



# Agenda

## Board of Directors REGULAR Meeting

April 20th, 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 Meeting dated 2.16.22 and Special Meeting dated 2.28.22  
PUBLIC COMMENT
2. Discussion – Correspondence  
PUBLIC COMMENT

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

1. Discussion/Action- Consider program assistance to Russian River Rotary for the production of a Rockin' the River community concert  
PUBLIC COMMENT
2. Discussion/Action- Consider program assistance to the Russian River Senior Resource Center  
PUBLIC COMMENT
3. Discussion/Action- Approve Roiling Permit ROI22-0001 through the county of Sonoma  
PUBLIC COMMENT

4. Discussion/Action- Consider resurfacing the tennis courts at Bruno Farnocchia and Pacheco parks  
PUBLIC COMMENT
5. Discussion/Action- Update on Per Capita Grant projects  
PUBLIC COMMENT
6. Discussion/Action- Update from Ad-Hoc Committee regarding employee handbook  
PUBLIC COMMENT
7. Discussion/Action- Review employee salaries and benefits  
PUBLIC COMMENT
8. Discussion/Action- Adopt preliminary budget FY 2022-2023 by resolution  
PUBLIC COMMENT
9. Discussion/Action- Consider the purchase of a new work truck for the district  
PUBLIC COMMENT
10. Discussion/Action- Update on Workers Comp Injury of Maintenance Supervisor  
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**