



Agenda

Board of Directors REGULAR Meeting

July 15, 2026

Regular Meeting 6:00 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend in person at 15010 Armstrong Woods Rd, Guerneville, CA

A. CALL TO ORDER_____6:00 PM

- a. Announce Board members and Staff present

B. PUBLIC COMMENT - INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

–Members of the public who wish to address the Board of Directors during the meeting are asked to email their questions or statements in advance of the meeting by Monday at 5 pm to info@rrrp.org or leave a message at 707.869.9184. Please be advised that statements or questions received electronically will be read aloud during the meeting. In addition, public comments can be made during the meeting. Comments and/or written statements will be limited to two minutes each.

C. DIRECTORS REPORT_____6:15 PM

D. CONSENT CALENDAR_____6:25 PM

- a. Approval of the Minutes of the Regular Meetings dated 3.18.26, 5.20.26, 6.17.26 and Special Meeting 6.3.26 and 6.24.26
PUBLIC COMMENT
- b. Discussion– Correspondence
PUBLIC COMMENT

E. MANAGER'S REPORT_____6:40 PM

- a. Discussion- Administrative updates
PUBLIC COMMENT

F. FINANCIAL REPORT_____6:55 PM

- a. Discussion/Action- Approval of Operations Claims Requests to County of Sonoma Treasury
PUBLIC COMMENT
- b. Discussion/Action- Approve payroll & payroll taxes processed by Paychex
PUBLIC COMMENT
- c. Discussion- Review financials
PUBLIC COMMENT

G. MAINTENANCE REPORT _____ 7:05 PM

- a. Discussion– Parks, Dams, Facilities Update
PUBLIC COMMENT

H. ADA TRANSITION PLAN _____ 7:15PM

- a. Discussion/Action - Craig Williams to talk with RRRPD about next steps
PUBLIC COMMENT

I. NEW BUSINESS _____ 7:35 PM

- a. Discussion/Action - Update regarding Vacation Beach Dam Repair Project
PUBLIC COMMENT
- b. Discussion/Action - Purchasing and Procurement Policy and the Uniform Public Construction Cost Accounting Act
PUBLIC COMMENT

ADJOURNED 8:00PM