

**Special Meeting of the Joint Powers
Water Subcommittee
Camp Meeker Recreation and Park District
Occidental Community Services District
Alliance Redwoods Conference Grounds
April 20, 2026, 6pm
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

Members of the public may participate in the meeting in person or via Zoom.

Join Zoom Meeting: <https://us02web.zoom.us/j/84731198081>

Meeting ID: 847 3119 8081

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

6. Public comment is limited to items not on the agenda. Speakers are limited to three minutes. The Subcommittee may not discuss or act on items not on the agenda except as permitted by Government Code §54954.2.

7. ACTION ITEMS

A. AMENDMENT TO JOINT WATER FACILITIES AGREEMENT (APPORTIONMENT UPDATE)

DESCRIPTION: Review proposed amendment to update water usage apportionment ratios under the 2022 Agreement.

PROPOSED ACTION: Provide direction and, if appropriate, recommend the amendment for consideration by each Party's governing board. Any amendment shall require approval and execution by all Parties prior to adoption.

B. ALLOCATION OF PAST SHARED WATER COSTS

DESCRIPTION: Discuss options for addressing past shared system costs paid by OCSD and CMRPD, including potential retroactive allocation and prospective application of updated ratios.

PROPOSED ACTION: Provide direction to staff to analyze options and return with recommendations, including legal and contractual considerations.

C. SUBCOMMITTEE MEETING SCHEDULE

DESCRIPTION: Discuss and establish the frequency and schedule for future subcommittee meetings.

PROPOSED ACTION: Provide direction and set a regular meeting schedule or next meeting date.

8. ADJOURNMENT