



Post Office Box 461  
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[www.campmeeker.org](http://www.campmeeker.org)

**PUBLIC HEARING  
OF THE BOARD OF DIRECTORS OF THE  
CAMP MEEKER RECREATION AND PARK DISTRICT  
LOCATION: TELECONFERENCE – SEE BELOW  
SEPTEMBER 9, 2021 7:00 P.M.  
AGENDA**

**IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:**

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

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

**HOW TO OBSERVE THE MEETING:**

Topic: Special Board Meeting, 9/9/2021

Time: Sep 9, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81759568920?pwd=eG9uemJ5ZHpXSkcxaVlScjl5UGZ3Zz09>

Meeting ID: 817 5956 8920

Passcode: 938840

One tap mobile

+16699006833,,81759568920#,,, \*938840# US (San Jose)

+12532158782,,81759568920#,,, \*938840# US (Tacoma)

Meeting ID: 817 5956 8920

Passcode: 938840

Find your local number: <https://us02web.zoom.us/j/81759568920?pwd=eG9uemJ5ZHpXSkcxaVlScjl5UGZ3Zz09>

Dial by your location

+1 669 900 6833 US (San Jose)  
 +1 253 215 8782 US (Tacoma)  
 +1 346 248 7799 US (Houston)  
 +1 301 715 8592 US (Washington DC)  
 +1 312 626 6799 US (Chicago)  
 +1 646 558 8656 US (New York)

Meeting ID: 817 5956 8920

Passcode: 938840

Find your local number: <https://us02web.zoom.us/j/kc1RD8W3hX>

### HOW TO SUBMIT PUBLIC COMMENTS:

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

All comments received before Wednesday, September 08, 2021 at 5:00 p.m. will be included as an agenda supplement on the District website under the relevant meeting date and provided to the Board members at the meeting. Comments received after this time will be treated as telephonic/electronic comments.

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

### ACCESSIBILITY INFORMATION:

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

### PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public

- 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. ACTION ITEMS

##### A. RESOLUTION 2021-013: ALLIANCE REDWOODS OUTSIDE DISTRICT SERVICE

(Anthony Tominia/Gary Helfrich, 10 minutes)

**DESCRIPTION:** At its August meeting, the board authorized the signing of an application to assist Alliance Redwoods with an emergency backup water supply to ensure health and safety at its facility.

The Board will review further steps based on LAFCO required tasks to process the application to LAFCO for outside District service approval.

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

#### VII. 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**

#### VIII. 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 ten (10) calendar days before the 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.

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

[http://www.campmeeker.org/wordpress/?page\\_id=224](http://www.campmeeker.org/wordpress/?page_id=224)