



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

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
LOCATION: DISTRICT OFFICE
5240 BOHEMIAN HIGHWAY (NEXT TO FIRE STATION)
CAMP MEEKER, CA
OCTOBER 17, 2023 7:00 P.M.
AGENDA**

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspections. Records that are distributed after the agenda and the accompanying informational materials are posted to the District's website (www.campmeeker.org) 72 hours before the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The Board has designated the District's website located at <https://www.campmeeker.org> as the place for making those public records available for inspections. The documents may also be obtained by calling the District's Administrator at 707-874-9246.

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 19, 2023 Minutes
- B. Payment of Claims
- C. Administrative and Financial Report

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

- A. System Operations

VIII. ACTION ITEMS

- A. WATER ACCOUNT SUSPENSION: EMMETT WERTZ, ACCOUNT 240,
70 MONTGOMERY ST. (APN 075-203-012) Russian River Staff (5 minutes)
DESCRIPTION: Mr. Wertz has written describing the issues at 70 Montgomery St., and has asked for a suspension of the water account until February 21, 2024 when he anticipates the appropriate repairs and permits will be resolved.
PROPOSED ACTION: The Board may/may not take further action in this regard.
- B. UPDATE: COST RECOVERY WATER MAIN BREAK (Gary Helfrich, 5 minutes)
DESCRIPTION: The Board will review the response from Phelps and Phelps insurance carrier regarding the recovery of all costs from the water main break created by Phelps and Associates as a part of their survey operations.
PROPOSED ACTION: The Board may/may not take further action regarding this issue.
- C. UPDATE: ANDERSON HALL ROOF REPAIR
(John McDaniel/Gary Helfrich, 10 minutes)
DESCRIPTION: The Board will discuss progress the Anderson Hall maintenance and repair project, estimated financial requirements and other possible resources needed to complete same.
PROPOSED ACTION: The Board may/may not take further action in this regard.
- D. CONFLICT OF INTEREST (Gary Helfrich, 10 minutes)
DESCRIPTION: Director Helfrich will explain Conflict of Interest conditions as apply to elected officials citing recommendations of District Counsel Martin Hirsch.
PROPOSED ACTION: The Board The Board may/may not take further action in this regard.
- E. LETTER OF SUPPORT: NEW EEL-RUSSIAN FACILITY PROPOSAL
(Gary Helfrich, 10 minutes)
DESCRIPTION: Director Helfrich will review a proposed letter in support of the Proposal of the Mendocino County Inland Water and Power Commission, Round Valley Indian Tribes, and the Sonoma County Water Agency which advances a regional solution for preserving flows and fisheries on the Russian River and improving Eel River fisheries.
The Board may/may not take further action in this regard.
- F. UPDATE: LAND ACQUISITION/ST. DOROTHY'S (Gary Helfrich/John McDaniel, 10 minutes)
DESCRIPTION: Directors Helfrich and McDaniel will provide an update to the current land acquisition project with St. Dorothy's and Open Space/Ag.
PROPOSED ACTION: The Board may/may not take further action regarding this issue.

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

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

2023.09.19draftagendacdgl.doc



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**REGULAR MEETING
OF THE BOARD OF DIRECTORS
CAMP MEEKER RECREATION & PARK DISTRICT
SEPTEMBER 19, 2023
MINUTES**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

Directors Helfrich, McDaniel, Bell-Alper, Larson, and Director 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.

Cathie Anderson asked if there was any update regarding the collection of rental fees from the CMVFD for the fire house site with respect to lease re-writing.

Katy Lee informed the Board of the uncertainty of the future of the post office and staffing concerns.

VI. CONSENT ITEMS

A. Approval of Minutes

1. August 15, 2023 Minutes

A motion was made by John McDaniel, and seconded by Gary Helfrich to approve the minutes of August 15, 2023 as written.

Directors Helfrich, McDaniel, Larson, and Director Watson voted yes. Director Bell-Alper had not yet entered the meeting.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

The motion was approved.

Director Max Bell-Alper entered the meeting at 7:02 p.m.

B. Payment of Claims

A motion was made by Max Bell-Alper, and seconded by Valery Larson to approve the September 19, 2023 warrant request 2023/2024-003 as follows:

2023-2024-003	RP-September 2023	4,608.82
\$92,588.58*	Water-September 2023	18,255.09
*Includes USDA Rural Development \$69,588.58		

Wells Fargo Bank Operating Checks 2517-2523 in payment of District expenses for the current month, Wells Fargo Investment Account Check 1030-USDA Loan, US Bank Check 1146-Anderson Hall client deposit refund, and Bank of the West checks 781-782 in payment of water revenue transfers for August water receipts.

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

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

The motion was approved.

C. Administrative and Financial Report

Ms. Doran-Girard reported regarding items of correspondence and emails. She advised that as the 2023-2024 Final Budget had not yet been approved the financial statements did not reflect updated numbers.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. System Operations

Jamie Dunton of Russian River Utility reported that the system is operating normally and that the raw water supplement to Dutch Bill Creek amounted to 9.3-acre feet. The District will not exceed permitted allocation. Discussion ensued regarding the release of water for the health of the fish population. Max Bell Alper stated that he appreciates that the District has made and continued these efforts over time.

B. XIO-Alliance Project Discussion

Mr. Dunton provided the Board with an update regarding the SCADA-XIO estimated costs and anticipated reimbursement for a portion from the Alliance grants.

VIII. ACTION ITEMS

A. TREE REMOVAL CONCERNS

DESCRIPTION: Ms. Gray related her concerns relating to St. Dorothy's ownership of property with unhealthy Douglas Firs that could possibly fall on her residence. Other members of the community also commented and related issues regarding their properties. Director Helfrich informed those present that while Board members as individuals could become involved in this issue, the Board is a governmental entity that cannot until/unless the District acquires St. Dorothy's property. If the transaction is completed, the Board will develop appropriate practices and policies to manage the property.

Considerable discussion ensued.

ACTION: The Board took no action in this regard.

B. UPDATE: COST RECOVERY WATER MAIN BREAK

DESCRIPTION: Director Helfrich informed the Board that a response had been received from Phelps stating that they would be responsible for the recovery of all costs from the water main break created by Phelps as a part of their survey operations.

ACTION: The Board took no action regarding this issue.

C. UPDATE: ANDERSON HALL ROOF REPAIR/REQUESTS FOR PROPOSAL

DESCRIPTION: Director McDaniel advised that the RFP for the Anderson Hall maintenance and repair project will have to be re-issued to include prevailing wage requirement for specific crafts as the RFP must comply with California Prevailing Wage. The revised RFP will be re-posted and contract negotiations will continue based on the received cost estimates and related legal information.

ACTION: A motion was made by John McDaniel, and seconded by Valery Larson that the revised RFP be issued and legally posted to include Prevailing Wage requirements in official scope. Further, the Board authorizing the signing of a contract after review by District Counsel.

D. RESOLUTION 2023-009: APPROVAL OF FINAL BUDGET 2023-2024

DESCRIPTION: The Board reviewed the District's Final Budget for the fiscal year ending June 30, 2024.

ACTION: A motion was made by John McDaniel, and seconded by Max Bell-Alper to approve Resolution 2023-009: District Final Budget for Fiscal Year Ending June 30, 2024.

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

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

The motion was approved.

E. UPDATE: LAND ACQUISITION/ST. DOROTHY'S

DESCRIPTION: Directors Helfrich and McDaniel provided an update to the current land acquisition project with St. Dorothy's and Open Space/Ag. They advised that the parties are meeting weekly to discuss various items.

ACTION: The Board took no action regarding this issue

IX. DIRECTORS' REPORTS

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PROPOSED ACTION: No action or discussion to take place

Valery Larson advised that the Fire Safe folks will be working on Tower for cleanup on Sunday should anyone wish to join.

Max Bell-Alper informed the Board that the Bohemian Corridor Collaborative will meet at Landpath on October 22.

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 by John McDaniel that the September 2023 meeting of the Camp Meeker Board of Directors is adjourned.

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

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

The motion was approved.

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

2023.09.19finalminutescdg3.docx

HOW TO GET AN ITEM ON THE AGENDA

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2023.09.19draftagendacdgl.doc

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

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

SUBJECT: OCTOBER 17, 2023 WARRANTS AND FINANCIAL INFORMATION
DATE: OCTOBER 14, 2023

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through October 14, 2023.

2023/2024-004	RP-October 2023	4,787.43
\$23,108.38	Water-October 2023	18,320.95

The Financial statements included in the Board info packet represent revenue and expenses for the first three months of the 2023-2024 fiscal year that will run through June 30, 2024.

The Final Budget has be incorporated into the Profit and Loss data for Recreation and Park and Water Operations after Board approval at the September meeting.

Check registers included in the financial packet include all checks written since the last warrant approval. The warrant request 2023-2024-004 reflects all expenses for the period ending October 14.

In the event that you need to contact me, I can be reached via cell phone 707-874-9246.

CAMP MEEKER RECREATION AND PARK DISTRICT

WARRANT REQUEST # 2023-2024-004

VENDOR	CHECK AMOUNT	R&P FUND	WATER FUND	EXPLANATION
CMRPD Water System	109.32	109.32		September 2023
Doran-Girard, Cheryl	8,190.00	1,474.20	2,211.30	Consulting September/October 2
Doran-Girard, Cheryl		982.80	1,474.20	Consulting September/October 2
Doran-Girard, Cheryl		460.69	563.06	Consulting September/October 2
Doran-Girard, Cheryl		511.88	511.88	Consulting September/October 2
Lopez, Jessica	120.00	120.00		Cleaning Services-Hall
Perry Johnson	165.00	165.00		Legal Services-Easement
PGE	100.64	100.64	-	Electric Service-July/Aug
Russian River Utility	12,436.56		9,462.12	Contract Services
Russian River Utility		-	2,674.44	Electric Service Wtr System
Russian River Utility			300.00	Error RRU Deposit
US Bank	1,170.43		398.00	Public Notice-Dir Charge/PD
US Bank		49.86	62.62	Staples-Board Packet
US Bank		118.68	177.89	Abila Software costs
US Bank		138.38	206.24	Communication Costs
US Bank		9.95	8.80	Postage
McPhail Fuel Company	546.03	546.03		Anderson Hall Propane
Rains Creek Water District	270.40		270.40	Error RRU Deposit
	<u>23,108.38</u>	<u>4,787.43</u>	<u>18,320.95</u>	-

DIRECTOR APPROVAL:

DATE: 10.17.2023.

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2023-2024
1010 - Cash In Wells Fargo Bank-Operating
From 9/20/2023 Through 10/17/2023

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
2524	Error Correct-RRU deposit fr...		10/17/2023	270.40
2525	System Generated Check/Vo...	Camp Meeker Wat...	10/17/2023	109.32
2526	System Generated Check/Vo...	Cheryl Doran-Girard	10/17/2023	8,190.00
2527	System Generated Check/Vo...	Jessica Lopez	10/17/2023	120.00
2528	System Generated Check/Vo...	McPhail Fuel Com...	10/17/2023	546.03
2529	System Generated Check/Vo...	Perry Johnson An...	10/17/2023	165.00
2530	System Generated Check/Vo...	Russian River Utility	10/17/2023	12,436.56
2531	System Generated Check/Vo...	US Bank	10/17/2023	1,170.43
2532	System Generated Check/Vo...	P G & E	10/17/2023	100.64
		Total 1010 - Cash In Wells Fargo Bank-Operating		23,108.38

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2023-2024
1030 - Cash in Bank of the West-Water
From 9/20/2023 Through 10/17/2023

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
783	Print/Download issues			0.00
	BMO Water Receipts Tfr- Op...	Camp Meeker Rec...	10/17/2023	0.00
784	Water Receipts Transfer Sep...	Camp Meeker Rec...	10/17/2023	19,500.00
785	Print/Download Issues			0.00
786	Alignment Form			0.00
	BMO Transfer-September Re...	Camp Meeker Rec...	10/17/2023	<u>3,000.00</u>
		Total 1030 - Cash in Bank of the West-Water		22,500.00
				<u> </u>
Report Total				45,608.38
				<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)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
Revenue				
4001	Property Taxes-CY Secured	107,500	0	(107,500)
4101	Interest Pooled Cash -Sonoma County	0	(15)	(15)
4110	Interest Earned-Wells Fargo Bank	500	0	(500)
4210	Rental Fees-Anderson Hall	7,500	0	(7,500)
4215	Rental Fees-Other	1,900	633	(1,267)
4220	State-Home Owner Property Tax Relief	500	0	(500)
	Total Revenue	<u>117,900</u>	<u>618</u>	<u>(117,282)</u>
Expenditures				
5017	Worker Compensation Insurance	1,500	519	981
5101	Communications-Telephone	1,350	246	1,104
5105	Communications-ISP Website	750	70	680
5110	Communications-Website Other	750	31	719
5112	Communications-WiFi	750	192	558
5115	Translation Services	0	8	(8)
5184	Janitorial Supplies	500	0	500
5185	Janitorial Services	1,500	260	1,240
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	0	1,500
5410	Office Supplies	750	34	716
5416	Lease-Accounting Software	1,250	326	924
5420	Training-Administrative	150	0	150
5425	Postage	175	(14)	189
5426	Printing Services	450	83	367
5427	Supplies	750	0	750
5501	Professional Fees-Web	1,000	13	988
5520	Administrative Services	15,480	5,902	9,578
5540	LAFCO Charges	450	0	450
5550	Legal Services	18,000	2,204	15,796
5555	Professional Services-Auditor	7,000	2,049	4,951
5556	Professional Services-Accounting	10,320	3,935	6,385
5570	Service Fee-PayPal	225	0	225
5575	Bank Service Fees	500	10	490
5576	Property Tax Administration Fee	1,200	0	1,200
5590	Gas and Oil	1,350	546	804
5592	Water and Sewer	1,350	439	911
5594	Utilities	1,250	350	900
8510	Remodel/Rehab/Renovate	25,000	0	25,000
8514	Maintenance & Repair-Major	136,000	0	136,000
	Total Expenditures	<u>241,000</u>	<u>17,203</u>	<u>223,797</u>
	Excess of Income Over (Under) Expense	<u>(123,100)</u>	<u>(16,585)</u>	<u>106,515</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)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
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	24,210	(273,290)
4625	Transfers-Within Fund In	127,500	0	(127,500)
	Total Revenue	<u>640,000</u>	<u>24,210</u>	<u>(615,790)</u>
Expenditures				
5017	Worker Compensation Insurance	1,200	1,211	(11)
5101	Communications-Telephone	600	224	376
5105	Communications-ISP Website	600	164	436
5110	Communications-Website Other	500	73	427
5112	Communications-WiFi	750	301	449
5115	Translation Services	0	18	(18)
5210	Insurance-Property & Liability	8,750	0	8,750
5401	Memberships	950	300	650
5405	Miscellaneous	6,300	240	6,060
5410	Office Supplies	850	115	735
5416	Lease-Accounting Software	2,520	563	1,957
5420	Training-Administrative	200	0	200
5425	Postage	175	18	157
5426	Printing Services	1,000	180	820
5427	Supplies	1,000	0	1,000
5501	Professional Fees-Web	750	88	663
5510	County Services	0	3,492	(3,492)
5515	Contract Services-Water Operations	150,000	35,111	114,889
5520	Administrative Services	23,220	8,853	14,367
5540	LAFCO Charges	1,250	0	1,250
5550	Legal Services	12,500	2,254	10,246
5555	Professional Services-Auditor	14,500	2,049	12,451
5556	Professional Services-Accounting	15,480	5,902	9,578
5565	Fiscal Agent Fees	1,250	0	1,250
5567	SCWA-Water Agency Fees	4,500	0	4,500
5575	Bank Service Fees	100	0	100
5576	Property Tax Administration Fee	3,600	0	3,600
5585	Public/Legal Notices	850	398	452
5587	Water System Fees-State	3,500	0	3,500
5592	Water and Sewer	0	23	(23)
5594	Utilities	12,500	7,800	4,700
8565	Equipment 2	200,000	0	200,000
8625	Tfr Within Fnd-Out	174,000	4,752	169,248
9001	Contingency	205	0	205
	Total Expenditures	<u>643,600</u>	<u>74,131</u>	<u>569,469</u>
	Excess of Income Over (Under) Expense	<u>(3,600)</u>	<u>(49,921)</u>	<u>(46,321)</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			
4625	Transfers-Within Fund In	<u>0</u>	<u>12,000</u>	<u>12,000</u>
	Total Revenue	<u>0</u>	<u>12,000</u>	<u>12,000</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>0</u>	<u>0</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			
4625	Transfers-Within Fund In	<u>0</u>	<u>4,752</u>	<u>4,752</u>
	Total Revenue	<u>0</u>	<u>4,752</u>	<u>4,752</u>
	Expenditures			
7910	Long Term Debt-Principal	<u>0</u>	<u>45,000</u>	<u>(45,000)</u>
7911	Long Term Debt-Interest	<u>0</u>	<u>24,725</u>	<u>(24,725)</u>
	Total Expenditures	<u>0</u>	<u>69,725</u>	<u>(69,725)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>(64,973)</u>	<u>(64,973)</u>

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

October 12, 2023

RE: CAMP MEEKER PAST DUE ACCOUNTS

Payments on hand: 61, 70, 77, 145, 197, 225, 242, 320, 339, 330, 326, 282

Payments coming in: 105, 298, 311

10/12/2023 CAMP MEEKER REC & PARK PAST DUE LIST

ACCT	CURRENT	1 - 30.	31 - 60	61+	LAST PAYMENT		TOTAL
3	75.91	71.78	68.70	171.91	58.67	4/28/2023	388.30
12	70.97	70.01	62.04	12.57	251.46	7/18/2023	215.59
15	67.99	65.61	61.06		68.76	8/8/2023	194.66
19	69.84	66.06	60.26		54.72	10/5/2023	196.16
22	62.64	55.82	15.12		161.94	7/7/2023	133.58
24	63.82	61.68	55.02		249.13	7/24/2023	180.52
28	77.23	75.49	72.78	118.23	300.00	4/17/2023	343.73
36	66.73	61.38	9.03		180.00	8/30/2023	137.14
45	66.62	63.09	55.28	19.55	200.00	6/13/2023	204.54
52	72.50	69.33	61.86	10.05	201.03	8/3/2023	213.74
55	66.19	59.90	1.82		65.00	9/5/2023	127.91
60	74.90	82.77	71.37	189.68	391.32	4/14/2023	418.72
68	66.63	71.39	2.10		175.00	9/22/2023	140.12
92	60.46	54.82	5.26		105.11	8/29/2023	120.54
96	68.61	62.12	9.31		186.14	9/8/2023	140.04
105	82.00	82.35	72.60	149.93	151.49	7/24/2023	386.88
110	61.02	59.06	6.26		125.25	9/8/2023	126.34
114	71.14	69.55	65.42	51.68	145.00	7/27/2023	257.79
127	72.25	69.95	65.18	165.88	113.48	5/22/2023	373.26
129	77.20	74.12	76.83	19.02	178.00	8/25/2023	247.17
130	66.06	60.02	0.01		58.25	8/23/2023	126.09
140	95.92	88.58	79.50		400.00	7/11/2023	264.00
151	69.32	64.08	7.68		79.96	9/8/2023	141.08
152	77.43	77.28	75.03	120.32	340.00	5/24/2023	350.06
155	68.93	67.90	15.82		200.00	8/22/2023	152.65
172	69.48	67.08	2.37		133.46	7/31/2023	138.93
174	64.68	63.14	56.76	1.91	240.00	8/1/2023	186.49
183	66.74	60.86	6.04		120.82	8/29/2023	133.64
184	96.03	93.26	84.98	409.31	100.00	5/26/2023	683.58
185	86.37	82.92	78.13	308.12	200.00	7/7/2023	555.54
186	70.61	67.75	64.40	90.60	200.00	5/31/2023	293.36
222	68.97	62.84	12.55		250.98	8/17/2023	144.36
224	60.74	57.85	22.93		500.00	3/9/2023	141.52
226	63.10	56.76	16.96		165.14	8/23/2023	136.82
232	62.33	56.52	5.67		56.76	9/8/2023	124.52
240	65.76	62.63	59.65	58.90	98.00	6/30/2023	246.94
245	64.79	61.52	55.72	5.84	116.83	7/24/2023	187.87
246	72.47	71.81	63.80		296.23	7/18/2023	208.08
249	65.77	74.22	34.50		250.00	9/18/2023	174.49
279	63.93	59.42	10.83		216.58	9/5/2023	134.18
286	68.91	68.32	24.64		60.00	10/5/2023	161.87
295	68.80	66.28	63.37	110.68	150.00	7/24/2023	309.13
298	123.39	161.32	98.37	319.23	200.00	6/6/2023	702.31
304	61.40	58.14	28.36		40.00	8/1/2023	147.90
307	68.75	67.67	62.28	6.85	175.00	7/24/2023	205.55
309	94.13	74.27	87.85		358.55	7/18/2023	256.25
311	66.89	82.80	63.07	37.84	700.00	5/5/2023	250.60
334	62.37	59.40	54.00		353.71	7/18/2023	175.77
337	70.29	82.74	10.07		201.40	9/26/2023	163.10
358	66.67	73.43	73.80	25.67	243.26	4/21/2023	239.57
	3,565.68	3,497.09	2,216.44	2,403.77	9,866.43		11,682.98

**CAMP MEEKER RECREATION AND PARK DISTRICT
WATER SALES 2023**

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	1,198,380	391,820	806,560	695,060	67.31%	13.83%	
Alliance Master Meter Union Park	363 369	FEB	1,318,880	422,400	896,480	817,810	67.97%	0.08%	
Alliance Master Meter Union Park	363 369	MARCH	1,087,110	386,650	700,460	615,610	64.43%	12.11%	
Alliance Master Meter Union Park	363 369	APRIL	1,232,060	455,780	776,280	682,910	63.01%	12.03%	
Alliance Master Meter Union Park	363 369	MAY	1,320,720	455,780	864,940	720,120	65.49%	0.00%	
Alliance Master Meter Union Park	363 369	JUNE	1,238,970	666,890	572,080	816,010	46.18%	-42.64%	
Alliance Master Meter Union Park	363 369	JULY	1,862,370	814,170	1,048,200	918,280	56.29%	12.40%	
Alliance Master Meter Union Park	363 369	AUG	1,870,070	1,127,040	743,030	977,150	-31.50%	39.74%	
Alliance Master Meter Union Park	363 369	SEPT	2,419,610	740,620	1,678,990	1,076,640	35.88%	69.39%	
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 2023								

Emmett Wertz

70 montgomery st
Camp Meeker CA 95419
(415)-858-9377
emmett7071234@gmail.com

Account 240

APN: 075-203-012

9/20/2023

Camp Meeker R and P District Water System

R and P Board
Forestville ca
PO box 457 Mirabel Road

Dear The distract water system of camp meeker,

I, Emmett Wertz, am writing this letter to request you to kindly consider my request to waive the service charges of the property addressed 70 Montgomery street, in Camp Meeker CA.

I Purchased The home at 70 Montgomery street in June of 2022 and was living there full time. On February 21st 2022 a 300 foot tall Douglas fir tree fell on the house destroying it, the county was there before the fire department to red tag the home. Fast forward to September 20th 2023, I have spent over\$60,000, I am still battling with insurance, Sonoma county, and have yet to be approved for a rebuild permit, with no date soon in sight.

This is a difficult time for me financially, thow i understand the purpose of a service charge I am requesting mine be waived until February 21st 2024. As there is no way for me to use water on the property, nor have I been approved for the appropriate permits to build and make additions to such things, my property the way I see it is UNSERVICEABLE at this time.

Sincerely, Emmett wertz

Date

The Honorable FIRST & LAST NAME

Address

Subject: Water Suppliers' Support for New Eel-Russian Facility

Dear TITLE LAST NAME,

Water suppliers in Sonoma, Mendocino and Marin counties strongly support the Proposal submitted to Pacific Gas and Electric Company (PG&E) by the Mendocino County Inland Water and Power Commission, Round Valley Indian Tribes, and the Sonoma County Water Agency (Sonoma Water), which advances a regional solution for preserving flows and fisheries in the Russian River and improving Eel River fisheries.

PG&E plans to decommission its Potter Valley Hydroelectric Project, and in the absence of a proposal, end water diversions from the Eel River into the Russian River. The Proposal seeks to maintain these diversions while not delaying PG&E's plans to remove Scott Dam and Cape Horn Dam. The proposed New Eel-Russian Facility would provide for effective and timely fish migration past the new diversion facilities while allowing water to be transferred to the Russian River when flows are high enough in the Eel River. These diversions are critical to the health of the Russian River watershed, to ongoing water supply for numerous communities in Sonoma, Mendocino and Marin counties, and to Russian River fisheries. Based on records from 1911-2017, without the Potter Valley Diversion, Lake Mendocino would have gone dry 56 out of 108 years (unless intervening measures were taken).

Russian River water users have made significant strides in reducing water use, improving water use efficiency, and developing alternative supplies (for example, Sonoma Water and its retail water customers take nearly 40 percent less water from the Russian River than they did 20 years ago, despite a growing population). However, halting the diversions, even temporarily, would directly threaten the drinking water supply for more than 97,000 people living in Russian River communities -- and would make the drinking water supply for 600,000 additional people less reliable.

The lack of diverted water would cause tens of millions of dollars of economic damage per year, result in drastic conservation measures and increased water rates, curtail needed new housing, and increase the region's vulnerability to droughts, wildfires and climate change.

For these reasons, Sonoma, Mendocino and Marin county water suppliers hope that we can count on your support of the Proposal now, through the regulatory process, and as the Proposal proponents seek state and federal funding for completing the project design, environmental review and, ultimately, construction.

Thank you for your consideration,

NAMES

TITLES, AGENCIES REPRESENTED