



Agenda

Board of Directors SPECIAL Meeting

August 12, 2026

Special 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@rrrpd.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 07.15.26
PUBLIC COMMENT
- b. Discussion– Correspondence
PUBLIC COMMENT

E. LOCAL SUPPORT_____6:35 PM

- a. Meet Lt. Dylan Fong Sonoma County Sheriff presence in Guerneville

F. MANAGER'S REPORT_____6:50 PM

- a. Discussion- Administrative updates
PUBLIC COMMENT

G. FINANCIAL REPORT_____7:05 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

H. MAINTENANCE REPORT_____7:15 PM

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

I. ADA TRANSITION PLAN _____7:25PM

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

J. NEW BUSINESS_____7:45 PM

- a. Discussion/Action - Vacation Beach Dam Repair Project Manager Bid Package
PUBLIC COMMENT
- b. Discussion/Action - Resolution to conform RRRPD's Purchasing and Procurement Policy with the Uniform Public Construction Cost Accounting Act
PUBLIC COMMENT

ADJOURNED 8:00PM