



Agenda

Board of Directors REGULAR Meeting

September 21st, 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 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 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 8.17.22 and Special Meeting 8.31.22
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- Review LACO Associates ENGINEERING SERVICE AGREEMENT for Planning Services for Army Corp of Engineers Permit. Project No. 10375
3. PUBLIC COMMENT
4. Discussion/Action- Adopt Final Budget and Prop 4 Resolution for FY 22-23
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- 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