



Agenda

Board of Directors REGULAR Meeting

January 15th, 2025

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 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 12.18.24
PUBLIC COMMENT
2. Discussion– Correspondence
PUBLIC COMMENT

E) NEW BUSINESS_____ **6:25 PM**

1. Discussion/Action- Digital Transformation and Technology Adoption
PUBLIC COMMENT
2. Discussion/Action- Vacation Beach Dam Repairs
PUBLIC COMMENT
3. Discussion/Action- Update from Ad Hoc Committee regarding scheduling and performing employee evaluations
PUBLIC COMMENT
4. Discussion/Action- Update from Ad Hoc Committee regarding hiring employees to replace the District Administrator
PUBLIC COMMENT

5. Discussion/Action-Cal Card for Anthony Watson
PUBLIC COMMENT

F) MAINTENANCE SUPERVISOR REPORT_____7:15 PM

1. Discussion/Action- Maintenance of Facilities
 - a. Maintenance Log
 - b. 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