



**Regular Meeting of the Board of Directors
Camp Meeker Recreation and Park District
August 18, 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, 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.

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 – July 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. PUBLIC HEARING: 2026-2027 ANNUAL DIRECT CHARGE REPORT

A. OPEN PUBLIC HEARING

The Board will conduct a public hearing on the 2026–2027 Annual Direct Charge Report, including water charges and delinquent water charges proposed for collection on the Sonoma County property tax roll, and receive public comments and protests.

B. RECEIVE PUBLIC COMMENTS AND PROTESTS

C. CLOSE PUBLIC HEARING

9. ACTION ITEMS

A. RESOLUTION NO. 2026-008: CONFIRMING THE 2026-2027 ANNUAL DIRECT CHARGE REPORT *(Staff, 5 minutes)*

DESCRIPTION: Following the public hearing, the Board will consider Resolution No. 2026-008 confirming the 2026-2027 Annual Direct Charge Report and overruling protests, if any.

PROPOSED ACTION: Adopt Resolution No. 2026-008.

B. WATER ACCOUNT NO. 129 – REQUEST FOR WAIVER OF LATE CHARGES *(Doug Post, 5 minutes)*

DESCRIPTION: The Board will consider a request from property owner Doug Post to waive \$621.08 in late charges assessed to Water Account No. 129 from November 2025 through July 2026. Mr. Post states that the past-due balance has been paid in full.

PROPOSED ACTION: The Board may approve, deny, or modify the request to waive \$621.08 in late charges for Water Account No. 129.

C. WATER ACCOUNT NO. 69 – REQUEST FOR LEAK ADJUSTMENT *(Robert Loranger, 5 minutes)*

DESCRIPTION: The Board will consider a request from Robert Loranger for a leak adjustment to Water Account No. 69 resulting from a leaking water heater. In accordance with the District's leak adjustment policy, staff calculated a proposed credit of \$220.54 for the May and June billing periods.

PROPOSED ACTION: The Board may approve, deny, or modify the request for a leak adjustment and authorize a credit of up to \$220.54 to Water Account No. 69.

D. WATER ACCOUNT NO. 54 – REQUEST FOR LEAK ADJUSTMENT *(Fred Meyer, 5 minutes)*

DESCRIPTION: The Board will consider a request from property owner Fred Meyer for a leak adjustment to Water Account No. 54 resulting from a leak near the water meter. Mr. Meyer reports that the leak has been repaired. In accordance with the District's leak adjustment policy, staff calculated a proposed credit of \$384.32 for the July billing period.

PROPOSED ACTION: The Board may approve, deny, or modify the request for a leak adjustment and authorize a credit of up to \$384.32 to Water Account No. 54.

E. WATER ACCOUNT NO. 240 – EMMETT WERTZ - REVIEW OF ACCOUNT STATUS *(Directors, 5 minutes)*

DESCRIPTION: The Board will review Emmett Wertz's water account, which has an outstanding balance of \$1,931.21. Construction has begun at the property, and the utility provider reports some water usage. Mr. Wertz has been asked to establish a payment plan but has not responded. Under prior Board direction, late fees and collection and lien actions have been suspended.

PROPOSED ACTION: Provide direction regarding a payment plan, continued waiver of late fees, water service, and collection or lien actions.

F. ENDORSEMENT REQUEST: GOLD RIDGE FIRE PROTECTION DISTRICT *(Christina Gibbs, 5 minutes)*

DESCRIPTION: Christina Gibbs will request a letter of endorsement from the District for her candidacy for the Gold Ridge Fire Protection District Board of Directors in the November 3, 2026 General Election. Her ballot designation is "Firefighter/Parent."

PROPOSED ACTION: Consider endorsing Christina Gibbs and authorizing a letter of endorsement.

G. UPDATE: ACH PAYMENT OPTION FOR WATER BILL PAYMENTS *(Staff, 5 minutes)*

DESCRIPTION: Staff will provide an update on research into ACH payment options for Camp Meeker Water System customers, as directed at the July 21, 2026 Board meeting.

PROPOSED ACTION: Receive the update and provide direction to staff, if any.

H. REQUEST FOR PARKING EASEMENT *(Seth Murchison, 5 minutes)*

DESCRIPTION: The Board will consider Seth Murchison's request to pursue an easement for an approximately 20-foot by 20-foot parking area near 14B Hampton Road while maintaining access to the adjacent trail.

PROPOSED ACTION: Consider the request and provide direction to staff regarding further evaluation of a potential easement.

I. HAMPTON FIRE ROAD SHADED FUEL BREAK – SUPPLEMENTAL WORK *(Director Almquist, 5 minutes)*

DESCRIPTION: The Board will review a supplemental proposal from the Bohemian Collaborative and Biswell Forestry for additional fuels management work along the Hampton Fire Road Shaded Fuel Break using approximately \$8,000 in remaining funds from the prior project. Proposed work includes invasive vegetation removal, additional fuel reduction, trail improvements, and pile burning as conditions allow.

PROPOSED ACTION: Approve the supplemental scope of work in an amount not to exceed \$8,000 and authorize the project to proceed.

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.