



# Agenda

## Board of Directors REGULAR Meeting

August 16th, 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

### **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](mailto: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 7.19.23  
PUBLIC COMMENT
2. Discussion – Correspondence  
PUBLIC COMMENT

### **E) CLOSED SESSION \_\_\_\_\_ 6:25 PM**

The board will adjourn to close session during this meeting to consider and/or take action upon the following item of business to be discussed in closed session pursuant to Government Codes stated: (§ 54956.9)

1. Discussion/Action- Anticipated litigation – Government Code 54956.9

### **F) NEW BUSINESS \_\_\_\_\_ 7:00 PM**

1. Discussion/Action- Update on Vacation Beach Playground construction  
PUBLIC COMMENT
2. Discussion/Action- ADOPT RESOLUTION 8-16-23 APPROVING APPLICATION(S)  
FOR PER CAPITA GRANT FUNDS  
PUBLIC COMMENT

3. Discussion/Action- Review of salaries for FY23-24  
PUBLIC COMMENT

**G) MAINTENANCE SUPERVISOR REPORT\_\_\_\_\_7:30 PM**

1. Discussion/Action – Maintenance of Facilities  
PUBLIC COMMENT

**H) 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**