



Agenda

Board of Directors REGULAR Meeting

May 17th, 2023

Regular Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend virtually or in person. Please find the Zoom link on the District website

(MUST CONTACT REC.PARK@GMAIL.COM OR 707.869.9184 AT LEAST ONE DAY PRIOR TO THE MEETING TO RECEIVE THE MEETING ID & PASSWORD)

A) CALL TO ORDER _____ 6:00 PM

1. 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 rec.park@gmail.com 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 thru Zoom. Comments and/or written statements will be limited to two minutes each.

C) DIRECTORS REPORT _____ 6:05 PM

D) CONSENT CALENDAR _____ 6:15 PM

1. Approval of the Minutes of the Regular Meeting dated 4.19.23
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

E) NEW BUSINESS _____ 6:20 PM

1. Discussion/Action- Adopt preliminary budget FY 2023-2024 by resolution
PUBLIC COMMENT
2. Discussion/Action-Update on Army Corp of Engineers Permit and Biological Assessment at Johnson’s Beach
PUBLIC COMMENT
3. Discussion/Action- Update on Vacation Beach Playground construction
PUBLIC COMMENT

4. Discussion/Action- Adopt resolution for consolidated election on November 5, 2023

PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT _____ 7:30 PM

1. Discussion/Action – Maintenance of Facilities

PUBLIC COMMENT

2. Discussion/Action – Dam Install 2023

PUBLIC COMMENT

G) ADMINISTRATIVE REPORT _____ 7:45 PM

1. Discussion/Action - Approval of Operations Warrants & ACH requests to County of Sonoma Treasury

PUBLIC COMMENT

2. Discussion/Action - Approve payroll & payroll taxes processed by Paychex

PUBLIC COMMENT

3. Discussion - Review monthly financial statement

PUBLIC COMMENT

4. Discussion - Administrative updates

PUBLIC COMMENT

ADJOURNED