Agenda

Board of Directors SPECIAL Meeting

Oct 21, 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_____6:00 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_____6:15 PM

D. CONSENT CALENDAR_____6:25 PM

- **a.** Approval of the Minutes of the Regular Meetings dated 09.16.26
  PUBLIC COMMENT

- **b.** Discussion– Correspondence
  PUBLIC COMMENT

E. SONOMA WATER PRESENTATION_____6:40 PM

- **a.** Discussion/Action - Sonoma Water easement at Charles Raneri and Vacation Beach

F. FINANCIAL REPORT_____7:00 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. BOOKKEEPING_____7:15 PM

a. Discussion/Action - KJ Bookkeeping
PUBLIC COMMENT

H. MANAGER'S REPORT_____7:30 PM

a. Discussion- Administrative updates
PUBLIC COMMENT

I. MAINTENANCE REPORT_____7:45 PM

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

b. Discussion - Charles Raneri action plan and permit closure
PUBLIC COMMENT

J. SONOMA COUNTY YARD AGREEMENT_____7:55 PM

a. Discussion/Action - New proposal from SoCo Public Works

K. ADA TRANSITION PLAN _____8:10 PM

a. Discussion/Action - Next Steps
PUBLIC COMMENT

L. NEW BUSINESS_____8:20 PM

a. Discussion/Action - Vacation Beach Dam Repair Project
PUBLIC COMMENT

b. Discussion/Action - Employee wages and policy
PUBLIC COMMENT

ADJOURNED 8:45 PM