



# Agenda

## Board of Directors REGULAR Meeting

Jun 17, 2026

Regular 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**\_\_\_\_\_ **6:10 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](mailto: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 3.18.26, 4.15.26, 5.20.26, and Special Meeting 6.3.26  
PUBLIC COMMENT
- b. Discussion– Correspondence  
PUBLIC COMMENT

**E. MANAGER'S REPORT**\_\_\_\_\_ **6:40 PM**

- a. Discussion- Administrative updates  
PUBLIC COMMENT

**F. FINANCIAL REPORT**\_\_\_\_\_ **6:55 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      PUBLIC COMMENT

**G. MAINTENANCE REPORT**

**7:05 PM**

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

**H. NEW BUSINESS**

**7:20 PM**

- a. Discussion/Action - Update regarding Vacation Beach Dam Repairs  
PUBLIC COMMENT
- b. Discussion/Action - Permits Review  
PUBLIC COMMENT
- c. Discussion/Action - Budget Approval - Prop 4 resolution  
PUBLIC COMMENT
- d. Discussion/Action - Administrative Assistance: digital and physical record management, and look into hiring someone to help scan records and file them from 2018 on, along with some other specific records, so we have them all digitized. Retention requirements and policy  
PUBLIC COMMENT

**I. CLOSED SESSION**

Discussion/Action-

REPORT TO THE PUBLIC ANY ACTION TAKEN IN THE CLOSED SESSION  
PUBLIC COMMENT

**ADJOURNED 8:00PM**