90	3,950	51%
5210 Insurance - Property & Liability	3,070.52											3,070.52	3,500	88%
5401 Memebership					615.60							615.60	600	103%
5302 Maintenance -Bldg & Impr									1,907.50			1,907.50	12,500	15%
5304 Maintenance - Beach and Parks				5,500.00							1,683.66	7,183.66	3,000	239%
5410 Office Supplies		108.37				174.22						282.59	750	38%
5416 Lease - Accounting Software		135.27	121.90	121.90	121.90	121.90	121.90	121.90	121.90	285.38	190.90	1,464.85	1,350	109%
5425 Postage		29.70						37.50				67.20	350	19%
5426 Printing Services												-	750	0%
5520 Administrative Sevices	327.06	1,230.00	1,192.50	1,320.00	1,312.50	1,185.00	1,057.50	1,093.75	1,282.50	1,177.50	1,282.50	12,460.81	21,000	59%
5540 LAFCO Charges	262.20											262.20	650	40%
5550 Professional Legal Services		30.00	31.50		277.50	1,300.50	190.00	1,150.00	86.50	195.00		3,261.00	20,000	16%
5555 Professional Auditing						4,425.00		475.00				4,900.00	5,000	98%
5556 Professional Services - Accounting		1,551.00	892.50	1,477.50	1,035.00	750.00	750.00	1,850.00	1,125.00	1,040.00	1,040.00	11,511.00	17,500	66%
5575 Bank Service Fees	6.50	6.50	6.50	58.64	6.50	6.50	6.50	6.50	6.50			110.64	150	74%
5585 Public/ Legal Notices		-	119.40									119.40		
5590 Gas and Oil	325.27	160.74				71.01				112.48	144.27	813.77	1,500	54%
5592 Water and Sewer			228.72	108.38	108.30	108.30	108.68	108.86	108.84	108.48	108.44	1,097.00	1,750	63%
5594 Utilities	-	34.91	86.73		66.20	67.18	73.23	107.91	95.43	93.68	66.42	691.69	1,750	40%
<b>Total Expenditures</b>	3,991.55	3,415.38	2,840.20	8,708.47	3,641.70	8,250.85	2,463.92	5,102.60	4,886.30	3,166.30	5,349.06	51,816.33	96,050	54%

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

5/19/2026

**WATER FUND**

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Aprl	May	TOTAL	BUDGET	Actual Vs Budget S/B =92%
<b>Revenue</b>														
4015 Direct Charge CY						68,007.11				47,840.53		115,847.64	} <b>124,000.00</b>	97%
4061 Direct Charge PY						875.00				3,909.00		4,784.00		
4215 Rental Fees - Other												-		
4110 Interest Earned - Wells Fargo Bank	676.79	701.87	614.45	555.04	457.67	481.93	491.03	452.09	500.71	484.45		5,416.03	<b>8,750.00</b>	
4215 Rental Fees - Other												-		
4308 Water Connection Fees	4,150.00											4,150.00		
4308 Reimbursement from other Govt	-									11,293.09		11,293.09		
4310 Sales of Water - Residential	22,115.05	33,055.81	21,683.13	24,270.17	23,294.25	21,877.29	25,993.14	20,964.66	26,652.65	35,072.66		254,978.81	<b>275,000.00</b>	93%
<b>Total Revenue</b>	<b>26,941.84</b>	<b>33,757.68</b>	<b>22,297.58</b>	<b>24,825.21</b>	<b>23,751.92</b>	<b>91,241.33</b>	<b>26,484.17</b>	<b>21,416.75</b>	<b>27,153.36</b>	<b>46,850.20</b>		<b>396,469.57</b>	<b>407,750.00</b>	<b>97%</b>
<b>Expenditures</b>														
5101 Communications - Tel/Web/Wif, etc		184.05	217.15	284.79	112.45	113.45	156.11	236.05	238.23	242.15	1,826.72	3,611.15	<b>5,500.00</b>	66%
5210 Insurance - Property & Liability	7,164.55											7,164.55	<b>9,500.00</b>	75%
5304 Maintenance - Equipment			4,670.12		150.00			10,503.75	5,066.25	15,113.94	6,652.48	42,156.54	<b>86,400.00</b>	49%
5401 Memebership					1,436.40							1,436.40	<b>1,500.00</b>	96%
5410 Office Supplies	240.00	746.77				406.52	466.42					1,859.71	<b>2,600.00</b>	72%
5416 Lease - Accounting Software	853.29	284.43	284.43	284.43	284.43	284.43	284.43	284.43	284.43	665.90	445.43	4,240.06	<b>2,700.00</b>	157%
5425 Postage		69.32						87.50				156.82	<b>200.00</b>	78%
5426 Printing Services		836.12										836.12	<b>750.00</b>	111%
5515 Contract Services - Water Operations	10,367.52	10,367.52	10,367.52	10,367.52	10,365.52	10,367.52	10,550.75	10,550.75	10,656.89	10,657.91	13,143.43	117,762.85	<b>127,500.00</b>	92%
5520 Administrative Sevices	892.50	2,870.00	2,782.50	3,080.00	3,062.50	2,765.00	2,467.50	3,281.25	2,992.50	2,747.50	2,992.50	29,933.75	<b>24,500.00</b>	122%
5540 LAFCO Charges	611.80											611.80	<b>1,250.00</b>	49%
5550 Professional Legal Services			73.50									73.50	<b>6,500.00</b>	1%
5555 Professional Auditing						10,325.00		475.00				10,800.00	<b>21,000.00</b>	51%
5556 Professional Services - Accounting		3,619.00	2,082.50	3,447.50	2,415.00	1,750.00	1,750.00	2,350.00	1,625.00	1,560.00	1,560.00	22,159.00	<b>17,500.00</b>	127%
5560 Professional Services - Other						3,127.00			3,220.00			6,347.00	<b>9,000.00</b>	71%
5567 SRCWB Agency Fees							4,029.92					4,029.92	<b>8,000.00</b>	50%
5575 Bank Service Fees			121.67	120.65	191.90	302.24	558.19	581.43	604.76	580.06		3,060.90	<b>350.00</b>	875%
5576 Property Tax - Direct Charges				700.00								700.00		0%
5585 Public/ Legal Notices		398.00	278.60									676.60	<b>600.00</b>	113%
5594 Utilities		2,024.15	3,959.75	2,696.51	1,930.79	1,689.46	1,454.83	1,346.29	1,204.87	1,183.69	2,333.18	19,823.52	<b>16,500.00</b>	120%
5596 Permit Fees - Local							359.60					359.60	<b>4,500.00</b>	8%
8511 Maint Equipment repairs												-	<b>2,100.00</b>	0%
7911 Long term debt Interest												-		
<b>Total Expenditures</b>	<b>20,129.66</b>	<b>21,399.36</b>	<b>24,837.74</b>	<b>20,981.40</b>	<b>19,948.99</b>	<b>31,130.62</b>	<b>22,077.75</b>	<b>29,696.45</b>	<b>25,892.93</b>	<b>32,751.15</b>	<b>28,953.74</b>	<b>277,799.79</b>	<b>348,450.00</b>	<b>80%</b>

**CAMP MEEKER PARK & REC**  
**5/19/2026**

**CASH BALANCES**

**Checking/Savings**

1010. WF Operating xxx6492	\$	479,941.86	
1015. WF Investment A/C xxx6500		1,210,446.58	
1030. BMO Water Acct		-	CLOSED
1033. WF Water Acct xxx4435		30,925.07	
1040. US Bank		4,676.38	
		<u>4,676.38</u>	
		<u>\$ 1,725,989.89</u>	

**LONG TERM DEBT BALANCE** \$ 899,500.00

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

**May 15, 2026**

**RE: CAMP MEEKER PAST DUE ACCOUNTS**

**Accounts 2 and 295 have payment arrangements in place.**

**Accounts 90, 174, 185, and 313: Lock off is scheduled for May 19, 2026.**

**Account 129: Service has been locked off since January 15, 2026.**

**Accounts 85, 152, 224, 261, 279, 281 and 330: Payments are on hand.**

**Accounts 31, 36, 60, 68, 144, 190, 267, 286, 318 and 338: SB3 notices will go out May 22, 2026 for lock off on June 16, 2026.**

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

<b>ACCT</b>	<b>CURRENT</b>	<b>1 - 30.</b>	<b>31 - 60</b>	<b>61+</b>	<b>LAST PAYMENT</b>		<b>TOTAL</b>
2	85.03	104.53	87.85	226.52	200.00	5/5/2026	503.93
27	60.09	57.23	64.64		233.75	3/9/2026	181.96
31	62.67	59.69	56.85	56.94	56.60	2/19/2026	236.15
36	66.11	64.41	56.38	29.77	318.83	1/15/2026	216.67
52	68.05	66.98	74.85		278.98	3/11/2026	209.88
60	66.89	74.56	67.76	98.36	760.83	2/19/2026	307.57
67	61.69	59.88	58.28	35.67	50.00	4/3/2026	215.52
68	70.73	68.35	64.08	77.27	100.00	2/2/2026	280.43
69	417.98	161.93	62.58		58.46	3/25/2026	642.49
70	60.56	57.31	54.60		381.27	3/4/2026	172.47
85	59.60	56.84	53.90		110.80	2/5/2026	170.34
90	71.66	68.05	64.47	174.99	55.72	12/5/2025	379.17
105	67.85	66.16	66.89	53.48	113.48	3/6/2026	254.38
107	79.19	75.84	78.40		160.49	3/31/2026	233.43
129	137.33	130.79	124.56	1,411.22	120.00	11/4/2025	1,803.90
140	56.85	56.53	0.56		50.00	4/16/2026	113.94
144	59.83	56.98	54.00	5.68	105.00	2/9/2026	176.49
152	64.34	60.76	51.21		160.00	3/4/2026	176.31
155	67.09	63.42	63.15		62.56	3/10/2026	193.66
159	59.74	56.92	54.04	2.70	54.00	3/2/2026	173.40
174	65.14	61.16	58.44	56.42	561.45	1/26/2026	241.16
182	65.72	62.61	70.27		252.16	3/12/2026	198.60
185	71.17	70.03	64.16	131.29	250.00	1/20/2026	336.65
190	62.51	59.54	56.70	54.00	110.70	2/2/2026	232.75
198	62.67	59.69	56.85	56.93	56.97	2/19/2026	236.14
224	69.79	66.47	63.30	186.09	300.00	9/19/2025	385.65
240	54.06	235.55	140.72	1,465.47	98.00	6/30/2023	1,895.80
249	67.11	63.93	30.18		100.00	5/14/2026	161.22
261	64.28	60.19	56.06	19.26	200.00	2/6/2026	199.79
267	71.87	77.77	61.29	61.08	62.40	2/5/2026	272.01
279	62.66	80.68	5.80		200.00	4/15/2026	149.14
281	66.01	62.88	60.04	117.18	111.65	1/14/2026	306.11
286	62.32	57.76	13.38		65.00	2/5/2026	133.46
290	70.79	69.15	61.61	58.68	683.71	3/2/2026	260.23
295	61.87	66.57	68.22	22.58	98.38	4/28/2026	219.24
309	130.78	130.80	120.88	1,254.40	94.00	1/8/2026	1,636.86
313	62.52	59.54	56.78	54.06	0.13	1/26/2026	232.90
318	99.06	119.34	73.86		168.74	2/27/2026	292.26
330	69.78	66.25	62.62	122.34	62.00	1/30/2026	320.99
333	62.09	61.17	55.88		50.00	5/4/2026	179.14
338	67.87	64.34	61.37	70.18	249.20	2/10/2026	263.76
	<b>3,213.35</b>	<b>3,122.58</b>	<b>2,557.46</b>	<b>5,902.56</b>	<b>7,205.26</b>		<b>14,795.95</b>



CAMP MEEKER REC & PARK

### Customer Detail

**HEDSTRAND, SARAH**

Account Number

218

HEDSTRAND, SARAH  
PO BOX 230261

ANCHORAGE AK  
99523 (612)978-4116 (612)810-8007  
Service Address: 68 FRONT

Date Turned On  
Date Turned Off  
Meter Check Date  
Rate Code 3  
Pump/Well Number 1  
Last Reading 175103  
Previous Reading 174767  
Usage 3,360  
  
# of Units 1  
E-Mail Address: sarahhedstrand@gmail.com  
A P N 075-201-001  
OLD ACCT # 7,256

Months On System 334  
Total Usage 1,737,320  
Average Usage 5,202  
Sequence Number 1230  
Meter Serial Number 99828579  
Route Number 2  
Last Read Date 5/12/2026  
12 Month Average 4,082  
Last Year Average 3,620  
Previous Year Average 1,400  
Last 'Paid On Time" Date 5/4/2026  
Last Late Charge Date 4/17/2024  
Number Of Late Months 135  
Next Due Date 6/5/2026  
Year To Date Charges \$282.16

### Deposit Information

Deposit Amount	\$0.00	Deposit Date		
Deposit Amount 2	\$0.00	Deposit 2 Date		
0				
Usage	Charges	Read Date	Reading	
January	2,490	69.98	1/10/2026	173908
February	2,390	69.78	2/11/2026	174147
March	2,910	70.82	3/9/2026	174438
April	3,290	71.58	4/9/2026	174767
May	1,190	67.38 Est	5/9/2025	169988
June	9,950	112.13	6/9/2025	170983
July	5,350	77.63	7/9/2025	171518
August	7,960	97.20	8/8/2025	172314
September	4,380	73.76	9/8/2025	172752
October	5,190	76.43	10/8/2025	173271
November	2,000	69.00	11/9/2025	173471
December	1,880	68.76	12/10/2025	173659

Certificate Number	0
Services	Current Balance
WATER	\$6.72
SERVICE CHARGE	\$65.00

Previous Charges	(\$358.03)
Paid This Month	\$66.50
<b>Current Balance</b>	<b>-352.81</b>

Last Payment 5/4/2026 \$66.50 Check Number Credit  
Age 1 \$0.00 Age 2 \$0.00 Age 3 \$0.00

ERIC HEDSTRAND (612) 810-8007

**FIRST AMENDMENT TO  
JOINT WATER FACILITIES AND PUBLIC PRIVATE PARTNERSHIP AGREEMENT**

This First Amendment (“Amendment”) to the Joint Water Facilities and Public Private Partnership Agreement (“Agreement”) is entered into by and between:

- Camp Meeker Recreation and Park District (“CMRPD”)
- Occidental Community Services District (“OCSD”)
- Alliance Redwoods Conference Grounds (“ARCG”)

(collectively, the “Parties”).

**RECITALS**

A. The Parties entered into that certain Joint Water Facilities and Public Private Partnership Agreement dated March 28, 2022 (“Agreement”).

B. The Agreement provides for allocation of shared costs associated with the Joint Transmission System and related facilities.

C. The Parties desire to update the allocation percentages for certain shared costs based on revised metered water usage data.

**AGREEMENT**

**1. Amendment to Cost Allocation**

Section 3(a) of the Agreement is hereby amended to replace the cost allocation percentages applicable to shared Joint Transmission System operating and maintenance costs as follows, effective May 1, 2026:

- Alliance (ARCG): 19.45%
- CMRPD: 49.70%
- OCSD: 30.85%

These percentages are based on updated metered water usage data and are reflected in “Water Apportionment Ratio 2025,” attached hereto as Exhibit B and incorporated herein by this reference.

**2. Future Adjustments**

The Parties may review and adjust these percentages from time to time, but not more than once per year, based on updated metered usage data. Any such adjustment shall be made by written agreement of all Parties.

**3. Consistency with Agreement**

Except as expressly modified by this Amendment, all terms and conditions of the Agreement shall remain in full force and effect.

4. Effective Date

This Amendment shall be effective as of May 1, 2026, regardless of the date of execution.

5. Authorization

Each Party represents that this Amendment has been duly authorized and executed in accordance with its governing requirements.

6. Counterparts

This Amendment may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument.

SIGNATURES

IN WITNESS WHEREOF, the Parties have executed this Amendment as of the dates set forth below.

**CAMP MEEKER RECREATION AND  
PARK DISTRICT**

By: [Signature]  
Name/Title: PRESIDENT  
Date: 20 APRIL 2026

Attest: [Signature]  
Name/Title: PRESIDENT  
Date: 4-20-26

**OCCIDENTAL COMMUNITY SERVICES  
DISTRICT**

By: [Signature]  
Name/Title: [Signature]  
Date: 4-20-26

Attest: [Signature]  
Name/Title: Max Bell Alper, Board Member  
Date: 4/20/26

**ALLIANCE REDWOODS CONFERENCE  
GROUNDS**

By: [Signature]  
Name/Title: Michael Detulleson  
Date: 4/20/2026 Executive Director

Attest: [Signature]  
Name/Title: RANDY N. HOGUE, SERVICES DIRECTOR  
Date: 4/20/26

EXHIBIT B

Water Apportionment Ratio 2025

# EXHIBIT B

## Water Apportionment Ratio 2025

### 1. Historical Water Production and Usage

Year	Total Production	OCSD	CMRPD	ARCG
2022	23,082,386	6,806,597	11,562,789	4,713,000
2023	23,035,048	6,941,109	11,046,639	5,047,300
2024	21,881,389	7,105,768	10,815,341	3,960,280
2025	16,901,605	5,294,753	8,680,766	2,926,086

### 2. Annual Percentage Allocations

Year	OCSD	CMRPD	ARCG
2022	29.49%	50.05%	20.46%
2023	30.13%	47.96%	21.91%
2024	32.47%	49.43%	18.10%
2025	31.33%	51.36%	17.31%

### 3. Adopted Cost Allocation Percentages

Party	Percentage
Alliance Redwoods Conference Grounds	19.45%
Camp Meeker Recreation and Park District	49.70%
Occidental Community Services District	30.85%
Total	100.00%

### 4. Basis of Allocation

These percentages are derived from historical metered water production and usage and represent a reasonable allocation of shared system costs proportional to use.

MONTH	TOTAL	CMRPD	OCSD	ARCG
November	\$6,352.17	\$3,108.12	\$1,920.90	\$1,323.16
December	\$6,352.17	\$3,108.12	\$1,920.90	\$1,323.16
January	\$6,352.17	\$3,108.12	\$1,920.90	\$1,323.16
February	\$6,351.17	\$3,107.63	\$1,920.59	\$1,322.95
March	\$6,865.62	\$3,359.35	\$2,076.16	\$1,430.11
April	\$6,523.68	\$3,192.04	\$1,972.76	\$1,358.88
<b>BALANCE DUE:</b>				<b>\$8,081.41</b>

**CONTRACT**

AMOUNT PAID MINUS THREE WAY APPORTIONMENT				
MONTH	TOTAL	CMRPD	OCSD	ARCG
NOV	\$6,352.17	\$637.65	\$683.50	
DEC	\$6,352.17	\$639.65	\$683.50	
JAN	\$6,352.17	\$822.88	\$499.27	
FEB	\$6,351.17	\$823.37	\$499.58	
MARCH	\$6,865.62	\$890.07	\$540.04	
APRIL	\$6,523.68	\$846.12	\$512.76	
<b>TOTAL OVERPAID:</b>		<b>\$4,659.75</b>	<b>\$3,418.65</b>	

MONTH	TOTAL	CMRPD	OCSD	ARCG
NOV	\$2,798.12	\$1,369.12	\$846.15	\$582.85
DEC	\$2,395.27	\$1,172.01	\$724.33	\$498.93
JAN	\$2,084.09	\$1,019.75	\$630.23	\$434.12
FEB	\$1,861.04	\$910.61	\$562.78	\$387.65
MAR	\$1,834.37	\$897.56	\$554.71	\$382.10
<b>BALANCE DUE:</b>				<b>\$2,285.65</b>

PGE

AMOUNT PAID MINUS UPDATED APPORTIONMENT				
MONTH	TOTAL	CMRPD	OCSD	ARCG
NOV		\$281.78	\$300.96	
DEC		\$241.19	\$257.74	
JAN		\$270.30	\$163.81	
FEB		\$241.37	\$146.28	
MARCH		\$237.92	\$144.18	
<b>TOTAL OVERPAID:</b>		<b>\$1,272.57</b>	<b>\$1,012.97</b>	

Patty Olson-Lindsey <interim@stdorothysrest.org>

Mon, Mar 9, 2026 at  
11:38 AM

To: Bryan Almquist <bryan@campmeeker.org>, Sam Prutton <sam@stdorothysrest.org>, Kat Beardsley <kat@stdorothysrest.org>

Cc: Katie Sherwin <katie@campmeeker.org>

Thank you, Bryan. And it is nice to meet you, Katie. It's a bit of a unique request. We don't need to be in the building but just need a place to set up tables outside for check in of our Lucille Packard OrganTransplant Campers (probably a couple of hours at the most). The bus drops them off at the bottom of the hill and then we would check them in and drive them up in our vans. We would bring our own tables too.

---

Katie Sherwin <katie@campmeeker.org>

Wed, Mar 11, 2026 at 9:16 AM

To: Patty Olson-Lindsey <interim@stdorothysrest.org>

Cc: Bryan Almquist <bryan@campmeeker.org>, Sam Prutton <sam@stdorothysrest.org>, Kat Beardsley <kat@stdorothysrest.org>

Patty Olson-Lindsey <interim@stdorothysrest.org>

Mon, Mar 16, 2026 at 9:40  
AM

To: Katie Sherwin <katie@campmeeker.org>

Cc: Bryan Almquist <bryan@campmeeker.org>, Sam Prutton <sam@stdorothysrest.org>, Kat Beardsley <kat@stdorothysrest.org>

Thank you! July 20th is check in day for the Transplant Camp.

## CAMP MEEKER RECREATION AND PARK DISTRICT

### RESOLUTION NO. 2026-003

#### A RESOLUTION DECLARING AN EMERGENCY CONDITION AT BAUMERT RESERVOIR AND FINDING THE EMERGENCY WORK EXEMPT FROM CEQA

WHEREAS, the Camp Meeker Recreation and Park District (“CMRPD” or “District”) owns Baumert Reservoir, the associated dam structure, and surrounding property subject to a conservation easement; and

WHEREAS, a significant landslide occurred in late December 2025 within the Baumert Reservoir area, depositing debris and unstable material near the reservoir and dam structure; and

WHEREAS, the landslide and resulting conditions present an ongoing threat to the integrity of the dam structure and surrounding property; and

WHEREAS, failure to stabilize and remove slide material prior to the 2026–2027 rainy season could result in overtopping of the dam and potential structural failure; and

WHEREAS, potential failure of the dam could rapidly release approximately seven (7) acre-feet of stored water, or approximately 2,280,000 gallons, into the downstream canyon area, creating substantial risk to downstream property, infrastructure, natural resources, and public safety; and

WHEREAS, due to limited District financial resources following the December 2025 landslide event, and the anticipated timeline required for standard environmental review, the District may be unable to complete necessary stabilization and removal work prior to the 2026–2027 rainy season absent emergency action; and

WHEREAS, delaying corrective action pending completion of standard California Environmental Quality Act (“CEQA”) review could substantially increase the risk of dam overtopping, erosion, flooding, and related damage; and

WHEREAS, California Code of Regulations, Title 14, Division 6, Chapter 3, Article 18, Section 15269 provides a statutory exemption from CEQA for emergency projects necessary to maintain, repair, restore, demolish, or replace property or facilities damaged or threatened by landslides, storms, floods, or other disasters where immediate action is necessary to prevent or mitigate the loss or impairment of life, health, property, or essential public services; and

WHEREAS, the Board of Directors finds that immediate stabilization, debris removal, erosion control, and related protective work are necessary to prevent or mitigate threats to public safety, property, and the environment.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Camp Meeker Recreation and Park District as follows:

1. The Board hereby finds and declares that an emergency condition exists at Baumert Reservoir related to the December 2025 landslide and associated threats to the dam structure and surrounding property.
2. The Board finds that immediate action is necessary to stabilize and remove landslide material and undertake related protective work in order to reduce the risk of dam overtopping, structural failure, erosion, flooding, and damage to downstream property and natural resources.
3. The Board further finds that the emergency work described herein is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15269, including subdivision (c), relating to emergency repairs and actions necessary to prevent or mitigate an emergency.
4. District staff, consultants, engineers, contractors, and authorized agents are hereby authorized to proceed with emergency stabilization, debris removal, erosion control, repair, restoration, and related activities reasonably necessary to address the emergency condition.
5. Nothing in this Resolution shall be interpreted to waive compliance with any other applicable local, state, or federal laws or permit requirements that may apply to the emergency work.
6. The Board President, Board Secretary, District Engineer, legal counsel, and authorized agents are directed to take all actions reasonably necessary to implement this Resolution and address the emergency conditions described herein.

PASSED AND ADOPTED by the Board of Directors of the Camp Meeker Recreation and Park District at a regular meeting held on the \_\_\_ day of \_\_\_\_\_, 2026, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

SO ORDERED:

\_\_\_\_\_

Bryan Almquist, Vice President and Acting Chair

ATTEST:

\_\_\_\_\_

Katie Sherwin, District Administrator