

Special Meeting
Of The
WATER SUBCOMMITTEES
OF THE
CAMP MEEKER RECREATION & PARK DISTRICT
AND OF THE
OCCIDENTAL COMMUNITY SERVICES DISTRICT

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order N-25-20 and the Sonoma County Health Officer (Order C-19-02) to shelter in place and the guidance from the CDC to minimize the spread of the COVID-19, please note the following changes to the District's meeting procedures:

- The District office and Anderson Hall are not open to the public at this time.
- The meeting will be conducted via teleconferencing using Go To Meeting (See Executive Order N-29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Camp Meeker Recreation & Park, Occidental & Alliance Redwoods.

Topic: Anthony Tominia-Alliance Subcommittee

Time: Nov 8, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89793755886?pwd=WTFPdHlvWk5yaXRqTXJ0QkpKQXh0dz09>

Meeting ID: 897 9375 5886

Passcode: 666971

One tap mobile

+16699006833,,89793755886#,,,*666971# US (San Jose)

+12532158782,,89793755886#,,,*666971# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 897 9375 5886

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Camp Meeker Recreation and Park District & Occidental Community Services District
Water Subcommittees Meeting Agenda
November 8, 2021

HOW TO SUBMIT PUBLIC COMMENTS:

All comments received before Friday, November 5, 2021 at 5:00 p.m. will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Board members at the meeting. Comments received after this time will be treated as telephonic/electronic comments.

Written/Read Aloud: Please email your comments to comments@campmeeker.org, write "Public Comment" in the subject line. In the body of the email include the agenda item number and title, as well as your comments. If you would like your comment read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email.

Telephonic/Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. A short recess (generally, less than two minutes) will take place during the time public comment is open to allow the comments to be collected. **All users will be unmuted during this time. If you are connected using a phone, or have a microphone on your computer, please state your name, and wait to be recognized. Alternatively, you may also type comments into the chat window, in Zoom meeting. These will be read aloud during the public comment period.**

ACCESSIBILITY INFORMATION:

Subcommittee Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting should contact the District's Administrator, at least 48 hours before the meeting at 707-874-9246 or admin@campmeeker.org. Advanced notification will enable the District to swiftly resolve such requests to insure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspections. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time, they are distributed to all or a majority of the members of the Board. The Board has designated the District's website

I. CALL TO ORDER

Camp Meeker Recreation and Park District & Occidental Community Services District
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II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes.

VI. ACTION ITEMS

A. DISCUSSION – ALLIANCE REDWOODS AGREEMENT

DESCRIPTION: There will be a discussion of the proposed Alliance Redwoods project and possible changes to a draft of agreement with Camp Meeker Recreation and Park and Occidental Community Services Districts.

PROPOSED ACTION: No action to be taken.

VII. ADJOURNMENT