



Agenda

Board of Directors REGULAR Meeting

January 21st, 2026

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**

- 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_____ **6:05 PM**

D. CONSENT CALENDAR_____ **6:15 PM**

- a. Approval of the Minutes of the Regular Meetings dated 12.17.25 and Safety Meeting dated 12.17.25
PUBLIC COMMENT
- b. Discussion– Correspondence
PUBLIC COMMENT

E. MANAGER’S REPORT_____ **6:25 PM**

- a. Discussion- Administrative updates
PUBLIC COMMENT

F. FINANCIAL REPORT_____ **6:45 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 monthly financial statement
PUBLIC COMMENT

G. MAINTENANCE REPORT_____ **7:05 PM**

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

H. NEW BUSINESS_____ **7:25 PM**

- a. Discussion/Action - Update from Ad Hoc Committee regarding Vacation Beach Dam Repairs
PUBLIC COMMENT
- b. Discussion/Action - General Manager Leadership Summit
PUBLIC COMMENT
- c. Discussion/Action - County Leasing agreement committee update
PUBLIC COMMENT
- d. Discussion/Action - Fundraising Update
PUBLIC COMMENT

ADJOURNED 8:00PM