



**Regular Meeting of the Camp Meeker Board of Directors
January 20, 2026, 7pm
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

AGENDA

Members of the public may attend the meeting in person or watch 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

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 on the agenda. Comments are limited to three minutes per speaker. The Board cannot discuss or take action on items that are not on the agenda.

6. CONSENT ITEMS (10 minutes)

A. Approval of Minutes – December 16, 2025

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

8. ACTION ITEMS

A. BOARD RECRUITMENT APPOINTMENT (*Directors, 10 minutes*)

DESCRIPTION: The Board will review applicant qualifications, receive public comment, and appoint a community member to fill the current Board vacancy in accordance with Government Code section 1780.

PROPOSED ACTION: The Board will appoint one qualified individual to fill the Board vacancy, and administer the oath of office.

B. REDETERMINATION OF BOARD OFFICER POSITIONS AND TITLES (*Directors, 5 minutes*)

DESCRIPTION: Following the appointment of a Board member to fill the current vacancy, the Board will review and, if necessary, redetermine Board officer positions and titles (e.g., President, Vice President, Secretary, Treasurer) to ensure proper organization and continuity of Board leadership. Public comment will be taken prior to Board action.

PROPOSED ACTION: The Board will redetermine the designations of titles among the Directors, and direct staff to update all necessary District information.

C. EMERGENCY DAM MAINTENANCE (*Director Almquist, 10 minutes*)

DESCRIPTION: During the most recent heavy rainstorm, a rockslide occurred at the reservoir, blocking the spillway and impeding overflow. John Green of the Gold Ridge Resource Conservation District assessed the situation and advised that the spillway be cleared immediately to ensure continued drainage of excess water and to prevent further erosion along the trail adjacent to the spillway, which could threaten the integrity of the reservoir. Mr. Green also recommended consulting a qualified engineer to determine if any further repairs are needed.

PROPOSED ACTION: The Board will discuss immediate, short-term measures to address the blocked spillway, consider engaging an engineer to conduct a comprehensive assessment of the reservoir's structural integrity, and determine whether to authorize staff to proceed with emergency maintenance and/or engineering services.

D. UPDATE: CAMP MEEKER SPEAKER SERIES – ANDERSON HALL FEE WAIVER REQUEST (*Amy Lemmer, 5 minutes*)

DESCRIPTION: Amy Lemmer will present the proposed dates for the Camp Meeker Historical Speaker Series. Ms. Sherwin will present the contract for fee-waived events at Anderson Hall for Board review and consideration.

PROPOSED ACTION: The Board may approve, deny, or provide direction regarding the request to waive facility fees for the proposed Historical Speaker Series dates and the associated contract.

E. PERMIT SONOMA PETITION FOR VACATION OF PUBLIC RIGHTS-OF-WAY (*Director Almquist, 5 minutes*)

DESCRIPTION: Director Almquist will present an overview of the process for requesting the public rights-of-way vacation from the County of Sonoma, including permitting requirements and associated costs.

PROPOSED ACTION: The Board will consider whether to approve funding for the costs associated with petitioning for the vacation of the public rights-of-way to control access to the park.

F. UPDATE: CAMP MEEKER FOREST WEBSITE CONTENT (*Director Almquist, Katie Sherwin, 5 minutes*)

DESCRIPTION: Director Almquist and Ms. Sherwin will present the proposed content for a new section of the District's website related to Camp Meeker Forest, including draft text, graphics, maps, and informational materials intended for public use.

PROPOSED ACTION: The Board may approve, deny, or provide direction regarding the proposed scope and substance of the Camp Meeker Forest website section.

9. DIRECTORS' REPORTS

DESCRIPTION: This item is for informational reporting only. In accordance with the Brown Act, the Board will not discuss or take action 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.