



# AGENDA

## Board of Directors REGULAR Meeting

April 21, 2021

Regular Meeting 6PM

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)**

**AGENDA PACKET** - For the public to receive a copy of the documents related to the meeting,  
please email [rec.park@gmail.com](mailto:rec.park@gmail.com) or call 707.869.9184 1 day prior to the meeting.

### **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 5pm 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 meeting dated 3.17.21 & Special meeting dated 3.29.21  
PUBLIC COMMENT
2. Discussion – Correspondence  
PUBLIC COMMENT

### **D) NEW BUSINESS**\_\_\_\_\_ **6:15 PM**

1. Discussion/Action- Update on Workers Comp Injury of Maintenance Supervisor  
PUBLIC COMMENT

2. Discussion/Action- Consider hiring temporary staff during Workers Comp injury of Maintenance Supervisor  
PUBLIC COMMENT
3. Discussion/Action- Consider review of Maintenance Supervisor duties and delegation of duties to labor staff  
PUBLIC COMMENT
4. Discussion/Action- Maintenance Supervisor request for compensation on lost sick time due to policy change  
PUBLIC COMMENT
5. Discussion/Action- Consider bid from Garcia Family Yard Service & Hauling for weekend trash pick up & monthly vegetation maintenance at Bruno Farnocchia  
PUBLIC COMMENT
6. Discussion/Action- Appoint Chairperson & Vice Chairperson for the district effective 4/22/21  
PUBLIC COMMENT
7. Discussion/Action- Update from Ad-Hoc Committee regarding hiring consultant to provide human resource support  
PUBLIC COMMENT
8. Discussion/Action- Vacation Beach Dam and fish ladder repair  
PUBLIC COMMENT
9. Discussion/Action- Consider updated DiFranco fencing estimate to repair and install shop metal gates at district yard  
PUBLIC COMMENT
10. Discussion/Action- Consider adoption of Rio Nido Restoration Habitat Project  
PUBLIC COMMENT
11. Discussion/Action- Consider plan to digitized and streamline plans for Johnson & Vacation Beach dams  
PUBLIC COMMENT
12. Discussion/Action- Consider options for (No Mooring/No Overnight Docking) Signs for HFR Park  
PUBLIC COMMENT

13. Discussion/Action- Annual review salaries and wages for district employees and consider adjustments

PUBLIC COMMENT

14. Discussion/Action- Adopt preliminary budget FY 2021-2022 by resolution

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**