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**REGULAR MEETING  
CAMP MEEKER RECREATION AND PARK DISTRICT  
OF THE BOARD OF DIRECTORS  
MEETING AT 101 LAKESIDE, CAMP MEEKER  
OCTOBER 21, 2025  
AGENDA**

**Members of the public can watch or listen to the meeting via Zoom**

Listen to meeting in Zoom:

<https://us02web.zoom.us/j/81180080842>

Meeting ID: 811 8008 0842

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. STATEMENTS OF ABSTENTION
5. PUBLIC COMMENT  
The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes.
6. CONSENT ITEMS (10 minutes)
  - A. Approval of Minutes
    1. September 16, 2025 Minutes
  - B. Payment of Claims
  - C. Administrative and Financial Report
    1. Administration Report
    2. Financial Report
7. REPORT OF THE WATER SYSTEM OPERATOR (Russian River Utility, 5 minutes)
  - A. System Operations
8. ACTION ITEMS
  - A. PARCEL PURCHASE REQUEST FOR APN: 075-300-010 (Douglas Dietz, 10 minutes)  
DESCRIPTION: Mr. Dietz requests to purchase the lot adjoining his property at 5300 Bohemian Highway (formerly the site of the old post office) from the District in order to maintain the existing side yard and driveway from Morelli Lane, mitigate fire hazards, and preserve the natural state of the parcel.

PROPOSED ACTION: The Board will review the value of the property to the community and decide the appropriate action to take in accordance with the Surplus Land Policy.

B. LOT LINE ADJUSTMENT REQUEST APN 075-155-007 (Lynn Watson, 5 minutes)

DESCRIPTION: Ms. Watson requests a lot line adjustment to subsume APN 075-155-007 into her parcel APN 075-155-007.

PROPOSED ACTION: The Board may/may not take further action.

C. UPDATE: LIABILITY FOR FALLEN TREES ON DISTRICT PROPERTY (Director Helfrich, 5 minutes)

DESCRIPTION: Director Helfrich will provide an update on legal counsel's review regarding the District's potential risk exposure and liability in the event that a tree originating from CMRPD property causes damage to adjacent properties or assets.

PROPOSED ACTION: The Board may/may not take further action.

D. BOARD RECRUITMENT STRATEGY (John McDaniel, Staff, 5 minutes)

DESCRIPTION: Director McDaniel will discuss the next steps in the recruitment process and outreach strategies to fill Director Larson's vacancy January 1, 2026.

PROPOSED ACTION: The Board will determine the recruitment timeline, outreach, and selection process to fill the vacancy by the January Board meeting.

10. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place

11. ADJOURNMENT

HOW TO GET AN ITEM ON THE AGENDA

Requests for items for the agenda of the regular meetings of the Camp Meeker Recreation and Park District must be submitted to the District in writing or through the District's website. Regular meetings are held the 3rd Tuesday of each month. The District must receive submissions no later than fourteen (14) calendar days before a meeting.

Submit your agenda items in writing to: Camp Meeker Recreation and Park District, Post Office Box 461, Camp Meeker, CA 95419. Be sure to include your name, address and phone number.

Anonymous submissions will not be considered for discussion. Items will be included in an agenda based on the number of issues to be discussed.

Submit your agenda items using the District's website at the following address:

<https://www.campmeeker.org/submit-your-agenda-item>