



**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 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