



Post Office Box 461
Camp Meeker, CA 95419
707-874-9246
www.campmeeker.org

**REGULAR MEETING
CAMP MEEKER RECREATION AND PARK DISTRICT
OF THE BOARD OF DIRECTORS
MEETING AT 101 LAKESIDE, CAMP MEEKER
OCTOBER 22, 2024, 7:00 PM*
AGENDA**

I. CALL TO ORDER

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. CONSENT ITEMS (10 minutes)

- A. Approval of Minutes
 - 1. September 17, 2024 Minutes
- B. Payment of Claims
- C. Administrative and Financial Report
 - 1. Staff Report

VII. REPORT OF THE WATER SYSTEM OPERATOR (Russian River Utility, 5 minutes)

- A. System Operations

VIII. ACTION ITEMS

A. RESOLUTION 2024-008: REVISION TO WATER CODE, ARTICLE IV, SECTION 4.8

(Gary Helfrich, 10 minutes)

DESCRIPTION: The Board will review an amendment to Article IV, Section 4.8 relative to recognition of hardship to property owners who have lost homes due to damage from fire, wind, natural disaster, or other circumstances beyond their control.

PROPOSED ACTION: Adopt Resolution 2024-008 Revision to Water Code, Article IV, Section 4.8

B. UPDATE: DISTRICT MAINTENANCE DUTCH BILLPLAYGROUND/POST OFFICE AREA
(Director John McDaniel, 10 minutes)

DESCRIPTION: The Board will discuss removal of the BBQ/Fire Pit equipment in the Dutch Bill Playground and Post Office area in the interest of fire safety.

PROPOSED ACTION: The Board may/may not approve the further action relative to removal/evaluation of the BBQ/Fire Pit equipment and other equipment in the PO/Playground area.

C. UPDATE: ST. DOROTHY'S LAND ACQUISITION

(Director Gary Helfrich, Director John McDaniel, 10 minutes)

DESCRIPTION: Directors Helfrich and McDaniel will review the progress of purchase of land transaction with St. Dorothy's Rest and related issues.

PROPOSED ACTION: The Board may/may not take further action regarding this issue.

D. REVIEW FORMAT OF DISTRICT MINUTES (Gary Helfrich/Staff, 10 minutes)

DESCRIPTION: In review of formats of Board of Supervisors minutes and other Sonoma County Special District formats, the Board will discuss a change in format to ensure that the District minutes are in conformance with standard governmental practice and jurisdictions.

PROPOSED ACTION: The Board may/may adopt a new format for the presentation and recording of District minutes to insure standard governmental practice.

E. UPDATE: FIREHOUSE LEASE: MEMORANDUM OF UNDERSTANDING GOLD RIDGE FIRE DISTRICT (Director Gary Helfrich, 10 minutes)

DESCRIPTION: Director Helfrich will provide an update regarding to the proposal of a Memorandum of Understanding to the lease agreement with the Camp Meeker Volunteer Fire Department building site with the Gold Ridge Fire District.

PROPOSED ACTION: The Board may/may not approve further action the CMVFD/Gold Ridge Fire District Memorandum of Understanding and authorize the Board President to sign the document.

F. UPDATE: SCRAPBOOKS SUBCOMMITTEE (Director Max Bell-Alper & Director Valery Larson, 10 mins)

DESCRIPTION: Directors Bell-Alper and Larson will provide an update since the September meeting.

PROPOSED ACTION: The Board may authorize further action to pursue preservation of the scrapbooks, potentially including the collaboration with library system and local historical societies.

G. CSDA BY-LAWS UPDATE (Staff, 10 minutes)

DESCRIPTION: The District is a voting member of the California Special Districts Association and participates in voting with respect to various CSDA elections and updates of policy and by-laws.

The last CSDA bylaws updates were made in 2021 with the primary changes being Rights of Regular Membership, Retiree Membership, use of "member", Procedure for Termination of Membership, Annual Report, and dual directorships with CSDA's Alliance partner, Special District Risk Management Authority (SDRMA).

Following receipt of feedback and suggestions over the last few years from members, CSDA has conducted a review of the CSDA Bylaws making the necessary updates as well as additions or improvements. There are numerous verbiage and grammar updates as well as more significant proposed updates that include:

- Clarification that Retired Members as non-voting members
- Clarification related to termination of membership
- New Section under Article III, Section 2: Early Assumption of Office
- New Section under Article III, Section 2: Change in Regular Voting Member Affiliation
- Update noticing, balloting and election timeframes to allow some additional flexibility in the Board election process
- New Section under Article III, Section 7: A CSDA director shall be disqualified from serving on the CSDA Board if they are no longer a board member or managerial employee of a Regular Member district in the Network they were elected or appointed from
- Committee structure: amend to allow that Committee Vice-Chairs, with the exception of the CSDA Finance Corporation Committee, may be individuals from Regular Members districts in good standing

A full copy of the CSDA Bylaws, including the tracked changes are [linked here](#).

PROPOSED ACTION: The Board will vote yes or no regarding the changes in CSDA By-laws and direct staff to transmit vote to CSDA electronically.

IX. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place

X. ADJOURNMENT

***Join Zoom Meeting Access:**

Time: Oct 22, 2024 07:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/87047640589>

Meeting ID: 870 4764 0589

One tap mobile

+16699006833,,87047640589# US (San Jose)

+16694449171,,87047640589# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 870 4764 0589

Find your local number: <https://us02web.zoom.us/j/87047640589>

HOW TO GET AN ITEM ON THE AGENDA

Requests for items for the agenda of the regular meetings of the Camp Meeker Recreation and Park District must be submitted to the District in writing or through the District's website.

Regular meetings are held the 3rd Tuesday of each month. The District must receive submissions no later than fourteen (14) calendar days before a meeting.

Submit your agenda items in writing to: Camp Meeker Recreation and Park District, Post Office Box 461, Camp Meeker, CA 95419. Be sure to include your name, address and phone number. Anonymous submissions will not be considered for discussion. Items will be included in an agenda based on the number of issues to be discussed.

Submit your agenda items using the District's website at the following address:

http://www.campmeeker.org/wordpress/?page_id=22

2024.10.22draftagendacd2.doc



Post Office Box 461
Camp Meeker, CA 95419
707-874-9246
www.campmeeker.org

**REGULAR MEETING
CAMP MEEKER RECREATION AND PARK DISTRICT
OF THE BOARD OF DIRECTORS
SEPTEMBER 17, 2024
MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Helfrich at 7:00 p.m.

II. ROLL CALL

Directors Helfrich, Bell-Alper, Larson, McDaniel, and Watson were present.

III. APPROVAL OF AGENDA

A motion was made by Valery Larson, seconded by Lynn Watson to approve the agenda as posted.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

IV. STATEMENTS OF ABSTENTION

There were no 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. There was no public comment.

VI. CONSENT ITEMS

A. Approval of Minutes

1. August 20, 2024 Minutes

A motion was made by Director Max Bell Alper, and seconded by Director John McDaniel, to approve the revision to the minutes as read.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

Director Lynn Watson complained that the July 2024 minutes did not accurately reflect the revisions she provided at the August meeting with respect to her presentation of telecom improvement information.

Revision to July 23 Action Item as follows:

A/B. TELECOM IMPROVEMENT PROJECT AND DISTRICT LAND

DESCRIPTION: Ms. Floric presented information relative to community sentiment regarding telecom improvement projects, data and telecom service options and locations regarding signal strength and asked that the Board consider allocation of District owned land to improve telecommunication in Camp Meeker which is of great concern to a large majority of Camp

Meeker residents. In talking to 116 Camp Meeker residents, 112 would support and a bare 3 would not. Some were concerned about the levels of animosity that occurred with the previous event. She went on to advise locations where signals are currently strong; stating that there are locations where the fire trucks don't have a signal. Presently Verizon is not interested in installing a tower in Camp Meeker; however, telecom is evolving rapidly, and available options could change. The community has changed since 2009, and the group is asking the Board to consider. She informed the group that she had reviewed Director Watson's information. Director Max Bell-Alper thanked Ms. Floric and asked whether the respondents indicated a reason for their opinions. Ms. Floric advised that many were related to fire safety and emergency notifications.

Director Lynn Watson insisted that the Board has a visibility problem in general and needs to let people know what it is engaged in. People aren't going door-to-door or online. The information presented by Director Watson from 2004 should not be applied to 2024.

Director Larson disagreed stating that the Board is totally visible, and she doesn't know of anyone who isn't aware of Board activity. Additionally, Director Larson said it is important to explore every option and not return to the past.

Ms. Floric stated that the St. Dorothy's purchase and information from meetings the Board is visible. Director Helfrich stated that the discussion is not about the past solutions to technology but is focused on "Is the Board willing to make land available to improve communications?" The effect on land/home values is negligible—according to the analysis 2% which is not statistically significant. The information presented by Director Watson from 2004 should not be applied to 2024 as there is no real negative effect on home values and the research was done in New Zealand so there is no carryover to the US. He went on to state that his concern with respect to public safety especially CMVFD and EMS services.

Quoting from her information sheet in the Board packet, Director Watson responded that the study was actually done in Florida, and it concluded that, "The effect of proximity to a tower reduces the price by 15% on average." She also stated that this June a local realtor agreed with the figure of a 15% drop in home prices when the home is near a cell tower.

Director McDaniel concurred with Director Helfrich's concerns regarding public safety and making the community safer.

Members of the public present agreed with the public safety aspects of the discussion adding the fading lack of support for land lines on the part of the Telcom companies should also be considered as well as the impact the present connectivity conditions on those working from home.

ACTION: A motion was made by Director Gary Helfrich, and seconded by John McDaniel that the Board commits to make District land available to improve/enhance communications in Camp Meeker not limited to cell. In terms of EMS services, he would recommend studying all solutions.

Directors Helfrich, Bell-Alper, Larson, McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0"

End July minutes Revision....

B. Payment of Claims

A motion was made by Director John McDaniel, and seconded by Director Valery Larson to approve the September 017, 2024 warrant request 2024/2025-003 as follows:

2024-2025-003	RP-September 2024	3,653.71
\$21,188.65	Water-September 2024	17,534.94

Wells Fargo Bank Operating Checks 2621-2623 in payment of District expenses for the current month.

Directors Helfrich, Bell-Alper, Larson, McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved

C. Administrative and Financial Report

1. Staff Report

Ms. Doran-Girard reminded the Board members that have yet to complete AB1234 training to do so. Additionally, she advised that the District has two audits to complete—the annual financial audit and an audit for State Compensation Insurance. Correspondence included an award from SDMRA as there have been no claims for over five years, and other miscellaneous Permit Sonoma notifications.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. Jamie Dunton of Russian River Utility staff informed the Board that the water system is functioning well, the SCADA system is being installed and when complete the District will be invoiced. He went on to review various system maintenance and operations tasks.

VIII. PRESENTATION: BOHEMIAN CORRIDOR COLLECTIVE/TIM ESPINOZA

Tim Espinoza provided a detailed update on the "Hampton Road Firebreak Grant Project" of the Bohemian Corridor Collaborative and introduced Amy Beilharz, President of Safer West County that is organizing all the Fire Safe organizations. He concluded his presentation stating that there is a need for volunteer help.

Max Bell Alper thanked Mr. Espinoza and Md Beilharz for their presentation.

A motion was made by Director Helfrich and seconded by Director McDaniel to appoint Max Bell Alper and Valery Larson to an ad hoc subcommittee to liaise with Fire Safe Camp Meeker and related groups.

Directors Helfrich, Bell-Alper, Larson, McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

IX. ACTION ITEMS

A. UPDATE: FIREHOUSE LEASE, SIGNING

DESCRIPTION: Director Helfrich provided an update regarding update to the lease agreement for the Camp Meeker Fire Department building site. He stated that the terms of the lease make clear the Gold Ridge Fire District role. The lease has been requested to be directly with Gold Ridge rather than as currently written between the District and the Camp Meeker Volunteer Fire Department. Director Helfrich suggested that a Memorandum of Understanding be initiated with Gold Ridge. The suggestion will be communicated to Chief Shepley.

B. RESOLUTION 2024-003: ADOPTION OF FINAL BUDGET 2024-2025

DESCRIPTION: Director John McDaniel reviewed the District's Final Budget for the fiscal year ending June 30, 2025.

ACTION: A motion was made by Max Bell Alper, and seconded by Gary Helfrich to approve Resolution 2023-009: District Final Budget for Fiscal Year Ending June 30, 2025.

Directors Helfrich, Bell-Alper, Larson, McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved

C. DISTRICT MAINTENANCE DUTCH BILLPLAYGROUND/POST OFFICE AREA

DESCRIPTION: Director McDaniel reviewed the condition of the BBQ/Fire Pits at the playground and recommended removal of the BBQ/Fire Pit equipment in the Dutch Bill Playground and Post Office area in the interest of fire safety.

ACTION: A motion was made by Director John McDaniel, and seconded by Max Bell Alper to remove the fire pits and amended by Director Gary Helfrich to include assessment of the picnic benches and related equipment, remove unsound, hazardous unsafe items and replace with benches.

Directors Helfrich, Bell-Alper, Larson, McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved

D. UPDATE: ST. DOROTHY'S LAND ACQUISITION

DESCRIPTION: Directors Helfrich and McDaniel reviewed the progress of purchase of land transaction with St. Dorothy's Rest informing the Board regarding the legal issue that has arisen relative to a Chenoweth easement and estimated timing of close of the transaction.

An ad hoc Community Land Engagement Subcommittee was established, and Directors Larson and Bell Alper were appointed.

ACTION: An ad hoc Community Land Engagement Subcommittee was established, and Directors Larson and Bell Alper were appointed.

F. UPDATE: ANDERSON HALL MAINTENANCE

DESCRIPTION: Director John McDaniel advised that Anderson Hall will be power-washed tomorrow and painting complete in mid-October.

ACTION: The Board took no further action regarding this issue.

G. UPDATE: SCRAPBOOKS SUBCOMMITTEE

DESCRIPTION: Directors Bell-Alper and Larson advised that the libraries will not ever accept the scrapbook materials due to the mould issues. Discussion is ongoing with Russian River Historical Association.

ACTION: A motion was made by Director John McDaniel, and seconded by Director Gary Helfrich to authorize subcommittee to continue discussions with Russian River Historical Society with remaining open to a donation of the materials.

Directors Helfrich, Bell-Alper, Larson, McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved

IX. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place

Director Larson advised a tree on District land needs removal.

Director Helfrich asked that the format of the Board minutes be added to the October agenda.

X. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Max Bell-Alper, and seconded Valery Larson that the September 17, 2024 meeting of the Camp Meeker Recreation and Park District Board of Directors be adjourned.

Directors Helfrich, Bell-Alper, Larson, Director McDaniel and Watson voted yes.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

The motion was approved.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD



Post Office Box 461
Camp Meeker, CA 95419
707-874-9246
www.campmeeker.org

**EMERGENCY MEETING
CAMP MEEKER RECREATION AND PARK DISTRICT
OF THE BOARD OF DIRECTORS
SEPTEMBER 26, 2024
MINUTES**

I. CALL TO ORDER

The meeting was called to order online by President Helfrich at 7: 00 p.m.

II. ROLL CALL

Directors Helfrich, Larson, and McDaniel were present. Directors Bell Alper and Watson were absent.

III. APPROVAL OF AGENDA

A motion was made by Valery Larson, seconded by John McDaniel to approve the agenda as posted.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

The motion was approved.

IV. STATEMENTS OF ABSTENTION

There were no 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. There was no public comment.

VI. ACTION ITEMS

A. RESOLUTION 2024-007: CONFLICT OF INTEREST POLICY

DESCRIPTION: The Sonoma County Board of Supervisors approved the Camp Meeker Recreation & Park District's Conflict of Interest Code in 1984. It required Board members alone disclose financial interests on FPPC Annual Form 700. In the thirty-six years since the initial Code was adopted, the District has revised its Conflict of Interest Code with to include projects/tasks are handled by consultants rather than by Board members (i.e., District Counsel, Engineers, Water Operator, CPA, and other consultants) and relevant staff. The Political Reform Act requires every agency to review its Conflict of Interest Code biennially (every two years) and to notify the code reviewing body (Sonoma County Board of Supervisors).

ACTION: A motion was made by John McDaniel and seconded by Gary Helfrich to approve the District's current Conflict of Interest Code and/or it is determined that no amendment is

necessary at this time. District staff is directed to submit to the County of Sonoma by the required dates.

IX. DIRECTORS' REPORTS

DESCRIPTION: This item is for information reporting only. In conformance with the Brown Act, there shall be no discussion or actions taken by the Board on any such report. No public testimony shall take place. If discussion and/or action is desired, the matter may be placed on a future agenda, notice thereof duly given, and action/discussion had at the future meeting.

PROPOSED ACTION: No action or discussion to take place

There were no Director's reports.

X. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by John McDaniel, and seconded Gary Helfrich that the September 26, 2024 emergency meeting of the Camp Meeker Recreation and Park District Board of Directors be adjourned.

Directors Helfrich, Larson, and Director McDaniel voted yes.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

The motion was approved.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS
FROM: CHERYL DORAN GIRARD

SUBJECT: OCTOBER 22, 2024 WARRANTS AND FINANCIAL INFORMATION
DATE: OCTOBER 18, 2024

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through October 18, 2024.

2024/2025-004	RP-October 2024	14,873.77
\$35,291.30	Water-October 2024	20,417.53

The Financial statements included in the Board info packet represent revenue and expenses for the first four months of the 2024-2025 fiscal year. Final tax/direct charge funds have yet to be transferred to appropriate bank accounts due to anticipated changes in processing with Wells Fargo.

The 24-25 Final Budget has yet to be loaded to the accounting software. The 24-25 Final Budget has not changed from the previously posted data.

Check registers included in the financial packet include all checks written since the last warrant approval on September 17. The warrant request reflects items received to date.

Should you need to contact me, I can be reached via cell phone 707-696-2876.

CAMP MEEKER RECREATION AND PARK DISTRICT

WARRANT REQUEST # 2024-2025-004

VENDOR	CHECK AMOUNT	R&P FUND	WATER FUND	EXPLANATION
CMRPD Water System	108.70	108.70		Water Service
Doran-Girard, Cheryl	8,565.00	1,027.80	1,541.70	Consulting -September/October 2024
Doran-Girard, Cheryl		1,027.80	1,541.70	Consulting -September/October 2024
Doran-Girard, Cheryl		428.25	642.38	Consulting -September/October 2024
Doran-Girard, Cheryl		1,177.69	1,177.69	Consulting -September/October 2024
Perry Johnson (Hirsch)	270.00	270.00		Legal/Land Transfer
Russian River Utility	13,012.17		10,111.15	Contract Services
Russian River Utility		-	2,901.02	Electric Services
Sonoma County Tax Collector	700.00	700.00		
Painting By George	8,000.00	8,000.00		Anderson Hall Paint/Maintain
US Bank Visa	2,990.74 *	1,179.83	1,810.89	Various
US Bank Visa	1,644.69 *	953.70	691.00	Various

*Both Water & RP

35,291.30

14,873.77

20,417.53

-

DIRECTOR APPROVAL:

DATE:

10/22/24

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2024-2025
1010 - Cash In Wells Fargo Bank-Operating
From 9/18/2024 Through 10/22/2024

Check Number	Check Description	Vendor Name	Effective Date	Check Amount
2624	Print Error--Overprint Brother			0.00
2625	Visa 4246 0445 5570 2442	US Bank	10/5/2024	2,990.74
2626	Painting Anderson Hall Invoi...	Painting By George	10/7/2024	8,000.00
2627	System Generated Check/Vo...	Cheryl Doran-Girard	10/22/2024	8,565.00
2628	System Generated Check/Vo...	Perry Johnson An...	10/22/2024	270.00
2629	Assmnt 075-100-034-000--3...	Sonoma County T...	10/22/2024	700.00
2630	System Generated Check/Vo...	Camp Meeker Wat...	10/22/2024	108.70
2631	System Generated Check/Vo...	Russian River Utility	10/22/2024	13,012.17
2632	Visa Accout 4246 0446 5570...	US Bank	10/22/2024	1,644.69
Total 1010 - Cash In Wells Fargo Bank-Operating				35,291.30

Camp Meeker Recreation & Parks District

Check/Voucher Register - CDG-Current Check Register 2024-2025

1030 - Cash in Bank of the West-Water

From 9/18/2024 Through 10/22/2024

Check Number	Check Description	Vendor Name	Effective Date	Check Amount
804	Water Receipts Transfer: Au...	Camp Meeker Rec...	10/22/2024	41,000.00
805	Water Receipts Transfer Au...	Camp Meeker Rec...	10/22/2024	6,000.00
Total 1030 - Cash in Bank of the West-Water				47,000.00
Report Total				82,291.30

CAMP MEEKER RECREATION AND PARK DISTRICT									
Estimated Cash Report 2024-2025									
FUNDS➔		Rec & Park Operating 10	Rec & Park Capital 16	Water Operations 40	A&B Water Debt 70	Capital Repmnt 50	Totals		
	Cash at 9/17/2024	235,963.31	-	20,751.24	182,493.00	900,484.65		1,339,692.20	
	Deposits 10/22/2024	1,424.50		41,000.00		6,000.00		48,424.50	
	Checks/Warrants 10/ 22/2024	(14,873.77)		(20,417.53)	(70,655.91)	-		(105,947.21)	
		-		-	-			-	
	Fund Totals	222,514.04	-	41,333.71	111,837.09	906,484.65		1,282,169.49	
	10/22/24								

Camp Meeker Recreation & Parks District

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

10 - Recreation & Park - Operating

From 7/1/2024 Through 6/30/2025

(In Whole Numbers)

		Total Budget - Final	Current Year Actual	Total Budget Variance - Final
Revenue				
4001	Property Taxes-CY Secured	107,500	0	(107,500)
4110	Interest Earned-Wells Fargo Bank	500	324	(176)
4210	Rental Fees-Anderson Hall	7,500	0	(7,500)
4215	Rental Fees-Other	1,900	2,349	449
4220	State-Home Owner Property Tax Relief	500	0	(500)
	Total Revenue	117,900	2,673	(115,227)
Expenditures				
5017	Worker Compensation Insurance	1,500	0	1,500
5101	Communications-Telephone	1,350	275	1,075
5105	Communications-ISP Website	750	212	538
5110	Communications-Website Other	750	0	750
5112	Communications-WiFi	750	100	650
5184	Janitorial Supplies	500	0	500
5185	Janitorial Services	1,500	120	1,380
5210	Insurance-Property & Liability	4,000	0	4,000
5301	Maintenance-Beach and Parks	5,000	0	5,000
5401	Memberships	750	0	750
5405	Miscellaneous	1,500	728	772
5410	Office Supplies	750	140	610
5416	Lease-Accounting Software	1,250	286	964
5420	Training-Administrative	150	0	150
5425	Postage	175	37	138
5426	Printing Services	450	46	404
5427	Supplies	750	20	730
5501	Professional Fees-Web	1,000	18	983
5520	Administrative Services	15,480	4,066	11,414
5540	LAFCO Charges	450	0	450
5550	Legal Services	18,000	1,964	16,036
5555	Professional Services-Auditor	7,000	4,659	2,341
5556	Professional Services-Accounting	10,320	4,066	6,254
5570	Service Fee-PayPal	225	0	225
5571	Late Fees	0	116	(116)
5575	Bank Service Fees	500	0	500
5576	Property Tax Administration Fee	1,200	0	1,200
5590	Gas and Oil	1,350	127	1,223
5592	Water and Sewer	1,350	440	910
5594	Utilities	1,250	355	895
8510	Remodel/Rehab/Renovate	25,000	0	25,000
8511	Maintenance & Repair	0	8,255	(8,255)
8514	Maintenance & Repair-Major	136,000	0	136,000
	Total Expenditures	241,000	26,032	214,968
	Excess of Income Over (Under) Expense	(123,100)	(23,359)	99,741

Camp Meeker Recreation & Parks District

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

40 - Recreation & Parks - Water Operations

From 7/1/2024 Through 6/30/2025

(In Whole Numbers)

		Total Budget - Final	Current Year Actual	Total Budget Variance - Final
Revenue				
4010	Direct Charges-Current Year	124,000	0	(124,000)
4260	Reimbursements	91,000	0	(91,000)
4310	Sales of Water-Residential	297,500	71,977	(225,523)
4625	Transfers-Within Fund In	<u>127,500</u>	<u>0</u>	<u>(127,500)</u>
	Total Revenue	<u>640,000</u>	<u>71,977</u>	<u>(568,023)</u>
Expenditures				
5017	Worker Compensation Insurance	1,200	0	1,200
5101	Communications-Telephone	600	293	307
5105	Communications-ISP Website	600	494	106
5110	Communications-Website Other	500	0	500
5112	Communications-WiFi	750	233	517
5210	Insurance-Property & Liability	8,750	0	8,750
5304	Maintenance-Equipment	0	300	(300)
5401	Memberships	950	0	950
5405	Miscellaneous	6,300	0	6,300
5410	Office Supplies	850	1,078	(228)
5416	Lease-Accounting Software	2,520	666	1,854
5420	Training-Administrative	200	0	200
5425	Postage	175	61	114
5426	Printing Services	1,000	153	847
5427	Supplies	1,000	0	1,000
5501	Professional Fees-Web	750	53	698
5515	Contract Services-Water Operations	150,000	40,445	109,555
5520	Administrative Services	23,220	6,099	17,121
5540	LAFCO Charges	1,250	0	1,250
5550	Legal Services	12,500	2,541	9,959
5555	Professional Services-Auditor	14,500	4,659	9,841
5556	Professional Services-Accounting	15,480	6,099	9,381
5565	Fiscal Agent Fees	1,250	0	1,250
5567	SCWA-Water Agency Fees	4,500	0	4,500
5571	Late Fees	0	30	(30)
5575	Bank Service Fees	100	49	51
5576	Property Tax Administration Fee	3,600	0	3,600
5585	Public/Legal Notices	850	388	462
5587	Water System Fees-State	3,500	0	3,500
5594	Utilities	12,500	7,640	4,860
8565	Equipment 2	200,000	0	200,000
8625	Tfr Within Fnd-Out	174,000	0	174,000
9001	Contingency	<u>205</u>	<u>0</u>	<u>205</u>
	Total Expenditures	<u>643,600</u>	<u>71,283</u>	<u>572,318</u>
	Excess of Income Over (Under) Expense	<u>(3,600)</u>	<u>695</u>	<u>4,295</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
50 - Recreation & Parks - Water Capital
From 7/1/2024 Through 6/30/2025
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4110	Interest Earned-Wells Fargo Bank	0	983	983
4625	Transfers-Within Fund In	<u>0</u>	<u>12,000</u>	<u>12,000</u>
	Total Revenue	<u>0</u>	<u>12,983</u>	<u>12,983</u>
	Expenditures			
8625	Tfr Within Fnd-Out	<u>0</u>	<u>12,000</u>	<u>(12,000)</u>
	Total Expenditures	<u>0</u>	<u>12,000</u>	<u>(12,000)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>983</u>	<u>983</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
70 - Recreation & Park - USDA Debt Fund
From 7/1/2024 Through 6/30/2025
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Expenditures			
7910	Long Term Debt-Principal	0	47,000	(47,000)
7911	Long Term Debt-Interest	<u>0</u>	<u>23,656</u>	<u>(23,656)</u>
	Total Expenditures	<u>0</u>	<u>70,656</u>	<u>(70,656)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>(70,656)</u>	<u>(70,656)</u>

CAMP MEEKER RECREATION & PARK DISTRICT									
Allocation of Water Receipts Fiscal Year 7/1/2024 - 6/30/2025									
Transfer Month	Allocation Month	Bank of West Stmt Balance	Total Amount Transferred	USDA-A&B WFB-Invest	Cap Improvements WFB-Invest	Operations WFB-Operating	Total		
August-24	July-24	25,565.00	25,000.00	-	3,000.00	22,000.00	25,000.00		
September-24	August-24	26,004.26	-	-	-	-	-		
October-24	September-24	47,819.46	47,000.00	-	6,000.00	41,000.00	47,000.00		
November-24	October-24		-	-		-	-		
December-24	November-24		-	-		-	-		
January-25	December-24		-	-		-	-		
February-25	January-25		-	-		-	-		
March-25	February-25		-	-		-	-		
April-25	March-25		-	-		-	-		
May-25	April-25		-	-		-	-		
June-25	May-25		-	-		-	-		
July-25	June-25		-	-		-	-		
YTD Totals		99,388.72	72,000.00	-	9,000.00	63,000.00	72,000.00		
* Aug/Sep2024									
10/17/24									

RUSSIAN RIVER UTILITY
PO BOX 730
FORESTVILLE, CA 95436
707-887-7735

October 9, 2024

RE: CAMP MEEKER PAST DUE ACCOUNTS

Payments on hand: 182

Account 318: Customer had a large leak and is still paying off their balance.

Accounts 28, 140, 155, 174 and 337 have payment arrangements. Accounts 28, 140 and 174 will be locked off Monday October 14 as they did not make payments in September.

RRU staff is making regular calls to try to get payments over the phone and to set up payment arrangements.

**CAMP MEEKER RECREATION AND PARK DISTRICT
WATER SALES 2024**

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED GALLONS	AMOUNT PUMPED TO OCS	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter Union Park	363	JAN	1,161,420	638,630	522,790	742,090	45.02%	-41.95%	
	369								
Alliance Master Meter Union Park	363	FEB	1,336,490	602,540	733,950	651,580	54.92%	11.23%	
	369								
Alliance Master Meter Union Park	363	MARCH	1,419,310	397,170	1,022,140	681,990	72.02%	33.00%	
	369								
Alliance Master Meter Union Park	363	APRIL	1,143,890	441,820	702,070	712,550	61.38%	1.50%	
	369								
Alliance Master Meter Union Park	363	MAY	1,261,920	449,030	812,890	710,110	64.42%	12.65%	
	369								
Alliance Master Meter Union Park	363	JUNE	1,367,440	819,150	548,290	903,710	64.83%	43.45%	
	369								
Alliance Master Meter Union Park	363	JULY	1,913,690	707,930	1,205,760	1,081,720	63.00	10.29	
	369								
Alliance Master Meter Union Park	363	AUG	2,026,680	712,850	1,313,830	870,820	64.83	33.72	
	369								
Alliance Master Meter Union Park	363	SEPT	1,751,330	827,460	923,870	135,990	52.76	47.1	
	369								
Alliance Master Meter Union Park	363	OCT			0				
	369								
Alliance Master Meter Union Park	363	NOV			0				
	369								
Alliance Master Meter Union Park	363	DEC			0				
	369								
	Total 2024								

10.09.24

CAMP MEEKER PAST DUE LIST - WITH NAMES

ACCT	CURRENT	1 - 30.	31 - 60	60+	LAST PAYMENT	TOTAL
3	60.42	58.36	0.78		208.00 8/19/2024	119.56
12	72.21	110.60	61.98		290.78 7/17/2024	244.79
15	64.90	62.50	15.59		225.00 8/8/2024	142.99
22	64.22	60.23	64.54	59.96	117.62 8/20/2024	248.95
27	61.57	58.64	54.00	38.82	100.00 8/12/2024	213.03
28	89.72	90.25	91.89	442.28	142.00 9/9/2024	714.14
36	69.57	66.26	68.09	177.08	200.00 6/3/2024	381.00
67	65.60	62.40	62.33	105.73	500.00 3/6/2024	296.06
68	73.88	70.21	65.21	113.75	200.00 5/20/2024	323.05
90	79.12	74.19	75.30	328.43	58.16 3/1/2024	557.04
94	63.75	65.88	59.96		120.00 9/20/2024	189.59
96	66.73	62.34	61.12		346.12 7/22/2024	190.19
107	84.08	80.15	77.17	145.79	83.56 6/5/2024	387.19
127	69.58	66.89	62.09	117.76	380.31 6/10/2024	316.32
129	84.98	90.99	86.58	261.17	194.00 9/25/2024	523.72
131	60.06	57.18	54.02	9.65	64.93 5/16/2024	180.91
140	86.09	190.93	91.84	295.77	200.00 9/17/2024	664.63
144	62.53	59.80	61.92	48.78	173.07 6/21/2024	233.03
149	67.48	69.44	68.67	131.42	54.00 10/3/2024	337.01
151	73.19	99.49	83.37	21.67	200.00 9/6/2024	277.72
152	72.62	79.48	73.91	43.71	200.00 8/22/2024	269.72
155	97.59	102.07	101.05	598.75	160.00 8/6/2024	899.46
159	72.64	69.18	66.76	236.79	54.00 4/8/2024	445.37
161	56.79	54.00	1.73		170.00 8/29/2024	112.52
174	84.76	100.97	85.04	275.68	140.00 8/9/2024	546.45
182	78.20	72.39	74.60	230.70	358.60 5/16/2024	455.89
185	79.78	154.45	89.60	158.38	250.00 9/12/2024	482.21
193	104.53	388.22	74.35		180.15 7/31/2024	567.10
208	61.67	59.85	59.09		56.64 8/21/2024	180.61
222	66.91	70.29	48.65		150.00 9/24/2024	185.85
224	65.84	62.68	59.60	110.82	695.86 6/3/2024	298.94
226	61.97	58.43	64.53		173.35 8/12/2024	184.93
227	63.53	61.57	48.27		199.48 8/12/2024	173.37
232	62.67	60.45	54.24		57.00 7/8/2024	177.36
240	54.00	171.30	94.36	549.24	98.00 6/30/2023	868.90
241	60.32	59.67	59.31	4.97	49.18 9/23/2024	184.27
245	61.72	57.85	55.72		124.58 7/19/2024	175.29
246	69.82	67.42	78.08		330.09 8/12/2024	215.32
247	65.29	60.98	25.96		300.00 7/15/2024	152.23
264	68.47	62.22	71.97		270.58 8/12/2024	202.66
279	59.54	56.04	1.11		120.00 8/23/2024	116.69
290	104.62	378.80	74.72	111.33	100.00 9/12/2024	669.47
295	68.82	65.54	63.43	167.45	110.00 5/6/2024	365.24
298	88.29	82.43	83.64	469.69	162.20 7/31/2024	724.05
318	124.37	199.18	149.22	118.45	350.00 9/12/2024	591.22
322	85.07	81.21	78.26	340.39	355.41 2/22/2024	584.93
332	71.10	68.44	68.13	125.00	365.91 5/23/2024	332.67
337	69.93	79.27	77.60	31.42	200.00 9/20/2024	258.22
339	59.44	56.61	52.15		163.00 7/17/2024	168.20
358	74.54	104.66	63.53	82.13	400.00 7/22/2024	324.86
	3,634.52	4,602.38	3,265.06	5952.96	10,201.58	17,454.92

RESOLUTION NO. 2024-008

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION & PARK DISTRICT ADDING SECTION 4.8 TO ARTICLE IV OF THE CAMP MEEKER WATER CODE

WHEREAS, the Camp Meeker Recreation and Park District (District) recognizes the timely payment of monthly water charges may create hardship for property owners when homes are destroyed or heavily damaged by fire, wind, natural disaster, or other circumstances beyond their control and;

WHEREAS, these monthly charges provide funding for expensed related to operating and maintaining a public water system and;

WHEREAS, the Camp Meeker Recreation and Park District wishes to provide temporary financial relief to property owners who have lost use of their homes due to damage from fire, wind, natural disaster, or other circumstances beyond their control

THEREFORE, BE IT RESOLVED by the Camp Meeker Recreation and Park District Board of Directors (Board) amends the Camp Meeker Water Code by adding Section 4.8 to Article IV as shown in Exhibit A.

Director	Yes	No
Bell-Alper		
Helfrich		
McDaniel		
Larson		
Watson		
Total		

Whereupon the President declared the foregoing resolution adopted this day the 22nd of October 2024

SO ORDERED

Gary Helfrich, President

ATTEST:

John McDaniel, Secretary/Treasurer

ARTICLE IV

DISCONTINUANCE OF SERVICE

Section 4.0 Disconnection for Non-Payment

In any case in which all or part of any water bill or assessment for service remains unpaid upon the delinquency date thereof, the District Manager is empowered to disconnect and discontinue water service to the property, provided that the District has complied with the following procedures:

a) A written notice shall be delivered or mailed, first class mail, to the person responsible for water bill payments and to the property owner as listed on the last tax bill, at least seven calendar days before water service is to be disconnected.

b) The written notice shall contain the following information:

- 1) the address of the property to which the notice relates.
- 2) the name of the person responsible for water bill payments.
- 3) the name of the property owner as listed on the last tax bill.
- 4) the amount of the unpaid water bill or assessment.
- 5) a statement that if the unpaid water bill or assessment is not received at the District's offices within seven calendar days from the date of the notice, water service will be disconnected and discontinued to the property.
- 6) the name and telephone number of the District Manager.
- 7) the address of the District offices.
- 8) a statement that the person responsible for water bill payments or the property owner has five calendar days from the date of the notice to submit a written request to the District for an investigation of the matter and a conference with the District Manager, that failure to make such a request in the specified time may lead to the disconnection of water service to the property, and that the water services will not be disconnected during the investigation or on any week-end day or holiday.

c) The District Manager shall not disconnect or discontinue water service during pendency of an investigation. However, upon conclusion of the investigation, the District Manager may disconnect and discontinue service if no

amortization agreement has been reached or the bill or assessment remains unpaid, provided that written notice of the disconnection has been delivered or mailed, by first class mail, to the responsible person and the property owner as listed on the last tax bill at least seven calendar days prior to disconnection of service. Such notice shall not entitle the responsible person or the property owner to any further investigation by the District.

d) Any responsible person or property owner who has initiated an investigation as provided above shall be given an opportunity for review of the issues involving the unpaid bill or assessment by the District Manager. The review shall include consideration of whether the responsible person or property owner should be permitted to amortize the unpaid balance of the bill or assessment over a reasonable period of time.

e) If an amortization agreement is entered into, and the agreement is thereafter breached, the District Manager may disconnect or discontinue service for such breach, provided that written notice of the disconnection has been delivered or mailed, by first class mail, to the responsible person and property owner at least seven calendar days prior to disconnection of service. Such notice shall not entitle the responsible person or property owner to any further investigation by the District.

f) Water service shall not be disconnected or discontinued by the District on a week-end or on a holiday.

g) Water service shall not be disconnected or discontinued by the District to a residential tenant on a property due to a delinquency in payment of water bills by a prior tenant or due to a delinquency in payment of an assessment by the property owner.

h) If water service is disconnected or discontinued as provided above, the District may apply any previous deposit to pay off the amount due. No service shall be restored until any unpaid balance has been paid in full, together with the service reinstatement charge and new applicant cash deposit as prescribed in the District's current schedule of fees and charges.

Section 4.1 Unsafe Apparatus

Water service may be refused or discontinued to any premises where apparatus or appliances are in use which might endanger or disturb the service to other customers.

Section 4.2 Cross-connections

Water service may be refused or discontinued to any premises where there exists a cross-connection in violation of State or Federal laws or this Ordinance.

Section 4.3 Fraud or Abuse

Water service may be discontinued if necessary to protect the District against fraud or abuse.

Section 4.4 Non-compliance with Regulations

Water service may be discontinued for non-compliance with this or any other ordinance or regulation relating to water service

Section 4.5 Vacation of Premises

Revised Ordinance 12-09/27/2016

Whenever premises are vacated, the charge for water service shall continue until notice is given to the District at its office that the water service is no longer required. The parcel shall continue to be listed on the Sonoma County Tax Rolls until the existing use on the property has been abandoned for more than twelve months or by request of the property owner.

Removal from the Sonoma County Tax Rolls shall constitute abandonment of service and restoration of service shall be considered a new connection , subject to all connection fees.

Section 4.6 Unauthorized Water Use

Any party using water without having made application to the District for water service and without having paid the applicable charges and fee shall be held liable for the service from and after the date of the last recorded meter reading. If proper application for service is made upon notification to do so, and if accumulated charges for service are paid at once, then the service may be continued. The District may collect from the responsible party penalties in addition to the applicable meter service charge and estimated quantity charges as indicated in the schedule of fees and charges for unauthorized water use, set forth in the District's schedule of rates and charges.

Section 4.7 Disconnection for Other than Non-Payment

In any case in which disconnection of service is authorized for violation of the provision of Article IV, other than for non-payment of water bills or assessments, the District Manager is empowered to disconnect and discontinue service to the property, provided that the District has complied with the following procedures:

- a) A written notice shall be delivered or mailed, first class mail,

to the person responsible for water bill payments and to the property owner as listed on the last tax bill, at least seven calendar days before service is to be disconnected, provided that in the event such violation results in a public hazard or menace, or a threat to public safety, then the District Manager may enter upon the property without notice and do such things and expend such sums as are necessary to abate the hazard or menace, or threat to public safety, including disconnection of service, and the reasonable value of the things done and the amounts expended by the District shall be a charge to the person engaged in the violation and upon the property upon which the violation occurred.

- b) The written notice shall contain the following information:
- 1) The address of the property to which the notice relates.
 - 2) The name of the person responsible for water bill payments
 - 3) the name of the property owner as listed on the last tax bill.
 - 4) a description of the violation(s) and the date(s) thereof.
 - 5) a description of the acts required to remedy the violation, and the date by which the violation is to be corrected.
 - 6) a statement that if the violation is not corrected by the date specified, water services will be disconnected and discontinued to the property.
 - 7) the name and telephone number of the District Manager.
 - 8) the address of the District offices
 - 9) a statement that the person responsible for water bill payments or the property owner has five calendar days from the date of the notice to submit a written request to the District for an investigation of the matter and a conference with the District Manager, that failure to make such a request in the specified time may lead to the disconnection of water services to the property, and that the water services will not be disconnected during the investigation or on any week-end day or holiday.
 - 10)

c) The District Manager shall not disconnect or discontinue water service during pendency of an investigation. However, upon conclusion of the investigation, the District Manager may disconnect and discontinue service provided that written notice of the disconnection has been delivered or mailed, by first class mail, to the responsible person and to the property owner, as listed on the last tax bill, at least seven days prior to disconnection of service. Such notice shall not entitle the responsible person to any further investigation by the District.

d) Water service shall not be disconnected or discontinued by the district on a week-end day or on a holiday.

e) If water service is disconnected or discontinued as provided above, no service shall be restored until any violation has been corrected, and the District has been paid the service reinstatement charge and new applicant cash deposit

f) as prescribed in the District's current schedule of fees and charges.

Section 4.8 Suspension of Connection

A connection shall be considered suspended if:

- a) Permits to reconstruct an existing use destroyed or otherwise rendered not usable by fire, wind, earthquake, landslide or other natural disaster are not applied for within 12 months of the loss, ***unless the property owner has entered into an agreement to defer payment of monthly connection fees under Section 4.8*** or;
- b) The connection has been locked off for non-payment or unauthorized use for a period of 12 months or more.

When the District finds that a connection has been suspended, the property owner shall be notified by registered mail and given 30 days to either apply for the appropriate permits, and/or pay in full any charges or fines due. Failure to comply will result in the connection being declared suspended, and the property removed from the tax rolls and customer list. Reconnection of a suspended connection shall require an application for new service under the provisions of Section 2.1.

NEW: Section 4.8 Deferring Charges During Loss of Use

- a) *Owners of parcels where an existing residential use has been destroyed, demolished, or removed may request the District approve an agreement to defer payment of monthly connection fees while the home is being reconstructed. Under this agreement, the parcel tax will remain on the tax rolls, and monthly connection fees will continue to accrue, but the owner will not be billed and late charges will not be waived until construction permits are issued. The meter shall be removed and service locked off as part of the agreement.*
- b) *An agreement to defer payment of monthly connection fees must be requested in writing by the property owner and approved by the District.*
- c) *Agreements to defer payment of monthly connection fees expire 12 months after approval. The District may renew an agreement to defer payment of monthly connection fees for up to 4 additional 12 month periods.*
- d) *Fees are due within 30 days of expiration of an agreement to defer payment of monthly connection fees.*
- e) *The District may enter into a payment plan with the property owner after an agreement to defer payment of monthly connection fees expires if the owner is unable to make a lump sum payment to pay accrued monthly connection charges.*
- f) *If the property is sold without payment of accrued charges, the new owner will have 30 days to pay the accrued monthly connection charges. No water service will be provided until the accrued monthly service charges have been paid, or the new owner has entered into a payment plan with the District.*



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 10, 2024, 6:00 p.m.

Occidental Fire Dept – 3800 Bohemian Hwy, Occidental

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Occidental Community Services District was called to order by President Ray Lunardi at 6:07PM. Roll Call of Directors: Ray Lunardi, Tom Gonnella, Chris Martin, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of August 13, 2024 – Motion to approve by Richard Eichenholz and seconded by Tom Gonnella.
4. **FIRE**
 - a. Chief's Report – 41 calls for August. Order new AEDs to replace old ones.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for August is 1.54%%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
 - b. FY 24/25 Final Budget – Motion to approve by Chris Martin and seconded by Gino Gaffney.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:17PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board