



# Agenda

## Board of Directors REGULAR Meeting

February 15th, 2023

Regular Meeting 6 PM

Virtually through Zoom due to COVID-19 as authorized by the Governor's  
Emergency Executive Order issued on April 16, 2020

The public can attend by finding zoom info on the District's website  
(MUST CONTACT [REC.PARK@GMAIL.COM](mailto:REC.PARK@GMAIL.COM) OR 707.869.9184 AT LEAST ONE DAY PRIOR TO MEETING  
TO RECEIVE MEETING ID & PASSWORD)

### 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 thru Zoom. Comments and/or written statements will be limited to two minutes each.

### C) DIRECTORS REPORT \_\_\_\_\_ 6:10 PM

### D) CONSENT CALENDAR \_\_\_\_\_ 6:15 PM

1. Approval of the Minutes of the Regular Meeting dated 1.18.23 and Special Meeting dated 12.7.22  
PUBLIC COMMENT
2. Discussion – Correspondence  
PUBLIC COMMENT

### E) NEW BUSINESS \_\_\_\_\_ 6:15 PM

1. Discussion/Action- Update on Army Corp of Engineers Permit and Biological Assessment at Johnson's Beach  
PUBLIC COMMENT
2. Discussion/Action- Vacation Beach Playground construction and renovation  
PUBLIC COMMENT
3. Discussion/Action-Community youth programs sponsored by the District  
PUBLIC COMMENT

4. Discussion/Action- Consider moving Maintenance Supervisor to a salaried position

PUBLIC COMMENT

**F) MAINTENANCE SUPERVISOR REPORT\_\_\_\_\_7:30 PM**

1. Discussion/Action – Maintenance of Facilities  
PUBLIC COMMENT
2. Discussion/Action – Safety Checklists of Facilities/Dams  
PUBLIC COMMENT

**G) ADMINISTRATIVE REPORT\_\_\_\_\_7:45 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**