

Russian River Recreation & Park District

Board of Directors Meeting

JUNE 19, 2019

Regular Meeting 6PM

15010 Armstrong Woods Rd, Guerneville, CA

AGENDA

NOTICE TO PERSONS WITH DISABILITIES: In compliance with Government Code §54954.2 (a), the Russian River Recreation & Park District, will, on request, make this agenda available in appropriate alternative formats to persons with disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District office at 707.869.9184 or via email at rec.park@gmail.com.

All items listed are for Board discussion and action except for public comment items. In accordance with Section 5020.40 et seq. of the District Policies & Procedures, each speaker should limit their comments on any Agenda item to five (3) minutes or less. A maximum of twenty (21) minutes of public comment is allowed for each subject matter on the Agenda, unless the Board President allows additional time.

1. **A) CALL TO ORDER**
2. Announce Board members and Staff present
3. **B) PUBLIC COMMENT:** The District invites public participation regarding the affairs of the District. This time is made available for members of the public to address the Board regarding matters which do not appear on the Agenda, but are related to business of the District. Pursuant to the Brown Act, however, the Board of Directors may not conduct discussions or take action on items presented under public comment. Board members may ask questions of a speaker for purposes of clarification. Comments are limited to (3) minutes or less with maximum of (21) minutes, unless the Board President allows additional time.
4. **C) CHANGES TO AGENDA and DECLARATIONS OF CONFLICT**
5. **D) BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS**
6. **E) CONSENT CALENDAR**
7. Approval of the Minutes of the Regular meeting dated 5/15/19
8. Receipt of Item(s) of Correspondence. *Please note: Correspondence received regarding an item on the Agenda is not itemized here, but will be attached as back-up to that item in the Board packet and addressed with that item during the Board meeting*
9. **F) NEW BUSINESS**

10. Discussion/Action – Consider hiring independent contractor to take and complete minutes for the district
11. Discussion/Action – Consider parking agreement to parcel adjacent to Harris Park
12. Discussion/Action – Extension of Lake or Streambed Alteration Agreement from DFW for installation of dams
13. Discussion/Action – Tributary Monitoring plan due to DFW by July 15, 2019
14. Discussion/Action – Fish Ladder effectiveness monitoring plan for DFW
15. Discussion/Action Wetted Width monitoring plan for DFW
16. Discussion/Action – Update from insurance carrier from flood for getting playgrounds re-opened
17. Discussion/Action – Review audit for FY 2018
18. Discussion/Action – Consider outsourcing payroll and tax reporting as suggested in audit
19. **G) MAINTENANCE SUPERVISOR REPORT**
20. Discussion/Action - Maintenance Logs
21. Discussion/Action – Review records of Maintenance Supervisor’s daily schedule
22. Discussion/Action – Review safety checklists of facilities
23. **H) ADMINISTRATIVE REPORT**
24. Approval of Operations Warrants/EFT/ACH/Wire Transfers
25. Review monthly financial statement
26. Administrative monthly updates – CAPRI cycle visit
27. **CLOSED SESSION** – Under Government Code Section 54956.9; pending litigation; closed session; lawyer-client privilege; pursuant to subsections 54956.9(b)(1),(b)(2); 54956.9(c)

ADJOURNED