



# Agenda

## Board of Directors REGULAR Meeting

December 18th, 2024

Regular Meeting 6 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**

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. 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 Meetings dated 11.20.24 and Special Meetings dated 12.3.24 and 12.11.24  
PUBLIC COMMENT
2. Discussion– Correspondence  
PUBLIC COMMENT

### **E) NEW BUSINESS** \_\_\_\_\_ **6:25 PM**

1. Discussion/Action- 14780 Rio Nido Rd, Guerneville, CA 95446. APN: 070-295-003-000  
PUBLIC COMMENT
2. Discussion/Action- Vacation Beach Dam Repairs  
PUBLIC COMMENT
3. Discussion/Action- Seasonal dam bonuses  
PUBLIC COMMENT
4. Discussion/Action- Create a new Ad Hoc Committee for scheduling and performing employee evaluations  
PUBLIC COMMENT

5. Discussion/Action- Update from Ad Hoc Committee regarding hiring employees to replace the District Administrator  
PUBLIC COMMENT

**F) MAINTENANCE SUPERVISOR REPORT \_\_\_\_\_ 7:15 PM**

1. Discussion/Action– Maintenance of Facilities
  - a. Purchase of trailer for dam installation and removal
  - b. Maintenance Log
  - c. Hire new part-time extra help starting in 2025

PUBLIC COMMENT

**G) ADMINISTRATIVE REPORT \_\_\_\_\_ 7:30 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**