



Agenda

Board of Directors REGULAR Meeting

July 19th, 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 5.17.23, Regular Meeting dated 6.21.23, and Special Meeting dated 7.6.23
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

E) NEW BUSINESS _____ 6:20 PM

1. Discussion/Action- Lower Russian River Governance Study
PUBLIC COMMENT
2. Discussion/Action- District 5 Lower Russian River CalTrans projects
PUBLIC COMMENT
3. Discussion/Action- Update on Vacation Beach Playground construction
PUBLIC COMMENT

4. Discussion/Action- Adopt a resolution for an amendment for Contract No. C9801694 with the State of California for the Per Capita Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018
PUBLIC COMMENT
5. Discussion/Action- Review of salaries for FY23-24
PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT _____ 7:30 PM

1. Discussion/Action – Maintenance of Facilities
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