

**Special Meeting of the Joint Powers
Advisory Committee
Camp Meeker Recreation and Park District
Occidental Community Services District
September 14, 2026, 7:30 pm
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

Agenda

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 Committee on items appearing on this agenda. Comments are limited to three minutes per speaker.

6. DISCUSSION AND ACTION ITEMS

A. WATER STORAGE TANK IMPROVEMENTS – BRELJE & RACE RECOMMENDATIONS AND PROPOSALS
(Committee Members, Staff, Brelje & Race, Russian River Utility, 30 minutes)

DESCRIPTION: The Committee will review recommendations and proposed improvements for the Morelli, Baumert, and Tower water storage tanks, with Brelje & Race and Russian River Utility providing technical and operational input regarding project priorities, costs, and potential next steps.

PROPOSED ACTION: The Committee may develop recommendations regarding project priorities and next steps for consideration by the CMRPD and OCSD Boards.

B. JOINT WATER SYSTEM COST SHARING *(Committee Members, Brelje & Race, Russian River Utility, 15 minutes)*

DESCRIPTION: The Committee will review existing provisions for allocation of shared water system costs and discuss cost sharing for proposed water storage tank improvements.

PROPOSED ACTION: The Committee may develop recommendations regarding allocation of project costs for consideration by the CMRPD and OCSD Boards.

7. ADJOURNMENT