



# Agenda

## Board of Directors REGULAR Meeting

November 30th, 2022

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 calling: 1-253-215-8782

**(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) CONSENT CALENDAR\_\_\_\_\_6:05 PM**

1. Approval of the Minutes of the Regular Meetings dated 9.21.22 and 10.19.22  
PUBLIC COMMENT
2. Discussion – Correspondence  
PUBLIC COMMENT

### **D) NEW BUSINESS\_\_\_\_\_6:15 PM**

1. Discussion/Action- Update on the acquisition of River Lane 17448 Guerneville  
CA, 95446, APN 071-220-068  
PUBLIC COMMENT
2. Discussion/Action- Update on the acquisition of River Lane 17444 Guerneville  
CA, 95446, APN 071-220-06  
PUBLIC COMMENT
3. Discussion/Action- Update on Vacation Beach Playground construction  
PUBLIC COMMENT

4. Discussion/Action- Consider rental of an excavator and dumptruck for the removal of brush and debris pile and completion of the dog park gravel project  
PUBLIC COMMENT
5. Discussion/Action- Schedule employee evaluation meetings and determine dam bonuses for district employees  
PUBLIC COMMENT
6. Discussion/Action- Update from Ad-Hoc Committee regarding employee handbook  
PUBLIC COMMENT

**E) MAINTENANCE SUPERVISOR REPORT \_\_\_\_\_ 7:30 PM**

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

**F) 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**