



**Regular Meeting of the Board of Directors
Camp Meeker Recreation and Park District
September 15, 2026, 7:00 p.m.
Anderson Hall, 101 Lakeside Ave., Camp Meeker, CA 95419**

AGENDA

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, persons requiring disability-related accommodations or modifications may contact Katie Sherwin at (707) 874-9246 or admin@campmeeker.org. Requests made at least 48 hours in advance will help the District make reasonable accommodations.

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 law.

6. CONSENT CALENDAR (10 minutes)

A. Approval of Minutes – August 18, 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. RESOLUTION NO. 2026-009: APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2026-2027
(*Directors, Staff, 5 minutes*)

DESCRIPTION: The Board will review and consider adoption of the Final Budget for Fiscal Year 2026-2027, incorporating revisions to the Preliminary Budget adopted by the Board in June.

PROPOSED ACTION: Adopt Resolution No. 2026-009 approving the Final Budget for Fiscal Year 2026-2027 and direct staff to submit the required budget documents to the County.

B. SENATE BILL 707 – BROWN ACT COMPLIANCE UPDATE *(Staff, 10 minutes)*

DESCRIPTION: Staff will provide an update on Senate Bill 707 amendments to the Ralph M. Brown Act applicable to the District, including revised requirements for Board member remote participation and related meeting procedures.

PROPOSED ACTION: The Board may receive the update and provide direction regarding implementation of applicable requirements.

C. IPAOM GRANT AGREEMENT – CAMP MEEKER FOREST OPEN SPACE PRESERVE *(Staff, 10 minutes)*

DESCRIPTION: The Board will review the Initial Public Access, Operation and Maintenance (IPAOM) Grant Agreement with the Sonoma County Agricultural Preservation and Open Space District for funding of up to \$1,421,252 for improvements and initial public access to the Camp Meeker Forest Open Space Preserve. The agreement is anticipated to be approved by the Sonoma County Board of Supervisors earlier in the day on September 15, 2026.

PROPOSED ACTION: The Board may approve the IPAOM Grant Agreement and authorize the Board President to execute the agreement on behalf of the District.

D. IPAOM PROJECT IMPLEMENTATION AND PRIORITIES *(Director Almquist, 10 minutes)*

DESCRIPTION: Director Almquist will discuss the process for implementing individual projects funded through the approximately \$1.42 million IPAOM Grant, including two priority projects: Regulatory Permitting Strategy, estimated at \$91,000, and Baumert Reservoir Slide Mitigation, estimated at \$70,000.

PROPOSED ACTION: The Board may discuss project priorities and provide direction regarding the process and next steps for implementation of these and other IPAOM-funded projects following approval of the Grant Agreement.

E. STATEWIDE PARK PROGRAM GRANT OPPORTUNITY *(Staff, 10 minutes)*

DESCRIPTION: Staff will present a California State Parks Statewide Park Development and Community Revitalization Program grant opportunity for potential improvements to the District's recreation facilities, including renovation of the existing playground and basketball court and possible parking lot improvements. Applications are due December 17, 2026.

PROPOSED ACTION: The Board may direct staff to pursue the grant opportunity and appoint an ad hoc subcommittee to develop the proposed project scope and assist with preparation of the grant application.

F. ALTERNATE WATER PAYMENT PROCESSING PLATFORMS *(Staff, 10 minutes)*

DESCRIPTION: Staff will present options for alternate water payment processing platforms that would provide customers with ACH and automatic payment options. The presentation will include available features, costs, and implementation considerations for the District.

PROPOSED ACTION: The Board may review the options presented and provide direction to staff regarding preferred payment processing options.

G. PARKING EASEMENT POLICY *(Director Helfrich, 5 minutes)*

DESCRIPTION: Director Helfrich will present proposed amendments to the CMRPD Surplus Land Policy addressing parking easements, along with a draft parking easement agreement.

PROPOSED ACTION: The Board may approve the policy amendments and draft easement agreement or provide further direction.

H. ANDERSON HALL FEE WAIVER REQUEST – BOHEMIAN COLLABORATIVE *(Director Almquist, 5 minutes)*

DESCRIPTION: Director Almquist will present a request from the Bohemian Collaborative to waive the Anderson Hall rental fee for a Tending the Land workshop presented by Sonoma Ecology Center on October 18, 2026.

PROPOSED ACTION: The Board may approve the request to waive the Anderson Hall rental fee for the October 18, 2026 workshop.

I. UNAUTHORIZED CAMPING – CAMP MEEKER FOREST OPEN SPACE PRESERVE *(Director Almquist, 10 minutes)*

DESCRIPTION: Director Almquist will provide an update regarding repeated unauthorized camping and associated fire and property damage concerns within the Camp Meeker Forest Open Space Preserve. In accordance with the District's Unauthorized Camping Protocol, the Board will consider appropriate next steps and potential revisions to the Protocol addressing procedures for unauthorized camps and associated personal property.

PROPOSED ACTION: The Board may provide direction regarding response to the current unauthorized camping activity and direct staff to develop revisions to the Unauthorized Camping Protocol for future Board consideration.

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.