



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
AUGUST 20, 2024
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. July 23, 2024 Minutes

B. Payment of Claims

C. JV2024-049: County Tax and Direct Charges Transfer 2024.06.30

C. Administrative and Financial Report

1. Staff Report

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

A. System Operations

**VIII. PUBLIC HEARING: TAKE AND REVIEW PUBLIC COMMENT 2024-2025 ANNUAL
DIRECT CHARGE BILLING VIA PROPERTY TAXES**

A. OPEN PUBLIC HEARING

Annually, the District provides the County of Sonoma with a report on water charges, including delinquencies. This is done after public hearing gives those interested a chance to speak to the report. The Board will take and review public comment on Proposed Resolution No. 2024-005, which proposes to approve the 2024-2025 direct charge billing via property taxes. Proposed Resolution No. 2024-005 is entitled:

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT OVERRULING PROTESTS AND CONFIRMING REPORT ON WATER CHARGES AND DELINQUENT WATER CHARGES FOR THE FISCAL YEAR 2024-2025."

B. CLOSE PUBLIC HEARING.

IX. ACTION ITEMS

A. ADOPTION OF RESOLUTION 2024-005: OVERRULING PROTESTS AND CONFIRMING REPORT ON WATER CHARGES AND DELINQUENT WATER CHARGES FOR THE FISCAL YEAR 2024-2025. (Staff, 5 minutes)

DESCRIPTION: Following the taking of Public Comment, as set forth above, the Board will review for adoption Proposed Resolution No. 2024-005 that Resolution proposes to over-rule protests and confirm the report on water charges and delinquent water charges for the year 2024-2025.

PROPOSED ACTION: Adopt Resolution No. 2024-005.

B. 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.

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

C. TREE REMOVAL 137 MADRONE AVENUE (Jonah Roll, 10 minutes)

DESCRIPTION: The tall old fir tree across 137 Madrone Avenue concerns my neighbors and me. It is a dying old tree with large cracks in its upper middle, including a large bulge on its side that looks rotten. The tree sits on a drainage area that is weakening its roots. Daniel Shipman at Horizon Tree Professional Management has inspected the tree and recommended its removal. As the tree is on Park and Rec land, we are asking what the procedure is for removing it.

PROPOSED ACTION: Establish procedure for conditions and requirements for tree removal on District property by community members.

D. ACCOUNT 157 CLOSURE ADAM LAVERINE, 76 MIZPAH, APN 075-156-001

DESCRIPTION: Mr. Laverine owns both 74 Mizpah, where he has lived for 35 years, and 76 Mizpah. He had planned to renovate 76 Mizpah; however, a tree fell on his house at 74 Mizpah in 2020 and the insurance was insufficient to cover building costs at 74 Mizpah. He would like to suspend the above account for 76 Mizpah and will re-activate his account at some future point paying the reconnect fee upon re-activation.

PROPOSED ACTION: The Board may/may not approve suspension of water account 157, at 76 Mizpah, APN 075-156-001.

E. REVISION TO CAMP MEEKER RECREATION AND PARK DISTRICT WATER CODE
(Gary Helfrich, 10 minutes)

DESCRIPTION: The Board will consider draft revisions to the Water Code that would allow connection charges to be tolled in the event of property owner being unable to rebuild an existing home that has been damaged or destroyed.

PROPOSED ACTION: Board will consider the draft amendment and may recommend revising the Water Code to allow tolling of connection charges when a home has been damaged or destroyed.

F. FIREHOUSE LEASE, SIGNING (Gary Helfrich, 10 minutes)

DESCRIPTION: Director Helfrich will provide and update regarding update to the lease agreement for the Camp Meeker Fire Department building site with the Gold Ridge Fire District and the Camp Meeker Volunteer Fire Department. It is anticipated that the lease will be signed by both parties.

PROPOSED ACTION: The Board may/may not approve the CMVFD/Gold Ridge Fire District lease and authorize the Board President to sign the document.

G. UPDATE: ANDERSON HALL MAINTENANCE (Director John McDaniel, 10 minutes)

DESCRIPTION: Director John McDaniel will discuss ongoing maintenance and related information.

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

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

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

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

I. EXPLORING EQUITABLE COMMUNICATION OPTIONS (Director Lynn Watson, 10 minutes)

DESCRIPTION: Director Watson will present various issues to consider regarding the request for enhanced communications.

PROPOSED ACTION: The Board may/may not set up a committee to research equitable options for enhanced communications.

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

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



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
JULY 23, 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

President Helfrich suggested that action items A and B be combined.

A motion was made by Director John McDaniel, and seconded by Director Max Bell-Alper to revise the agenda to reflect the combination of action items A and B.

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

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. June 18, 2024 Minutes

Director Watson informed the Board that the Director's Report of the June 18 minutes did not accurately reflect her statement; and, prior to Board approval wanted her statement to be revised as follows: "Director Lynn Watson spoke of the need to develop a plan for public parking when the newly acquired land becomes a public park. She suggested the possibility of a shuttle, like the one currently used for visitors of the Russian River. This solution would avoid illegal parking, including in residents' private driveways.

A motion was made by Director Gary Helfrich, and seconded by Director Valery Larson to approve the revision to the minutes as read.

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

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

The motion was approved.

A motion was made by Director John McDaniel, and seconded by Director Gary Helrich to approve the revised minutes of June 18, 2024.

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

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

The motion was approved.

B. Payment of Claims

A motion was made by Director Valery Larson, and seconded by Director Max Bell-Alper to approve the July 23, 2024 warrant request 2024/2025-001 as follows:

2024-2025-001	RP-July 2024	5,572.77
\$27,050.78*	Water-June 2024	19,953.98

*Inc. Replacement Lost In Mail \$1,524.03

Wells Fargo Bank Operating Checks 2604-2613 in payment of District expenses for the current month, and BMO checks 806 and 807 for transfer of water receipts to operations and capital.

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

Ms. Doran-Girard reviewed various items of correspondence and project status.

Director John McDaniel informed the Board regarding recent discussions with Wells Fargo Bank regarding consolidation of accounts to avoid fees with interest offset. The proposed changes include moving the BMO water account to Wells Fargo. Director McDaniel will keep the Board updated.

VII. REPORT OF THE WATER SYSTEM OPERATOR

- A. Jamie Dunton of Russian River Utility advised that the water system is operating normally. In order release the water to support the fish adjustments had to be made. He said that the water release for the fish is really helping to maintain the flow of water between the pools.

VIII. ACTION ITEMS

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.

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, she said it is important to explore every option and not return to the past.

Ms. Floric stated that the St. Dorothy's purchase and 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.

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 commit 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

The motion was approved.

C. UPDATE ST. DOROTHY'S LAND ACQUISITION

DESCRIPTION: Directors Helfrich and McDaniel informed the Board and those present that the Ag/Open Space Financial Oversight Committee has approved the appraisal of the land. The next step will be approval by the Board of Supervisors at the August 20 meeting and the property transfer will take place late September or October.

Director Helfrich encouraged the community to show up in support of the project at the Supervisors' meeting on August 20

ACTION: The Board did not take further action regarding this issue.

D. UPDATE: ANDERSON HALL MAINTENANCE

DESCRIPTION: Director John McDaniel discussed ongoing maintenance and the receipt of 5-6 bids for painting of the hall ranging from \$7000 to \$14,000. He feels the bid of a local painter, Painting by George, at \$8,000 is the best choice.

ACTION: A motion was made by John McDaniel and seconded by Gary Helfrich to approve the painting of District facilities by Painting by George at a cost of \$8,000.

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

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

The motion was approved

E. UPDATE: SCRAPBOOKS SUBCOMMITTEE

DESCRIPTION: Director Bell-Alper informed the Board that he and Director Larson has been in contact with Russian River Historical Society and also the Regional Library Collection Services. Russian River Historical does much archiving. The Regional Library is also interested in preservation and is happy to evaluate the Camp Meeker materials. There seems to be two paths to explore both are willing to do the archival work and assume costs.

ACTION: A motion was made by Director Gary Helfrich, and seconded by Director Max Bell-Alper to transmit the historical materials to the Regional Library for evaluation.

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 John McDaniel advised that he will be representing CMRPD on the steering committee of the Bohemian Collaborative. John has walked the property at the top of Tower Road with representatives from Safer West County, Fire Forward and St. Dorothy's to assess future vegetation management and fuel reduction concerns. The property walk will assist with the application for a forest health grant which may include several neighboring properties with an award value of over \$1million. The shaded fuel break project planned for the upper Hampton Road area is on schedule to begin in the Fall of this year.

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 July 23, 2024 meeting of the Camp Meeker 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 8:36 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

2024.07.23finalminutescdg1.doc

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS
FROM: CHERYL DORAN GIRARD
SUBJECT: AUGUST 20, 2024 WARRANTS AND FINANCIAL INFORMATION
DATE: AUGUST 14, 2024

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through August 14, 2024.

2024/2025-002	RP-August 2024	\$3,986.28
\$21,250.69	Water-August 2024	\$17,264.41

The Financial statements included in the Board info packet represent revenue and expenses for all months of the 2023-2024 fiscal year. They include final tax/direct charge funds received from the County of Sonoma and year-end expenses.

The 24-25 Final Budget will be adopted at the September meeting. It will include changes to revenue and expenses made in the Preliminary for 202-2025.

Check registers included in the financial packet include all checks written since the last warrant approval on July 23.

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

CAMP MEEKER RECREATION & PARK DISTRICT							
JOURNAL ENTRY AND DOCUMENTATION							
ENTRY	JV2024-049						
DATE:	6.30.2024						
FUND	ACCOUNT	EVENT	LATER	ACCOUNT DESCRIPTION	DEBIT		CREDIT
10	1130	00	999	Property Taxes Receivable	5,904.51		
10	4001	00	999	Property Tax Cur Year-Secured			4,242.49
10	4040	00	999	Property Tax Cur Year-Unsec	25.66		-
10	4041	00	999	Collection Cost-UnSecured			
10	4020	00	999	Property Tax Cur Year-Supplemental			1,002.34
10	4080	00	999	Property Tax PY Secured	18.81		
10	4090	00	999	Property Tax PY Unsecured			78.14
10	4091	00	999	Property Tax PY Supplemental	0.53		-
10	4092	00	999	State-Other State Property Tax Backfill			-
10	4220	00	999	Homeowners Prop Tax Relief (HOPTR)			247.96
10	4101	00	999	Interest Pooled Cash			39.61
10	4120	00	999	Interest-Other			338.97
40	1135	00	999	Direct Charges Receivable	6,890.27		
40	4010	00	999	Direct Charges-Current Year			5,668.00
40	4061	00	999	Direct Charges-Prior Year			1,180.37
40	4101	00	999	Interest Pooled Cash			41.90
				REASON FOR JOURNAL ENTRY:			
				Record Tax Revenues and Direct			
				Charges Received July 2024			
				Per County of Sonoma			
					FISCAL OFFICER APPROVAL:		
PREPARED BY:							
					DATE:		
DATE POSTED:							

Actual Transactions

Fiscal Date [4/19/24..6/30/24] and Fund [72151] and Account [4*, 5*, 144050]

Run: 2024-07-18 11:36 AM

Posted	Journal	Date	Date	Journal ID	Journal Header Description	Journal Line Description	Business Unit	Fund	Department	Account	TCA	Amount
Fund: 72151 – Camp Meeker Rec and Park Dist.												
Account: 40002 – Prop Tax - CY, Secured												
6/7/2024		6/6/2024		0000334927	CY Secured 4/15/24-6/2/24	Prop Tax - CY, Secured	SC002	72151	67010100	40002	T12000	(2,328.78)
7/9/2024		6/30/2024		0000338323	CY Secured 6/3/24-7/3/24	Prop Tax - CY, Secured	SC002	72151	67010100	40002	T12000	(655.45)
7/12/2024		6/30/2024		0000339211	CY Sec Teeter Buyout P13 23-24	Prop Tax - CY, Secured	SC002	72151	67010100	40002	T12000	(1,259.88)
7/15/2024		6/30/2024		0000339504	CY Sec Excus Tr Adj DS 23-24	Prop Tax - CY, Secured	SC002	72151	67010100	40002	T12000	(0.38)
Total 40002 – Prop Tax - CY, Secured												(4,242.49)
Account: 40101 – Prop Taxes - CY, Unsecured												
7/9/2024		6/30/2024		0000338429	CY Unsecured 12/1/23-7/3/24	Prop Taxes - CY, Unsecured	SC002	72151	67010100	40101	T12000	25.66
Total 40101 – Prop Taxes - CY, Unsecured												25.66
Account: 40111 – Supplemental Prop Taxes - CY												
5/6/2024		5/2/2024		0000331963	CY Supplemental 4/2/24-4/30/24	Supplemental Prop Taxes - CY	SC002	72151	67010100	40111	T12000	(196.60)
6/5/2024		6/4/2024		0000334654	CY Supplemental 5/1/24-6/2/24	Supplemental Prop Taxes - CY	SC002	72151	67010100	40111	T12000	(216.60)
7/9/2024		6/30/2024		0000338387	CY Supplemental 6/3/24-7/3/24	Supplemental Prop Taxes - CY	SC002	72151	67010100	40111	T12000	(391.08)
7/12/2024		6/30/2024		0000339401	CY Supp Tr Buyout P13 23-24	Supplemental Prop Taxes - CY	SC002	72151	67010100	40111	T12000	(198.06)
Total 40111 – Supplemental Prop Taxes - CY												(1,002.34)
Account: 40201 – Prop Taxes - PY, Secured												
7/5/2024		6/28/2024		0000337149	PY Sec Teeter Adj 3/1-6/30/24	Prop Taxes - PY, Secured	SC002	72151	67010100	40201	T12000	18.81
Total 40201 – Prop Taxes - PY, Secured												18.81
Account: 40211 – Prop Taxes - PY, Unsecured												
7/11/2024		6/30/2024		0000338606	PY Unsecured 7/1/24-7/3/24	Prop Taxes - PY, Unsecured	SC002	72151	67010100	40211	T12000	(78.14)
Total 40211 – Prop Taxes - PY, Unsecured												(78.14)
Account: 40221 – Supplemental Prop Taxes - PY												
7/5/2024		6/28/2024		0000337136	PY Supp Teeter Adj 3/1-6/30/24	Supplemental Prop Taxes - PY	SC002	72151	67010100	40221	T12000	0.53
Total 40221 – Supplemental Prop Taxes - PY												0.53
Account: 42291 – State Homeowners Prop Tax Relf												
5/1/2024		5/1/2024		0000331564	HOPTR Supp 35% P13 23-24	State Homeowners Prop Tax Relf	SC002	72151	67010100	42291	T12000	(1.42)
5/1/2024		5/1/2024		0000331571	HOPTR Sec Uns P13 35% 23-24	State Homeowners Prop Tax Relf	SC002	72151	67010100	42291	T12000	(172.16)
6/5/2024		6/3/2024		0000334567	HOPTR Sec Uns P13 15% 23-24	State Homeowners Prop Tax Relf	SC002	72151	67010100	42291	T12000	(73.78)
6/5/2024		6/3/2024		0000334589	HOPTR Supp 15% P13 23-24	State Homeowners Prop Tax Relf	SC002	72151	67010100	42291	T12000	(0.60)
Total 42291 – State Homeowners Prop Tax Relf												(247.96)
Account: 44002 – Interest on Pooled Cash												
7/15/2024		6/30/2024		IA00339709	well 4th Qtr Interest Apportionment	4th Qtr Interest Apportionment	SC002	72151	67010100	44002		(39.61)
Total 44002 – Interest on Pooled Cash												(39.61)
Account: 44003 – Other Interest Earnings												
7/16/2024		6/30/2024		0000340014	SB2557 Interest Distrib 23-24	Other Interest Earnings	SC002	72151	67010100	44003	T12000	(338.97)
Total 44003 – Other Interest Earnings												(338.97)
Total 72151 – Camp Meeker Rec and Park Dist.												(5,904.51)

Actual Transactions

Fiscal Date [4/19/24..6/30/24] and Fund [72153] and Account [4*, 5*, 144050]

Run: 2024-07-18 11:36 AM

Posted Date	Journal Date	Journal ID	Journal Header Description	Journal Line Description	Business Unit	Fund	Department	Account	TCA	Amount
Fund: 72153 – Camp Meeker - Water Operations										
Account: 40003 – Direct Charges - CY										
	6/7/2024	6/6/2024	0000334927	CY Secured 4/15/24-6/2/24	SC002	72153	67010300	40003	T70300	(4,968.00)
	7/9/2024	6/30/2024	0000338323	CY Secured 6/3/24-7/3/24	SC002	72153	67010300	40003	T70300	(700.00)
Total 40003 – Direct Charges - CY										(5,668.00)
Account: 40202 – Direct Charges - Prior Year										
	7/11/2024	6/30/2024	0000338952	PY Sec DC 4/2/24-7/3/24	SC002	72153	67010300	40202	T70300	(1,180.37)
Total 40202 – Direct Charges - Prior Year										(1,180.37)
Account: 44002 – Interest on Pooled Cash										
	7/15/2024	6/30/2024	1A00339709	well 4th Qtr Interest Apportion	SC002	72153	67010300	44002		(41.90)
Total 44002 – Interest on Pooled Cash										(41.90)
Total 72153 – Camp Meeker - Water Operations										(6,890.27)

WARRANT REQUEST # 2024-2025-002

21,250.69	3,986.28	17,264.41	-
-----------	----------	-----------	---

DATE: 8.20.2024

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2024-2025
1010 - Cash In Wells Fargo Bank-Operating
From 7/24/2024 Through 8/20/2024

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
2615	System Generated Check/Vo...	Camp Meeker Wat...	8/15/2024	108.68
2616	System Generated Check/Vo...	Cheryl Doran-Girard	8/20/2024	8,400.00
2617	System Generated Check/Vo...	Sonoma County A...	8/20/2024	897.00
2618	System Generated Check/Vo...	Wavemaker Media...	8/20/2024	70.00
2619	System Generated Check/Vo...	Russian River Utility	8/20/2024	<u>11,775.01</u>
		Total 1010 - Cash In Wells Fargo Bank-Operating		21,250.69

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2024-2025
1030 - Cash in Bank of the West-Water
From 7/24/2024 Through 8/20/2024

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
808	Transfer July Receipts-Wate...	Camp Meeker Rec...	8/20/2024	22,000.00
809	Water Receipts Transfer-Ca...	Camp Meeker Rec...	8/20/2024	<u>3,000.00</u>
		Total 1030 - Cash in Bank of the West-Water		25,000.00
				<u> </u>
Report Total				<u><u>46,250.69</u></u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		Total Budget - Final	Current Year Actual	Total Budget Variance - Final
	Revenue			
4001	Property Taxes-CY Secured	92,500	109,413	16,913
4020	Property Taxes-CY Supplemental	0	4,876	4,876
4040	Property Taxes-CY Unsecured	0	892	892
4060	Property Taxes-PY Secured	0	(46)	(46)
4080	Property Taxes-Prior Year Secured	0	(19)	(19)
4090	Property Taxes-Prior Year Unsecured	0	78	78
4091	Property Taxes-PY Supplemental	0	(5)	(5)
4101	Interest Pooled Cash -Sonoma County	0	66	66
4110	Interest Earned-Wells Fargo Bank	0	3,458	3,458
4120	Interest Earned-Other	0	339	339
4210	Rental Fees-Anderson Hall	2,000	6,445	4,445
4215	Rental Fees-Other	1,900	2,362	462
4220	State-Home Owner Property Tax Relief	500	496	(4)
4221	State-Other In Lieu -Fish & Wildlife 18-19	0	2	2
4290	Miscellaneous Revenues	0	87	87
4295	Grant Revenue	125,000	0	(125,000)
4625	Transfers-Within Fund In	25,000	0	(25,000)
	Total Revenue	<u>246,900</u>	<u>128,444</u>	<u>(118,456)</u>
	Expenditures			
5010	Director Stipend	720	0	720
5017	Worker Compensation Insurance	1,500	519	981
5101	Communications-Telephone	1,100	941	159
5105	Communications-ISP Website	750	619	131
5110	Communications-Website Other	500	31	469
5112	Communications-WiFi	1,100	555	545
5115	Translation Services	0	8	(8)
5184	Janitorial Supplies	500	192	308
5185	Janitorial Services	1,950	515	1,435
5210	Insurance-Property & Liability	8,000	3,423	4,577
5301	Maintenance-Beach and Parks	0	2,400	(2,400)
5302	Maintenance-Bldgs & Improvements	0	16	(16)
5401	Memberships	300	437	(137)
5405	Miscellaneous	850	0	850
5410	Office Supplies	750	39	711
5415	Office Operations	0	20	(20)
5416	Lease-Accounting Software	1,650	1,141	509
5420	Training-Administrative	150	0	150
5425	Postage	75	202	(127)
5426	Printing Services	1,000	323	677
5427	Supplies	750	44	706
5501	Professional Fees-Web	650	527	124
5502	Professional Fees-Consultants	0	1,109	(1,109)
5520	Administrative Services	21,000	14,429	6,571
5531	Community Education	5,000	0	5,000
5540	LAFCO Charges	300	269	31
5550	Legal Services	15,000	8,691	6,309
5555	Professional Services-Auditor	9,500	14,724	(5,224)
5556	Professional Services-Accounting	14,000	11,957	2,043

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
5570	Service Fee-PayPal	250	0	250
5575	Bank Service Fees	0	10	(10)
5576	Property Tax Administration Fee	1,000	1,137	(137)
5590	Gas and Oil	1,500	1,350	150
5591	Equipment Rentals	0	136	(136)
5592	Water and Sewer	1,500	1,139	361
5594	Utilities	1,450	1,371	79
8510	Remodel/Rehab/Renovate	110,000	247,808	(137,808)
8511	Maintenance & Repair	0	240	(240)
8514	Maintenance & Repair-Major	25,000	0	25,000
8516	Restoration	19,000	0	19,000
9001	Contingency	105	0	105
	Total Expenditures	<u>246,900</u>	<u>316,324</u>	<u>(69,424)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>(187,880)</u>	<u>(187,880)</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
16 - Recreation & Park - Capital Replacement
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

	<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
Expenditures			
8625 Tfr Within Fnd-Out	<u>25,000</u>	<u>0</u>	<u>25,000</u>
Total Expenditures	<u>25,000</u>	<u>0</u>	<u>25,000</u>
Excess of Income Over (Under) Expense	<u>(25,000)</u>	<u>0</u>	<u>25,000</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
40 - Recreation & Parks - Water Operations
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		Total Budget - Final	Current Year Actual	Total Budget Variance - Final
	Revenue			
4010	Direct Charges-Current Year	124,000	122,647	(1,353)
4061	Direct Charges -Prior Year	0	1,774	1,774
4101	Interest Pooled Cash -Sonoma County	0	75	75
4260	Reimbursements	6,000	13,346	7,346
4310	Sales of Water-Residential	250,000	270,663	20,663
4625	Transfers-Within Fund In	150,000	0	(150,000)
	Total Revenue	<u>530,000</u>	<u>408,505</u>	<u>(121,495)</u>
	Expenditures			
5017	Worker Compensation Insurance	1,200	1,211	(11)
5101	Communications-Telephone	500	673	(173)
5105	Communications-ISP Website	300	539	(239)
5110	Communications-Website Other	300	73	227
5112	Communications-WiFi	0	1,149	(1,149)
5115	Translation Services	0	18	(18)
5210	Insurance-Property & Liability	5,000	7,986	(2,986)
5401	Memberships	250	1,320	(1,070)
5405	Miscellaneous	0	240	(240)
5410	Office Supplies	850	602	248
5416	Lease-Accounting Software	1,750	2,161	(411)
5420	Training-Administrative	200	0	200
5425	Postage	300	175	125
5426	Printing Services	0	726	(726)
5427	Supplies	150	1,167	(1,017)
5501	Professional Fees-Web	200	956	(756)
5515	Contract Services-Water Operations	150,000	116,521	33,479
5520	Administrative Services	21,000	21,643	(643)
5540	LAFCO Charges	850	628	222
5550	Legal Services	16,500	7,285	9,215
5555	Professional Services-Auditor	12,100	20,204	(8,104)
5556	Professional Services-Accounting	16,800	17,936	(1,136)
5567	SCWA-Water Agency Fees	6,000	7,231	(1,231)
5575	Bank Service Fees	10	224	(214)
5576	Property Tax Administration Fee	1,200	0	1,200
5585	Public/Legal Notices	575	398	177
5587	Water System Fees-State	2,750	3,883	(1,133)
5588	Testing-Water System	0	150	(150)
5590	Gas and Oil	0	122	(122)
5592	Water and Sewer	0	23	(23)
5594	Utilities	12,500	16,456	(3,956)
8511	Maintenance & Repair	0	16,599	(16,599)
8565	Equipment 2	125,000	0	125,000
8625	Tfr Within Fnd-Out	148,000	122,349	25,651
9001	Contingency	5,715	0	5,715
	Total Expenditures	<u>530,000</u>	<u>370,647</u>	<u>159,353</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>37,858</u>	<u>37,858</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
50 - Recreation & Parks - Water Capital
From 7/1/2023 Through 6/30/2024
(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	12,640	12,640
4625	Transfers-Within Fund In	<u>50,000</u>	<u>33,000</u>	<u>(17,000)</u>
	Total Revenue	<u>50,000</u>	<u>45,640</u>	<u>(4,360)</u>
	Expenditures			
8625	Tfr Within Fnd-Out	<u>150,000</u>	<u>33,000</u>	<u>117,000</u>
	Total Expenditures	<u>150,000</u>	<u>33,000</u>	<u>117,000</u>
	Excess of Income Over (Under) Expense	<u>(100,000)</u>	<u>12,640</u>	<u>112,640</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
70 - Recreation & Park - USDA Debt Fund
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4290	Miscellaneous Revenues	1,500	0	(1,500)
4625	Transfers-Within Fund In	<u>103,972</u>	<u>122,349</u>	<u>18,377</u>
	Total Revenue	<u>105,472</u>	<u>122,349</u>	<u>16,877</u>
	Expenditures			
7910	Long Term Debt-Principal	41,000	45,000	(4,000)
7911	Long Term Debt-Interest	<u>52,511</u>	<u>48,381</u>	<u>4,130</u>
	Total Expenditures	<u>93,511</u>	<u>93,381</u>	<u>130</u>
	Excess of Income Over (Under) Expense	<u>11,961</u>	<u>28,968</u>	<u>17,007</u>

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 7/23/2024		236,774.29	-	26,660.32	182,493.00	897,484.65		1,343,412.26	
Deposits 7/23/2024		924.50		22,000.00		3,000.00		25,924.50	
Checks/Warrants July 23, 2024		(3,986.28)		(17,264.41)	-	-		(21,250.69)	
Year End Tax Transfer		5,904.51		6,890.27	-			12,794.78	
Fund Totals		239,617.02	-	38,286.18	182,493.00	900,484.65		1,360,880.85	
8/20/24									

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		-	-		-	-		
October-24	September-24		-	-		-	-		
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		25,565.00	25,000.00	-	3,000.00	22,000.00	25,000.00		
8/13/24									

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

August 9, 2024

RE: CAMP MEEKER PAST DUE ACCOUNTS

Payments on hand: 89, 114, 174, 246, 264, 289, 320

SB998 Notices will be going out later in August.

Accounts 24 is scheduled to be locked off on August 13, 2024

CAMP MEEKER RECREATION AND PARK DISTRICT
PAST DUE LIST

ACCT	CURRENT	1 - 30.	30 - 60	61+	LAST PAYMENT		TOTAL
3	64.49	61.96	57.88	24.45	488.94	5/30/2024	208.78
22	64.54	59.96	57.49	60.13	64.38	6/5/2024	242.12
24	78.13	72.56	69.11	297.79	372.98	2/29/2024	517.59
27	54.00	54.00	54.00	30.82	150.00	7/30/2024	192.82
28	91.89	83.56	96.87	403.85	300.00	6/12/2024	676.17
36	68.09	61.92	60.34	54.82	200.00	6/3/2024	245.17
52	68.68	66.11	61.40	17.27	345.36	5/20/2024	213.46
55	76.35	70.73	69.63	192.26	150.00	4/1/2024	408.97
61	58.54	58.53	30.29		54.00	7/17/2024	147.36
67	62.33	60.67	45.06		500.00	3/6/2024	168.06
68	65.21	62.73	51.02		200.00	5/20/2024	178.96
72	63.53	56.74	3.38		169.18	5/23/2024	123.65
77	57.90	57.71	20.20		54.00	7/17/2024	135.81
89	76.27	74.03	70.14	190.47	381.98	2/21/2024	410.91
90	75.30	68.69	69.21	190.53	58.16	3/1/2024	403.73
94	63.31	60.05	56.60		75.00	5/23/2024	179.96
105	92.15	99.05	72.89	205.09	150.00	5/9/2024	469.18
107	77.17	76.45	69.34		83.56	6/5/2024	222.96
114	73.14	69.17	67.49	125.01	58.96	4/1/2024	334.81
127	62.09	60.14	57.62		380.31	6/10/2024	179.85
129	86.58	91.10	87.34	276.73	184.00	7/25/2024	541.75
130	65.57	64.56	61.22		58.34	7/17/2024	191.35
140	91.84	101.30	89.38	336.02	145.00	7/8/2024	618.54
149	68.67	67.97	67.33	158.12	54.00	7/26/2024	362.09
151	83.37	78.79	75.35	288.14	147.14	2/20/2024	525.65
152	73.91	74.56	66.25	102.90	200.00	5/30/2024	317.62
155	61.12	140.20	89.58	408.90	160.00	8/6/2024	699.80
157	74.92	71.36	67.96	279.17	293.00	3/6/2024	493.41
158	78.18	75.92	71.05	288.53	307.00	3/6/2024	513.68
159	66.76	62.70	59.72	114.37	54.00	4/8/2024	303.55
161	60.41	57.26	54.06		36.08	5/31/2024	171.73
174	85.04	86.42	89.54	304.77	168.41	6/11/2024	565.77
182	74.60	68.32	63.90	98.48	358.60	5/16/2024	305.30
183	66.90	63.85	60.26	6.30	126.01	5/31/2024	197.31
185	89.60	105.54	162.66	140.18	1,000.00	5/6/2024	497.98
187	63.30	59.34	0.20		240.00	6/19/2024	122.84
222	69.29	65.82	63.54		142.76	6/6/2024	198.65
224	59.60	56.80	54.02		695.86	6/3/2024	170.42
226	64.53	61.13	58.22	54.00	186.04	4/29/2024	237.88
227	66.03	64.20	60.38	57.14	192.58	4/29/2024	247.75
240	-43.10	227.17	85.44	491.39	98.00	6/30/2023	760.90
241	59.31	59.03	44.30		49.18	7/22/2024	162.64
246	78.08	78.96	70.02	181.11	540.00	2/26/2024	408.17
264	71.97	68.75	65.73	136.10	262.38	3/28/2024	342.55
289	69.88	70.48	11.96		67.22	7/12/2024	152.32
290	74.72	74.73	76.60	60.00	402.50	5/1/2024	286.05

295	63.43	60.43	56.89	50.13	110.00	5/6/2024	230.88
298	83.64	84.26	241.08	144.35	162.20	7/31/2024	553.33
309	95.19	189.01	117.87	327.41	300.00	6/12/2024	729.48
311	74.12	74.36	85.97	165.83	500.00	12/4/2023	400.28
318	149.22	854.40	103.80	10.25	204.96	5/20/2024	1,117.67
320	61.99	57.84	54.05		100.00	6/12/2024	173.88
322	78.26	75.03	70.94	194.42	355.41	2/22/2024	418.65
332	68.13	66.24	58.76		365.91	5/23/2024	193.13
337	77.60	94.07	91.13	76.24	200.00	7/9/2024	339.04
358	63.53	80.75	1.38		400.00	7/22/2024	145.66
367	72.55	66.94	63.20	78.40	354.65	5/21/2024	281.09
	4,041.85	5,134.35	3,841.04	6,621.87	13,458.04		19,639.11

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

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter Union Park	363 369	JAN	1,161,420	638,630	522,790	742,090	45.02%	-41.95%	
Alliance Master Meter Union Park	363 369	FEB	1,336,490	602,540	733,950	651,580	54.92%	11.23%	
Alliance Master Meter Union Park	363 369	MARCH	1,419,310	397,170	1,022,140	681,990	72.02%	33.00%	
Alliance Master Meter Union Park	363 369	APRIL	1,143,890	441,820	702,070	712,550	61.38%	1.50%	
Alliance Master Meter Union Park	363 369	MAY	1,261,920	449,030	812,890	710,110	64.42%	12.65%	
Alliance Master Meter Union Park	363 369	JUNE	1,367,440	819,150	548,290	903,710	64.83%	43.45%	
Alliance Master Meter Union Park	363 369	JULY	1,913,690	707,930	1,205,760	831,970	63.00%	10.29%	
Alliance Master Meter Union Park	363 369	AUG			0				
Alliance Master Meter Union Park	363 369	SEPT			0				
Alliance Master Meter Union Park	363 369	OCT			0				
Alliance Master Meter Union Park	363 369	NOV			0				
Alliance Master Meter Union Park	363 369	DEC			0				
	Total 2024								

CAMP MEEKER RECREATION & PARK DISTRICT

RESOLUTION NO. 2024-005

**A RESOLUTION OF THE
CAMP MEEKER RECREATION & PARK DISTRICT OVER-
RULING PROTESTS AND CONFIRMING REPORT ON
WATER CHARGES AND DELINQUENT WATER CHARGES
FOR THE FISCAL YEAR 2024-2025**

WHEREAS, this Board did on August 11, 1998, adopt as Ordinance #9 an Ordinance pursuant to California Health and Safety Code Section 5473, providing for the collection of water charges and delinquent water charges and directs preparation and filing of a written report containing a description of each parcel of real property receiving services and facilities from the District and the amount of the charge for each parcel annually; and,

WHEREAS, pursuant to Health and Safety Code Section 5473 said Ordinance #9 remains effective until repealed or until a change is made in the rates charged by the District; and

WHEREAS, the written report required for the imposition of such charges pursuant to Health and Safety Code Section 5473 was prepared and filed with the Secretary of said District on August 20, 2024; and

WHEREAS, in a public notice published as prescribed by law, this Board appointed the time and place of hearing protests on said report and directed notice; and

WHEREAS, notice is given of the time therein stated in the manner provided by law as appears by affidavits of publication on file in the office of the Secretary of the District, and attached to this Resolution; and

WHEREAS, said matter came on regularly for hearing at the time fixed; and

WHEREAS, all written protests, and corrections were publicly read at said meeting and all persons desiring to be heard were fully heard, and

WHEREAS, protests were non-existent or insufficient in number to warrant an election.

NOW THEREFORE BE IT RESOLVED as follows:

1. That objections and protests against said report were not made by the owners of a majority of the separate parcels of property described in the report against which charges for services and facilities provided by the District were fixed.
2. That all objections to and protests against said report have been heard by this Board; and, that said objections and protests be, and each of them is hereby overruled.
3. That the attached report is hereby adopted in full without revision, change, reduction or modification of any charge specified therein, and that said charges shall be collected on the tax roll of the County of Sonoma, in the manner provided by law.

4. That the Secretary of this District be and is hereby directed to file with the County Auditor of Sonoma County, on or before the 20th day of August 2024 a copy of said report, upon which shall be endorsed over the Secretary's signature a statement that the report has been finally adopted; by the Board of Directors of the Camp Meeker Recreation and Park District.
5. The County of Auditor of Sonoma County shall, upon receipt of said report, enter the amount of the charges against the respective lots or parcels as they appear on the assessment roll for the fiscal year 2024-2025.

This will certify that the foregoing is a true and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the Camp Meeker Recreation and Park District, Sonoma County, California at a meeting held on August 20, 2024 by the following vote:

Director	Yes	No
Bell-Alper		
Helfrich		
McDaniel		
Larson		
Watson		
Total		

TOTALS: AYES _____ NOES _____ ABSTENTIONS/ABSENT _____

Whereupon the President declared the foregoing resolution adopted, and SO ORDERED, this 20th day of August 2024

So Ordered:

Gary Helfrich, President

ATTEST:

August 20, 2024

John A. McDaniel, Secretary

COUNTY OF SONOMA
AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR
NON-TAXABLE PARCEL SUBMISSION FORM

Please use this form to levy charges on Non-Taxable Parcels. The charge must be authorized to be levied on parcels that are exempt from ad valorem taxes. Charges on all parcels that are immune or otherwise exempt from ad valorem taxes that are unpaid at the end of the fiscal year may be removed from the tax roll as outlined in the Agreement for Collection of Special Taxes, Fees and Assessments.

Date:	<u>August 20, 2024</u>	Tax Code:	<u>70300</u>
District:	<u>CAMP MEEKER RECREATION & PARK DIST</u>	Roll Year:	<u>2022-2025</u>

<u>Property Owner</u>	<u>Assessment #</u>	<u>Charge</u>	<u>Auditor Use</u>
CMRPD	075-100-034-000	350.00	
CMRPD	075-300-011-000	350.00	

Total: 700.00

Authorized
Signature
8/20/2024

Date

074100006000	0350.00	70300	24-25DirChg
074100007000	0700.00	70300	24-25DirChg
074100009000	0350.00	70300	24-25DirChg
074100028000	0350.00	70300	24-25DirChg
074100049000	0350.00	70300	24-25DirChg
074100057000	0700.00	70300	24-25DirChg
074110011000	0350.00	70300	24-25DirChg
074110013000	0700.00	70300	24-25DirChg
074110014000	0350.00	70300	24-25DirChg
074110015000	0350.00	70300	24-25DirChg
074110016000	0350.00	70300	24-25DirChg
074110019000	0350.00	70300	24-25DirChg
074110020000	0700.00	70300	24-25DirChg
075040010000	0350.00	70300	24-25DirChg
075050005000	0068.00	70300	24-25DirChg
075050006000	0350.00	70300	24-25DirChg
075050014000	0068.00	70300	24-25DirChg
075090003000	0350.00	70300	24-25DirChg
075090005000	0350.00	70300	24-25DirChg
075090012000	0350.00	70300	24-25DirChg
075090014000	0350.00	70300	24-25DirChg
075090015000	0350.00	70300	24-25DirChg
075090016000	0350.00	70300	24-25DirChg
075090017000	0350.00	70300	24-25DirChg
075090018000	0350.00	70300	24-25DirChg
075090019000	0350.00	70300	24-25DirChg
075090021000	0350.00	70300	24-25DirChg
075090022000	0350.00	70300	24-25DirChg
075090027000	0350.00	70300	24-25DirChg
075090029000	0350.00	70300	24-25DirChg
075090031000	0350.00	70300	24-25DirChg
075090034000	0350.00	70300	24-25DirChg
075090035000	0350.00	70300	24-25DirChg
075090036000	0350.00	70300	24-25DirChg
075090037000	0350.00	70300	24-25DirChg
075090038000	0350.00	70300	24-25DirChg
075090039000	0350.00	70300	24-25DirChg
075090040000	0350.00	70300	24-25DirChg
075090041000	0350.00	70300	24-25DirChg
075090042000	0350.00	70300	24-25DirChg
075090043000	0350.00	70300	24-25DirChg
075090044000	0350.00	70300	24-25DirChg
075090045000	0350.00	70300	24-25DirChg
075090048000	0350.00	70300	24-25DirChg
075090050000	0350.00	70300	24-25DirChg
075090051000	0350.00	70300	24-25DirChg
075090052000	0350.00	70300	24-25DirChg
075090057000	0350.00	70300	24-25DirChg
075090062000	0350.00	70300	24-25DirChg
075090063000	0350.00	70300	24-25DirChg

075090066000	0350.00	70300	24-25DirChg
075090068000	0350.00	70300	24-25DirChg
075090070000	0350.00	70300	24-25DirChg
075090077000	0350.00	70300	24-25DirChg
075090079000	0350.00	70300	24-25DirChg
075090080000	0350.00	70300	24-25DirChg
075090085000	0350.00	70300	24-25DirChg
075100003000	0350.00	70300	24-25DirChg
075100007000	0350.00	70300	24-25DirChg
075100008000	0350.00	70300	24-25DirChg
075100009000	0700.00	70300	24-25DirChg
075100010000	0350.00	70300	24-25DirChg
075100013000	0350.00	70300	24-25DirChg
075100019000	0350.00	70300	24-25DirChg
075100020000	0350.00	70300	24-25DirChg
075100021000	0350.00	70300	24-25DirChg
075100022000	0350.00	70300	24-25DirChg
075100023000	0350.00	70300	24-25DirChg
075100024000	0350.00	70300	24-25DirChg
075100025000	0350.00	70300	24-25DirChg
075100026000	0350.00	70300	24-25DirChg
075100027000	0350.00	70300	24-25DirChg
075100029000	0350.00	70300	24-25DirChg
075100030000	0350.00	70300	24-25DirChg
075100031000	0350.00	70300	24-25DirChg
075100036000	0350.00	70300	24-25DirChg
075100037000	0350.00	70300	24-25DirChg
075100041000	0350.00	70300	24-25DirChg
075100042000	0350.00	70300	24-25DirChg
075110001000	0350.00	70300	24-25DirChg
075110002000	0350.00	70300	24-25DirChg
075110004000	0350.00	70300	24-25DirChg
075110005000	0350.00	70300	24-25DirChg
075110007000	0350.00	70300	24-25DirChg
075110008000	0350.00	70300	24-25DirChg
075110010000	0350.00	70300	24-25DirChg
075110011000	0350.00	70300	24-25DirChg
075110012000	0350.00	70300	24-25DirChg
075110013000	0350.00	70300	24-25DirChg
075110014000	0350.00	70300	24-25DirChg
075110015000	0350.00	70300	24-25DirChg
075110021000	0350.00	70300	24-25DirChg
075110029000	0350.00	70300	24-25DirChg
075110031000	0350.00	70300	24-25DirChg
075110033000	0068.00	70300	24-25DirChg
075110035000	0068.00	70300	24-25DirChg
075110036000	0350.00	70300	24-25DirChg
075110037000	0350.00	70300	24-25DirChg
075110038000	0350.00	70300	24-25DirChg
075110040000	0350.00	70300	24-25DirChg

075110041000	0068.00	70300	24-25DirChg
075110044000	0350.00	70300	24-25DirChg
075110045000	0350.00	70300	24-25DirChg
075110047000	0700.00	70300	24-25DirChg
075110048000	0350.00	70300	24-25DirChg
075110049000	0350.00	70300	24-25DirChg
075120001000	0350.00	70300	24-25DirChg
075120002000	0350.00	70300	24-25DirChg
075120003000	0350.00	70300	24-25DirChg
075120016000	0350.00	70300	24-25DirChg
075120020000	0350.00	70300	24-25DirChg
075120022000	0700.00	70300	24-25DirChg
075120024000	0350.00	70300	24-25DirChg
075120026000	0350.00	70300	24-25DirChg
075120028000	0350.00	70300	24-25DirChg
075120029000	0350.00	70300	24-25DirChg
075120031000	0350.00	70300	24-25DirChg
075120045000	0350.00	70300	24-25DirChg
075120047000	0350.00	70300	24-25DirChg
075120048000	0350.00	70300	24-25DirChg
075120049000	0350.00	70300	24-25DirChg
075130001000	0350.00	70300	24-25DirChg
075130003000	0350.00	70300	24-25DirChg
075130004000	0350.00	70300	24-25DirChg
075130005000	0350.00	70300	24-25DirChg
075130006000	0350.00	70300	24-25DirChg
075130010000	0350.00	70300	24-25DirChg
075130013000	0350.00	70300	24-25DirChg
075130025000	0350.00	70300	24-25DirChg
075130027000	0350.00	70300	24-25DirChg
075141003000	0350.00	70300	24-25DirChg
075142007000	0350.00	70300	24-25DirChg
075142011000	0350.00	70300	24-25DirChg
075142012000	0350.00	70300	24-25DirChg
075142015000	0350.00	70300	24-25DirChg
075143004000	0350.00	70300	24-25DirChg
075143005000	0350.00	70300	24-25DirChg
075144001000	0350.00	70300	24-25DirChg
075144004000	0350.00	70300	24-25DirChg
075144005000	0350.00	70300	24-25DirChg
075144009000	0700.00	70300	24-25DirChg
075144010000	0350.00	70300	24-25DirChg
075144011000	0350.00	70300	24-25DirChg
075144012000	0350.00	70300	24-25DirChg
075144013000	0350.00	70300	24-25DirChg
075144014000	0350.00	70300	24-25DirChg
075144015000	0350.00	70300	24-25DirChg
075145002000	0350.00	70300	24-25DirChg
075145003000	0350.00	70300	24-25DirChg
075145004000	0350.00	70300	24-25DirChg

075145009000	0350.00	70300	24-25DirChg
075145014000	0350.00	70300	24-25DirChg
075146002000	0350.00	70300	24-25DirChg
075146004000	0350.00	70300	24-25DirChg
075146005000	0350.00	70300	24-25DirChg
075146006000	0350.00	70300	24-25DirChg
075146011000	0350.00	70300	24-25DirChg
075155001000	0350.00	70300	24-25DirChg
075155005000	0350.00	70300	24-25DirChg
075156001000	0350.00	70300	24-25DirChg
075156002000	0350.00	70300	24-25DirChg
075157003000	0350.00	70300	24-25DirChg
075157004000	0350.00	70300	24-25DirChg
075158004000	0350.00	70300	24-25DirChg
075158006000	0350.00	70300	24-25DirChg
075164002000	0350.00	70300	24-25DirChg
075164003000	0350.00	70300	24-25DirChg
075177003000	0350.00	70300	24-25DirChg
075177007000	0350.00	70300	24-25DirChg
075177008000	0350.00	70300	24-25DirChg
075178005000	0350.00	70300	24-25DirChg
075178006000	0350.00	70300	24-25DirChg
075178007000	0350.00	70300	24-25DirChg
075178008000	0350.00	70300	24-25DirChg
075179005000	0350.00	70300	24-25DirChg
075181001000	0350.00	70300	24-25DirChg
075181004000	0350.00	70300	24-25DirChg
075182004000	0350.00	70300	24-25DirChg
075182006000	0350.00	70300	24-25DirChg
075182011000	0350.00	70300	24-25DirChg
075182012000	0700.00	70300	24-25DirChg
075182013000	0350.00	70300	24-25DirChg
075183002000	0350.00	70300	24-25DirChg
075183003000	0350.00	70300	24-25DirChg
075183004000	0350.00	70300	24-25DirChg
075183007000	0350.00	70300	24-25DirChg
075183008000	0350.00	70300	24-25DirChg
075183009000	0350.00	70300	24-25DirChg
075183010000	0350.00	70300	24-25DirChg
075184005000	0350.00	70300	24-25DirChg
075184006000	0350.00	70300	24-25DirChg
075184007000	0350.00	70300	24-25DirChg
075184008000	0350.00	70300	24-25DirChg
075184009000	0350.00	70300	24-25DirChg
075184010000	0350.00	70300	24-25DirChg
075184014000	0350.00	70300	24-25DirChg
075184016000	0350.00	70300	24-25DirChg
075185001000	0350.00	70300	24-25DirChg
075185004000	0350.00	70300	24-25DirChg
075185005000	0350.00	70300	24-25DirChg

075185006000	0350.00	70300	24-25DirChg
075185007000	0350.00	70300	24-25DirChg
075185009000	0350.00	70300	24-25DirChg
075185011000	0350.00	70300	24-25DirChg
075191002000	0350.00	70300	24-25DirChg
075191004000	0350.00	70300	24-25DirChg
075192006000	0350.00	70300	24-25DirChg
075192008000	0350.00	70300	24-25DirChg
075192009000	0350.00	70300	24-25DirChg
075192010000	0350.00	70300	24-25DirChg
075192012000	0350.00	70300	24-25DirChg
075192013000	0350.00	70300	24-25DirChg
075192015000	0350.00	70300	24-25DirChg
075192017000	0350.00	70300	24-25DirChg
075193010000	0350.00	70300	24-25DirChg
075193011000	0350.00	70300	24-25DirChg
075194001000	0350.00	70300	24-25DirChg
075194002000	0350.00	70300	24-25DirChg
075194003000	0350.00	70300	24-25DirChg
075201001000	0700.00	70300	24-25DirChg
075201002000	0350.00	70300	24-25DirChg
075201005000	0700.00	70300	24-25DirChg
075201008000	0350.00	70300	24-25DirChg
075201010000	0350.00	70300	24-25DirChg
075201012000	0350.00	70300	24-25DirChg
075201013000	0350.00	70300	24-25DirChg
075201014000	0350.00	70300	24-25DirChg
075201015000	0350.00	70300	24-25DirChg
075201016000	0350.00	70300	24-25DirChg
075202001000	0350.00	70300	24-25DirChg
075202002000	0350.00	70300	24-25DirChg
075202008000	0350.00	70300	24-25DirChg
075202010000	0350.00	70300	24-25DirChg
075202013000	0350.00	70300	24-25DirChg
075203001000	0350.00	70300	24-25DirChg
075203002000	0350.00	70300	24-25DirChg
075203006000	0350.00	70300	24-25DirChg
075203012000	0350.00	70300	24-25DirChg
075203013000	0350.00	70300	24-25DirChg
075203014000	0350.00	70300	24-25DirChg
075203015000	0350.00	70300	24-25DirChg
075211001000	0350.00	70300	24-25DirChg
075211003000	0350.00	70300	24-25DirChg
075211004000	0350.00	70300	24-25DirChg
075211005000	0350.00	70300	24-25DirChg
075211006000	0350.00	70300	24-25DirChg
075211008000	0350.00	70300	24-25DirChg
075211011000	0350.00	70300	24-25DirChg
075211012000	0350.00	70300	24-25DirChg
075211017000	0350.00	70300	24-25DirChg

075211019000	0350.00	70300	24-25DirChg
075211020000	0350.00	70300	24-25DirChg
075211021000	0350.00	70300	24-25DirChg
075211022000	0350.00	70300	24-25DirChg
075211023000	0350.00	70300	24-25DirChg
075212002000	0350.00	70300	24-25DirChg
075212003000	0350.00	70300	24-25DirChg
075212009000	0350.00	70300	24-25DirChg
075212011000	0350.00	70300	24-25DirChg
075212013000	0350.00	70300	24-25DirChg
075212014000	0350.00	70300	24-25DirChg
075221004000	0350.00	70300	24-25DirChg
075221006000	0350.00	70300	24-25DirChg
075221007000	0350.00	70300	24-25DirChg
075221010000	0350.00	70300	24-25DirChg
075221015000	0350.00	70300	24-25DirChg
075221016000	0350.00	70300	24-25DirChg
075221019000	0350.00	70300	24-25DirChg
075221020000	0350.00	70300	24-25DirChg
075221021000	0350.00	70300	24-25DirChg
075222001000	0350.00	70300	24-25DirChg
075222004000	0350.00	70300	24-25DirChg
075222007000	0350.00	70300	24-25DirChg
075223001000	0350.00	70300	24-25DirChg
075231003000	0700.00	70300	24-25DirChg
075231004000	0350.00	70300	24-25DirChg
075231008000	0350.00	70300	24-25DirChg
075232001000	0350.00	70300	24-25DirChg
075232002000	0350.00	70300	24-25DirChg
075232007000	0350.00	70300	24-25DirChg
075232008000	0350.00	70300	24-25DirChg
075232009000	0350.00	70300	24-25DirChg
075232011000	0350.00	70300	24-25DirChg
075232012000	0350.00	70300	24-25DirChg
075232016000	0350.00	70300	24-25DirChg
075232018000	0350.00	70300	24-25DirChg
075232020000	0350.00	70300	24-25DirChg
075233005000	0700.00	70300	24-25DirChg
075241008000	0350.00	70300	24-25DirChg
075241009000	0350.00	70300	24-25DirChg
075242003000	0350.00	70300	24-25DirChg
075242004000	0350.00	70300	24-25DirChg
075242006000	0350.00	70300	24-25DirChg
075242007000	0350.00	70300	24-25DirChg
075242008000	0350.00	70300	24-25DirChg
075242009000	0350.00	70300	24-25DirChg
075243001000	0350.00	70300	24-25DirChg
075243002000	0350.00	70300	24-25DirChg
075243004000	0350.00	70300	24-25DirChg
075243006000	0350.00	70300	24-25DirChg

075243008000	0350.00	70300	24-25DirChg
075243009000	0350.00	70300	24-25DirChg
075244001000	0350.00	70300	24-25DirChg
075244002000	0350.00	70300	24-25DirChg
075244004000	0350.00	70300	24-25DirChg
075244005000	0350.00	70300	24-25DirChg
075244006000	0350.00	70300	24-25DirChg
075246001000	0350.00	70300	24-25DirChg
075250002000	0350.00	70300	24-25DirChg
075250003000	0350.00	70300	24-25DirChg
075250004000	0350.00	70300	24-25DirChg
075250005000	0350.00	70300	24-25DirChg
075250009000	0350.00	70300	24-25DirChg
075250011000	0350.00	70300	24-25DirChg
075250013000	0350.00	70300	24-25DirChg
075250014000	0350.00	70300	24-25DirChg
075250015000	0350.00	70300	24-25DirChg
075250016000	0350.00	70300	24-25DirChg
075250017000	0350.00	70300	24-25DirChg
075250021000	0350.00	70300	24-25DirChg
075250023000	0350.00	70300	24-25DirChg
075250024000	0700.00	70300	24-25DirChg
075260005000	0350.00	70300	24-25DirChg
075260006000	0350.00	70300	24-25DirChg
075260010000	0350.00	70300	24-25DirChg
075260014000	0350.00	70300	24-25DirChg
075260017000	0350.00	70300	24-25DirChg
075260018000	0350.00	70300	24-25DirChg
075260020000	0350.00	70300	24-25DirChg
075260022000	0350.00	70300	24-25DirChg
075260025000	0350.00	70300	24-25DirChg
075260026000	0350.00	70300	24-25DirChg
075270003000	0350.00	70300	24-25DirChg
075270007000	0350.00	70300	24-25DirChg
075270010000	0350.00	70300	24-25DirChg
075290003000	0350.00	70300	24-25DirChg
075290004000	0350.00	70300	24-25DirChg
075290005000	0350.00	70300	24-25DirChg
075290011000	0350.00	70300	24-25DirChg
075290012000	0350.00	70300	24-25DirChg
075290022000	0350.00	70300	24-25DirChg
075290023000	0350.00	70300	24-25DirChg
075290026000	1050.00	70300	24-25DirChg
075290027000	0350.00	70300	24-25DirChg
075290028000	0350.00	70300	24-25DirChg
075290029000	0350.00	70300	24-25DirChg
075300001000	0350.00	70300	24-25DirChg

Submit Your Event

Camp Meeker Recreation & Park District <admin@campmeeker.org>

Wed, Aug 7, 2024 at 7:58 PM

Reply-To: Jonahsart@gmail.com

To: admin@campmeeker.org

From: Jonah Roll <Jonahsart@gmail.com>

Message Body:

I'm asking permission to remove a fur tree across from 137 Madrone Ave. The tree is cracked and old and could fall in any direction, causing major damage to different neighbors. I want to form a coalition of neighbors to raise funds to remove this tree. PG&E has been contacted, but they are not taking responsibility. What is the policy for removing trees on parkland? Can Camp Meeker BOD assist?

Thank you.

Jonah Roll

--

This e-mail was sent from the contact form on the District Events page on the Camp Meeker Site (<https://campmeeker.org/district-events/>)





Fwd: 76 mizpah

Russian River Utility <rruwater@sonic.net>

Fri, Aug 9, 2024 at 2:57 PM

To: C Doran Girard <cdgirard.work@gmail.com>, helfrich@sonic.net, CAMP MEEKER - John McDaniel

<jalfredmcdaniel@gmail.com>

Cc: azziebear@comcast.net

Hello,

Please add Adam Laverine's email below to the August agenda. He emailed the District via the District's website at some time earlier but it went unanswered.

Thank you!

Stephanie

----- Original Message -----

Subject:76 mizpah**Date:**2024-08-09 14:26**From:**Adam Laverine <azziebear@comcast.net>**To:**rruwater@sonic.net

Hello. My name is adam laverine. I've lived at 74 mizpah for almost 35 years now. A few years ago I bought the house next door to mine, 76 mizpah. I would like to suspend my water account at that address. The house has been empty for decades now. my plan was to renovate it, but when the tree fell and destroyed my house at 74 Mizpah in 2020 the funds I was going to use were needed to rebuild my house when my insurance company came up about \$50,000 short. I shut the meter off last year because of a leak somewhere. Someday in the future, I will reactivate my account and I'm happy to pay the reconnect fee at that point. I just can't afford to pay two water bills anymore and I hope you'll understand.

Sincerely,

Adam Laverine

--
Russian River Utility

PO Box 730

7131 Mirabel Road

Forestville, CA 95436

Tel: 707-887-7735

Fax: 707-887-9445

Email: rruwater@sonic.net

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 a tolling agreement 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 Tolling of Charges

- a) *Owners of parcels where an existing residential use has been destroyed, demolished, or removed may request the District approve a tolling agreement to provide additional time to reconstruct a residential use on the parcel. The parcel tax will remain on the tax rolls, and payment of the monthly connection charge will be tolled until the owner has redeveloped the parcel. Monthly connection charges will continue to accrue, but the owner will not be billed and late charges will not be waived until construction permits are issued.*
- b) *As part of the Tolling Agreement, the District shall remove the meter and lock off service to the parcel.*
- c) *The District may enter into a payment plan with the property owner if the owner is unable to make a lump sum payment to pay accrued monthly connection charges.*
- d) *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.*



LEASE AGREEMENT

Fire House Site to Camp Meeker Volunteer Auxiliary

This Lease Agreement (this "Agreement") is made this ____ day of _____, 20____, by and between:

Landlord: Camp Meeker Recreation and Park District, an independent Special District organized in 1931 under the California Public Resources Code, Div. 5, Chapter 4, Section 5780

Tenant: Camp Meeker Volunteer Auxiliary, formerly Camp Meeker Volunteer Fire Department, a public benefit corporation registered with the California Office of the Attorney General Registry of Charitable Trusts on May 13, 1968 #0545661, Federal Employer Identification Number 237049751

In consideration of the mutual covenants herein contained, the parties agree as follows:

1. Leased Premises. This lease shall consist of lands within Assessor Parcel Number 075-300-011 (Property) upon which improvements necessary to operate a fire station ("Camp Meeker Fire Station") have been constructed by Tenant. The physical structures are property of the Tenant. These improvements include a fire station building, onsite wastewater disposal system, and storage shed ("Structures") attached to the south wall of Landlord's existing storage building located east of the fire station.

A) Expansion of leased area. Subject to Landlord approval, Tenant may expand the Camp Meeker Fire Station and develop additional Structures as needed to support operation of the Camp Meeker Fire Station on the Property or adjacent lands owned in fee by Landlord. Tenant must obtain all necessary permits and comply with Federal, State, and local regulations associated with development.

B) Maintenance and Repair. Structures owned by Tenant shall be maintained in good condition. Tenant must obtain all necessary permits and comply with Federal, State, and local regulations associated with development. Landlord approval is required for maintenance and repair activities that alter the physical appearance of the Structures.

C) Common Area. Landlord grants to Tenant the non-exclusive right to use common areas on the Property. The term "Common Area" shall mean all areas and improvements in the Property that are not leased or held for lease to tenants. The Common Area shall at all times be subject to the exclusive control and management of Landlord, and Landlord shall have the right from time-to-time to change the sizes, locations, shapes, and arrangements of the Common Area; restrict parking by Tenant and other tenants to designated areas; and do and perform such other acts in and to the Common Area and adopt, modify, and enforce such rules and requirements as Landlord in its sole discretion deems advisable. Landlord shall maintain the Common Area in good repair and reasonably clear of debris.

D) Parking Spaces. Landlord will identify parking areas for exclusive use by first responders and prohibit parking in areas that may interfere with emergency response.

E) Signs. Existing signage on the Camp Meeker Volunteer Fire Station may not be altered without permission of Landlord. Tenant shall maintain signs in good condition.

F) Sublease and sale. Sublease or sale of Tenant Structures on Property must be approved in advance by Landlord.

G) Events. Tenant may hold periodic fundraising events on Property. Tenant shall inform Landlord at least 3 months in advance of each event. If an event requires permits, Tenant is responsible for costs associated with obtaining approval and shall provide copies of approved permits to Landlord.

H) Abandonment of Use. If Structures are no longer used by Tenant as an active fire station or if Tenant public benefit corporation is dissolved, ownership of Structures will transfer to Landlord. "Active fire station" means a structure that supports emergency calls within the Camp Meeker dispatch area, houses housing in-service firefighting apparatus, and provides training facilities for active-duty firefighters.

2. Agreement to Lease. Landlord agrees to lease to Tenant and Tenant agrees to lease from Landlord, the Property according to the terms and conditions of this Agreement.

3. Term of Lease. The term of this Agreement shall commence on September 1, 2024 and end August 31, 2034 ("Termination Date").

A) Renewal. Provided Tenant is not in default in the performance of this Agreement, Tenant shall have the option to renew this Agreement for an additional 5-year terms commencing on the Termination Date. The Landlord and Tenant may reduce or extend this term by mutual agreement.

B) Notice of Renewal. The option to renew this lease pursuant to subsection A above shall be exercised by providing written notice given to Landlord not less than 60 days prior to the Termination Date. If written notice is not given in the manner provided herein within the time specified, this option shall lapse and expire.

4. Rental Terms. With respect to the terms of the rental:

A) Rent. Tenant shall pay to Landlord, from the Commencement Date and throughout the term of this Agreement, \$500, payable on an annual basis ("Rent"). Landlord shall invoice Tenant at least 60 days prior to the due date. Rent for the initial lease year of September 1 2024 through August 31 2025 is due December 1, 2024. Subsequent annual Rent payment is due on September 1 of each calendar year. Rent is payable by check, cash, or other method of payment agreed upon by Tenant and Landlord.

B) Operating Cost. Landlord shall pay all Operating Cost on the Real Property. "Operating Cost" means the total cost and expense incurred in operating, managing, insuring, equipping, lighting, repairing, maintaining and policing the Real Property, including the exterior of the Real Property and the common areas, and specifically including, without limitation, items of expense for or related to: insurance premiums and deductibles, management, bookkeeping.

C) Taxes. Landlord shall pay all real estate taxes and assessments levied against all or any part of the Property.

D) Environmental Restrictions. Tenant shall not use the Property for any activities involving, directly or indirectly, the use, generation, treatment, storage or disposal of reportable amounts of hazardous or toxic chemical, material, substance or waste ("Hazardous Material"), and that the Property will be used only in compliance with any and all environmental laws, rules and regulations applicable thereto. In the event the Tenant fails to remove Hazardous Material on demand, Landlord shall have the right to immediately enter the Structures to remedy any contamination discovered. If any lender or governmental agency shall ever require testing to ascertain whether there has been a release of Hazardous Material, then the reasonable costs thereof shall be reimbursed by Tenant to Landlord upon demand as additional Rent if such requirement arose because of Tenant's storage or use of

Hazardous Material on the Property. Tenant shall execute affidavits, representations and the like from time to time, at Landlord's reasonable request, concerning Tenant's best actual knowledge and belief regarding the presence of any Hazardous Material on the Property or Tenant's intent to store or use Hazardous Material on the Property.

17. Miscellaneous.

A) Waivers. No waiver of any condition or covenant in this Agreement by either party shall be deemed to imply or constitute a further waiver of the same or any other condition or covenant of this Agreement.

B) Notices and Certificates. All notices given under this Agreement must be in writing. A notice is effective upon receipt and shall be delivered in person, by overnight courier service, via certified or registered mail, or by first class U.S. mail, postage prepaid, to Landlord and Tenant at the address as specified above, or to such other addresses which a party may designate in writing delivered to the other party for such purpose. Date of service of a notice served by mail shall be one business day following the date on which such notice is deposited in a post office box of the United States Postal Service.

C) Governing Law. The terms of this Agreement shall be governed by and construed in accordance with the laws of the State of California, not including its conflicts of law provisions.

D) Dispute Resolution. Any dispute arising from this Agreement shall be resolved through mediation, then binding arbitration. If the dispute cannot be resolved through mediation, then the dispute will be resolved through binding arbitration conducted in accordance with the rules of the American Arbitration Association.

E) Force Majeure. In the event that either party shall be delayed or hindered in or prevented from doing or performing any act or thing required in this Agreement by reason of strikes, lock-outs, casualties, acts of God, labor troubles, inability to procure materials, failure of power, governmental laws or regulations, riot, insurrection, war, pandemics or other causes beyond the reasonable control of such party, then such party shall not be liable or responsible for any such delays and the doing or performing of such act or thing shall be excused for the period of the delay and the period for the performance of any such act shall be extended for a period equivalent to the period of such delay.

F) Complete Agreement. This Agreement contains a complete expression of the agreement between the parties and there are no promises, representations or inducements except such as are herein provided.

G) Successors in Interest. The covenants, agreements, terms, conditions and warranties of this Agreement shall be binding upon and inure to the benefit of Landlord and Tenant and their respective heirs, executors, administrators, successors and assigns, but shall create no rights in any other person except as may be specifically provided for herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives, as of the first date written above.

Landlord Signature

Landlord Name

Landlord Name

Representative Signature

Representative Name and Title

Tenant Signature

Tenant Name

Tenant Name

Representative Signature

Representative Name and Title	
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
23	24
25	26
27	28
29	30
31	32
33	34
35	36
37	38
39	40
41	42
43	44
45	46
47	48
49	50
51	52
53	54
55	56
57	58
59	60
61	62
63	64
65	66
67	68
69	70
71	72
73	74
75	76
77	78
79	80
81	82
83	84
85	86
87	88
89	90
91	92
93	94
95	96
97	98
99	100