



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

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
LOCATION: TELECONFERENCE – SEE BELOW
JUNE 15, 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:

Camp Meeker Board Meeting
Tue, Jun 15, 2021 7:00 PM - 9:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/544616405>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 544-616-405

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/544616405>

HOW TO SUBMIT PUBLIC COMMENTS:

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

All comments received before Monday, June 14, 2021 at 5:00 p.m. will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Board members at the meeting. Comments received after this time will be treated as telephonic/electronic comments.

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 GoToMeeting. 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. Advanced notification will enable the District to swiftly resolve such requests to insure accessibility.

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspections. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time, they are distributed to all or a majority of the members of the Board. The Board has designated the District's website 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. May 18, 2021 Minutes
- B. Payment of Claims
- C. Journal Entry Approval
- D. Administrative and Financial Report

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

- A. System Operations
- B. Accounts Receivable

VIII. PRESENTATION: VEGETATION MANAGEMENT/FIRE SAFETY, (Henry Baker)

DESCRIPTION: Chief Baker will further detail his May 18 presentation with regard to vegetation management and fire safety.

IX. ACTION ITEMS

A. ALLIANCE REDWOODS EMERGENCY WATER

(Anthony Tominia/Gary Helfrich, RRU Staff)

DESCRIPTION: Alliance Redwoods has requested an emergency intertie for water to meet daily demands through summer. Maximum daily demand could be as high as 25,000 gallons with flows averaging 17gpm. This could add 2 million gallons (6-acre feet) to CMRPD water usage for the year.

PROPOSED ACTION: The Board may/may not approve an emergency intertie for Alliance Redwoods Conference Grounds.

B. RESOLUTION 2021-008: APPROVAL OF DISTRICT APPROPRIATION LIMIT

JULY 1, 2021 THROUGH JUNE 30, 2022. (Staff, 5 minutes)

DESCRIPTION: California State law requires the District, annually, to choose an appropriations (spending) limit and the method by which the limit is determined. This law was adopted by the California voters through the Initiative Process in 1979. It was known as Prop 4, and it basically adds further limits on taxation limits under Prop 13. The way the annual Appropriations Limit law works, a District may not levy taxes greater than the prior year, adjusted for a cost-of-living factor. Since Camp Meeker never spends more than its allowed Appropriations Limit [i.e. your District runs on less tax dollars than otherwise allowed], this Annual Appropriations Limit process is largely a formality for the District and its Board. The Appropriations Limit does, however, serve as the maximum amount of tax dollar generated money that can be spent by the District. Traditionally, the District has used the standardized appropriations limit calculations provided by the County of Sonoma auditor's office. Note that this limit applies only to the District's tax dollars, and does not set a limit on grant or the "enterprise" sourced revenues (i.e. the dollars you pay for water). The County of Sonoma Auditor recommends that the District's limit be established at \$317,975.00 for the fiscal year ending June 30, 2022.

PROPOSED ACTION: The Board may/may not will decide whether to approve Resolution 2021-008 establishing the District's appropriation's limit of \$305,198.00 for the fiscal year ending June 30, 2022.

- C. RESOLUTION 2021-009: APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022.
(John McDaniel & Staff, 10 minutes)
DESCRIPTION: The Board will review the proposed preliminary budget, which California law requires adopted by June 30, 2021.
PROPOSED ACTION: The Board may/may not approve Resolution 2021-009, Approval of Preliminary Budget for the fiscal year ending June 30, 2022
- D. RESOLUTION 2021-010: ORDERING THAT AN ELECTION BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 2, 2021 GENERAL ELECTION (Staff, 5 minutes)
DESCRIPTION: The regular biennial election of the District's Board of Directors will take place on November 2, 2021. Nominations for offices open on July 12 and close August 6. Incumbents who fail to file during the nomination period will be eligible for a five-day extension through 5:00 p.m. on August 11. Consolidation results in the County handling all arrangements for the election and cost reduction to the District. The three incumbents are Helfrich, Larson, and Tominia. The offices are four-year terms beginning December 4, 2021. The Board will also confirm the District's boundaries and decide length and responsibility for Statements of Qualifications, candidate costs related to Statements of Qualifications.
PROPOSED ACTION: The Board may/may not approve Resolution 2021-010 and the associated matters relative to the November 2, 2021 election process.
- E. RESOLUTION 2021-011 REVIEW OF INSURANCE COVERAGE LIMITATIONS FOR THE FISCAL YEAR 2021-2022; AND, APPROVAL OF COVERAGE LIMITATIONS AND CARRIER PAYMENT (Staff, 5 minutes)
DESCRIPTION: The Board will review the insurance coverage limitations provided by SDRMA for the fiscal year 2021-2022. Past years coverage limitations were set at 5 million dollars to provide the District with coverage appropriate to its assets/activities. Any increase in coverage limitations requires an application for increase to SDRMA and subsequent approval by SDRMA. Premium for the 2021-2022 fiscal year is \$9,740.38.
PROPOSED ACTION: The Board will/will not approve Resolution 2019-007 setting coverage limitations of 5 million dollars and approving carrier payment of \$9,740.38.
- F. UPDATE: WATER SUBCOMMITTEE (Anthony Tominia, Gary Helfrich 10 minutes)
DESCRIPTION: The water subcommittee will report regarding progress of various ongoing tasks including permit extension, OCSD joint meeting, water code update, and Alliance Redwoods project.
PROPOSED ACTION: The Board may/may not take further action regarding these issues.

G. CSDA 2021 BOARD ELECTIONS-BAY AREA NETWORK, SEAT A

(Staff, 5 minutes)

DESCRIPTION: Each of CSDA's six (6) networks has three seats on the Board and the candidates are either a board member or management-level employee of a member district located in your Network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its Network in Seat A. The candidates are:

Chad Davidson

Ric Lohman

Cheryl Sudduth

(Candidate applications and statements follow in the agenda information).

PROPOSED ACTION: The Board will authorize administrative staff to complete the online voting process for its selected candidate.

H. UPDATE: ST. DOROTHY'S LAND ACQUISITION AND EASEMENT

(Gary Helfrich, John McDaniel, 10 minutes)

DESCRIPTION: The ad hoc subcommittee will review progress and present status of proposed land acquisition and related easement information.

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

X. 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

XI. 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=224



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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
CAMP MEEKER RECREATION AND PARK DISTRICT
MAY 18, 2021 7:00 P.M.
MINUTES**

I. CALL TO ORDER

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

II. ROLL CALL

Directors Tominia, Helfrich, McDaniel, Larsen, and Watson were present. Also attending were District Administrator Cheryl Doran-Girard, Jamie Dunton, Stephanie Voet, and Robert Sherod of Russian River Utility staff.

III. APPROVAL OF AGENDA

A motion was made by Gary Helfrich, and seconded by John McDaniel approve the agenda as posted.

Directors Tominia, Helfrich, McDaniel, and Watson voted yes. Director Larson was not yet in attendance.

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

The motion was approved.

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. PUBLIC COMMENT

There was no 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

A. Approval of Minutes

1. April 20, 2021 Minutes

As there were no corrections, additions or deletions to the minutes of April 20, 2021, a motion was made by John McDaniel, and seconded by Lynn Watson to approve the April 20, 2021 minutes as submitted.

Directors Tominia, Helfrich, McDaniel, and Watson voted yes. Director Larson was not yet in attendance.

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

The motion was approved.

Camp Meeker Recreation and Park District
Board Meeting Minutes
May 18, 2021

B. Payment of Claims

A motion was made by Gary Helfrich, and seconded by John McDaniel to approve the April 20, 2021 warrant request 2020/2021-011 as follows:

2020-2021-011	RP-May 2021	5,242.59
\$25,712.66	Water-May 2021	20,470.07

Wells Fargo Bank Operating Checks 2201-2209 in payment of District expenses for the current month, and Bank of the West checks 724-725 in payment of water revenue transfers for April 2021 water receipts.

Directors Tominia, Helfrich, McDaniel, and Watson voted yes. Director Larson was not yet in attendance.

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

The motion was approved.

C. Journal Entry Approval

JV2021-043: Tax and Direct Charge Transfer-County of Sonoma/Wells Fargo Bank

The Board reviewed JV2021-043: Tax and Direct Charge Transfer-County of Sonoma/Wells Fargo Bank; and, after discussion, a motion was made by Gary Helfrich, and seconded by John McDaniel approve JV2021-043: Tax and Direct Charge Transfer-County of Sonoma/Wells Fargo Bank

Directors Tominia, Helfrich, McDaniel, and Watson voted yes. Director Larson was not yet in attendance.

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

The motion was approved.

D. Administrative and Financial Report

Ms. Doran-Girard informed the Board that the 2021-2022 Preliminary Budget must be prepared and adopted at the June 15 meeting, that OCSD has paid two invoices with one still outstanding, and that the Worker Compensation Insurance estimate for next year amounts to \$1800. It is necessary to keep track of any volunteer labor hours in writing and have appropriate signoff documents in file.

Additionally, she reviewed various items of correspondence received including CMVFD Breakfast Burrito event, anticipated PGE outages in Camp Meeker, and SDRMA anticipated costs.

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

A. System Operations

Robert Sherrod of Russian River Utility, informed the Board that the system is running smoothly while still using one pump at the well site. He reported regarding the Division of Drinking Water tech may require report on well depth pumping information weekly on the Russian River watershed that may continue through the drought period.

Jamie Dunton stated the due to the drought emergency the state will track levels along the Russian River.

B. Accounts Receivable

Stephanie Voet provided an update to the recently issued past due accounts report.

Valery Larson entered the meeting.

VIII. PRESENTATION: VEGETATION MANAGEMENT/FIRE SAFETY

DESCRIPTION: Chief Henry Baker of the Camp Meeker Volunteer Fire Department proposed a project in conjunction with local Fire Safe folks to educate the community through demonstration of clearing brush and small trees, making of trails and signage for trails on both sides of Dutch Bill Creek. He proposed consults with Master Gardeners, a forester, working with Sonoma County Ecological Center and Gold Ridge Resource Conservation District. He would investigate whether Cal Fire would provide a chipper for use.

Discussion ensued regarding availability of grant funding, insurance coverage, professional grade signage, etc.

As the District is interested in moving forward, Chief Baker will continue to explore various options and funding availability.

IX. ACTION ITEMS

A. DUTCH BILL WATER RELEASE: 2021 TEMPORARY URGENCY CHANGE PETITION

DESCRIPTION: The Board authorized the filing of a TUCP for the years 2020 and 2021 at its March 17, 2020 meeting that will facilitate water releases into Dutch Bill Creek for the benefit of Coho salmon and steelhead. It is apparent that flows appear to be lowering to the point where it would be good to enhance them earlier this year. The Board President was authorized to sign the appropriate documents for the years 2020 and 2021 on 3/17/2020. The Mary Ann King of Trout Unlimited reviewed the 2021 TUCP circumstances and documents to be signed.

ACTION: A motion was made by Gary Helfrich, and seconded by Valery Larson to authorize the Board President to execute the 2021 TUPC documents and instructs staff to forward and record the appropriate notices with the County Recorder and Clearinghouse.

Directors Tominia, Helfrich, Larson, McDaniel, and Watson voted yes.

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

The motion was approved.

B. UPDATE: REQUEST FOR REFUND: WATER ACCOUNT 139, 87 FIRST AVENUE (APN 075-144-011), MICHELE COCHRANE (TENANT)

DESCRIPTION: Ms. Cochrane, tenant at 87 First Avenue, has submitted a request for a refund in the amount of \$192.91. The leak was in the meter box. This connection is an income property managed by Russian River Realty and Barbara Post, the owner, resides in Arkansas. Receipts for documentation of the repair included in the request have been received since the last Board meeting. Board members Helfrich and McDaniel expressed concern regarding the property owner giving up the ability to apply for a credit for the next five years. This connection and future tenants would not be eligible for credit going forward within the established five (5) year credit qualification period.

ACTION: A motion was made by Gary Helfrich and seconded by John McDaniel that the Board approve the request for credit contingent upon acknowledgement that both the tenant and property owner are aware of the five-year forgiveness period.

Directors Tominia, Helfrich, Larson, McDaniel, and Watson voted yes.

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

The motion was approved.

C. UPDATE: REQUEST FOR WAIVER OF PAST DUE ACCOUNT, WATER ACCOUNT 149, 79 MISSION (APN 075-146-002) HEARTS HOME FOUNDATION

DESCRIPTION: At its April 20 meeting, Ruth Bean, Vice President of Hearts Home Foundation was directed by the Board to negotiate a payment plan with Russian River staff. Several plans were developed and presented to Ms. Bean/Hearts Home and these were not deemed feasible by Ms. Bean/Hearts Home. The Board discussed further possible actions, the customer's lack of interest in a payment plan, and possible outcomes.

ACTION: A motion was made by Gary Helfrich and seconded by Valery Larson to deny the request of Hearts Home Foundation and Ms. Ruth Bean for forgiveness of any amounts due for water account 149.

Directors Tominia, Helfrich, Larson, McDaniel, and Watson voted yes.

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

The motion was approved.

D. UPDATE: WATER SUBCOMMITTEE

DESCRIPTION: Directors Tominia and Helfrich, water subcommittee, reported regarding progress of various ongoing tasks including permit extension, OCSD joint meeting, water code update, and Alliance Redwoods project. Director Tominia informed the Board that a draft agreement has been prepared. A final agreement, maps, Exhibits and illustrations will be presented in the near future.

ACTION: The Board took no action.

E. UPDATE: DELINQUENT WATER CUSTOMERS LIENS

DESCRIPTION: The Board discussed the placing of liens against seriously delinquent water customer accounts parcels in order to insure collection of past due accounts.

ACTION: The Board took no action regarding this issue.

F. UPDATE: PARK CLEANUP, HOURS OF USAGE AND RELATED ISSUES

DESCRIPTION: Director Tominia advised that he had no report.

ACTION: The Board took no action.

G. ALLPAID MERCHANT SERVICES CONTRACT

DESCRIPTION: District Counsel Martin Hirsch has reviewed the contract provided by AllPaid to provide water customers with merchant credit card services, AllPaid staff have met with RRU and Board members regarding the system and Russian River Utility has executed the appropriate contract amendment to insure no liability to the District. After review of the contract, The Board will be asked to approve the contractual AllPaid agreement.

ACTION: A motion was made by John McDaniel, and seconded by Valery Larson to authorize the Board President to execute the contractual agreement with AllPaid merchant credit services to provide merchant credit card services to water customers.
Directors Tominia, Helfrich, Larson, McDaniel, and Watson voted yes.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0
The motion was approved.

H. COUNTY OF SONOMA: Direct Charge Collection Agreement

DESCRIPTION: Prior to the actual collection and billing of the direct charges and water service charges through the County Tax Rolls, the District signed an agreement to initiate that process. Significant years have passed since the first agreement was signed, and the County is updating all the billing/collection agreements.

ACTION: After discussion, A motion was made by Anthony Tominia, and seconded by John McDaniel to authorize the Board President to sign the agreement with the County of Sonoma relative to billing and collection of direct charges and water service charges.
Directors Tominia, Helfrich, Larson, McDaniel, and Watson voted yes.
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0
The motion was approved.

I. UPDATE: ST. DOROTHY'S LAND ACQUISITION AND EASEMENT

DESCRIPTION: Directors McDaniel and Helfrich reported regarding the progress and present status of proposed land acquisition and related easement information.
ACTION: No action was taken.

X. 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 McDaniel reported regarding possible opening of Anderson Hall and anticipates bookings for the fall. The public gathering conditions would indicate a 50% of capacity for the hall. When bookings start, will review fees with the intent to increase fees. Obtaining estimates for repairs have been difficult to obtain, it is his feeling that these will happen in the spring of 2022.
Director Larson advised that she has been helping with the repair estimate contacts.

Camp Meeker Recreation and Park District
Board Meeting Minutes
May 18, 2021

XI. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Anthony Tominia, and seconded by Valery Larson that the May 18, 2021 teleconference meeting of the Camp Meeker Board of Directors be adjourned.

Directors Tominia, Helfrich, Larson, McDaniel, and Watson voted yes.

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

The motion was approved.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

2021.05.18finalminscdgl.docx

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS
FROM: CHERYL DORAN GIRARD
SUBJECT: JUNE 15, 2021 WARRANTS AND FINANCIAL INFORMATION
DATE: JUNE 11 , 2021

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through June 10, 2021.

2020/2021-012	RP-June 2021	9,335.41
\$28,766.33	Water-June 2021	19,430.92

The Financial statements included in the Board info packet represent revenue and expenses for the approximately eleven plus months of the 2020-2021 fiscal year.

The financial statements revenue and expenses are reflective of vendor invoices received through 6/10/2021. Check register included in the financial packet includes all checks written since the last warrant approval. There will be subsequent expenses due to timing of receipt of invoices before final 6/30/2021 financials are complete.

Bank account reconciliations are completed through January 31, 2021 and statements have not been received for all accounts for subsequent transactions. The outstanding reconciliations will be completed and statements as well as the reconciliations will be provided to the Board Fiscal Officer for review and approval. The mail has become inordinately slower since the beginning of 2021 and it is reflected by in vendor and banking document receiving.

Occidental Community Services has yet to pay the May 10, 2021 for the reimbursement to Sonoma County Water for per their agreement. The 2018-2019 year in the amount of \$5,870.25. While the Preliminary Budget will be presented for approval at this meeting, please give thought to any prospective projects for the 2021-2022 fiscal year as the final budget numbers will be compiled in July and August for September approval.

Additionally, please present any reimbursement items you may have for the fiscal year end of June 30 for approval and payment at the July meeting.

In the event that you need to contact me, I can be reached via cell phone 707-696-2876 or my land line 707-545-2108.



CAMP MEEKER RECREATION AND PARK DISTRICT

WARRANT REQUEST # 2020-2021-012

VENDOR	CHECK AMOUNT	R&P FUND	WATER FUND	EXPLANATION
Larson, Valery	30.00	30.00		Director Stipend-June 2021
Watson, Lynn	30.00	30.00		Director Stipend-June 2021
Camp Meeker Water	99.04	99.04		Water Service-May 2021
Doran-Girard, Cheryl	7,270.65	1,815.00	1,815.00	Consulting-April/May 2021
Doran-Girard, Cheryl		907.50	907.50	Consulting-April/May 2021
Doran-Girard, Cheryl		907.50	907.50	Consulting-April/May 2021
Doran-Girard, Cheryl			10.65	Postage-TUPC
McPhail Fuel Company	65.10	65.10		Annual Tank Rental Fee-Hall
PGE	79.89	79.89	-	Electric Service
Perry Johnson	975.00	-	780.00	Legal Service-Alliance
Perry Johnson	-	195.00	-	Legal Services-Easement
Russian River Utility	9,943.43		8,643.05	Contract Services
Russian River Utility		-	935.64	Electric Service
Russian River Utility	-		364.74	Alliance Treatmnt-Defensible
Special District Risk Mgmt	9,740.38	4,870.19	4,870.19	2021-2022 Insurance Premium
US Bank	532.84	124.50	124.50	Accounting Software Access
US Bank	-	211.69	72.15	Accounting Software Access
	28,766.33	9,335.41	19,430.92	-

DIRECTOR APPROVAL:

DATE:

6/15/21

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Register
1010 - Cash In Wells Fargo Bank-Operating
From 5/19/2021 Through 6/15/2021

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
2210	Alignment Form			0.00
2211	Check deleted after printing....			0.00
2213	System Generated Check/Vo...	Camp Meeker Wa...	6/15/2021	99.04
2214	System Generated Check/Vo...	Cheryl Doran-Girard	6/15/2021	7,270.65
2215	System Generated Check/Vo...	McPhail Fuel Com...	6/9/2021	65.10
2216	System Generated Check/Vo...	P G & E	6/15/2021	79.89
2217	System Generated Check/Vo...	Perry Johnson An...	6/15/2021	975.00
2218	System Generated Check/Vo...	Russian River Utility	6/15/2021	9,943.43
2219	System Generated Check/Vo...	Spec Dist Risk Mg...	6/15/2021	9,740.38
2220	System Generated Check/Vo...	US Bank	6/15/2021	532.84
2221	Director Stipends June 21	Valery Larson	6/15/2021	30.00
2222	Director Stipends June 21	Lynn Watson	6/15/2021	30.00
Total 1010 - Cash In Wells Fargo Bank-Operating				28,766.33

Void Checks 2210-2212

Camp Meeker Recreation & Parks District

Check/Voucher Register - CDG-Current Register

1030 - Cash in Bank of the West-Water

From 5/19/2021 Through 6/15/2021

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
726	Wtr Receipts Tfr-May 2021 ...	Camp Meeker Rec...	6/15/2021	15,000.00
727	Wtr Receipts Transfer-May ...	Camp Meeker Rec...	6/15/2021	<u>2,000.00</u>
		Total 1030 - Cash in Bank of the West-Water		17,000.00
				<u> </u>
Report Total				<u><u>45,766.33</u></u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2020 Through 6/30/2021
(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	87,000	83,878	(3,122)
4020	Property Taxes-CY Supplemental	0	862	862
4040	Property Taxes-CY Unsecured	0	2,583	2,583
4041	Cost Reimbursement-Collect Delinquent CY Unsec	(100)	0	100
4101	Interest Pooled Cash -Sonoma County	15	7	(8)
4110	Interest Earned-Wells Fargo Bank	23	6	(17)
4120	Interest Earned-Other	0	158	158
4210	Rental Fees-Anderson Hall	2,500	200	(2,300)
4215	Rental Fees-Other	1,900	1,900	(0)
4220	State-Home Owner Property Tax Relief	259	249	(10)
4221	State-Other In Lieu -Fish & Wildlife 18-19	0	2	2
4223	State Property Tax -Backfill Wildfire Loss	37	0	(37)
4625	Transfers-Within Fund In	<u>8,600</u>	<u>0</u>	<u>(8,600)</u>
	Total Revenue	<u>100,234</u>	<u>89,844</u>	<u>(10,390)</u>
Expenditures				
5010	Director Stipend	720	690	30
5017	Worker Compensation Insurance	1,735	2,381	(646)
5101	Communications-Telephone	1,560	974	586
5105	Communications-ISP Website	500	610	(110)
5110	Communications-Website Other	750	573	177
5112	Communications-WiFi	780	565	215
5184	Janitorial Supplies	450	0	450
5185	Janitorial Services	750	0	750
5210	Insurance-Property & Liability	7,000	4,870	2,130
5301	Maintenance-Beach and Parks	250	0	250
5302	Maintenance-Bldgs & Improvements	900	0	900
5401	Memberships	250	240	11
5404	Miscellaneous-Auto Expense	100	0	100
5405	Miscellaneous	850	700	150
5410	Office Supplies	1,150	629	521
5416	Lease-Accounting Software	1,500	1,500	(0)
5420	Training-Administrative	150	100	50
5425	Postage	150	53	97
5426	Printing Services	600	0	600
5427	Supplies	450	413	37
5501	Professional Fees-Web	1,000	125	875
5520	Administrative Services	18,000	19,370	(1,370)
5531	Community Education	250	0	250
5540	LAFCO Charges	200	0	200
5550	Legal Services	5,000	7,448	(2,448)
5555	Professional Services-Auditor	8,500	9,023	(523)
5556	Professional Services-Accounting	14,350	13,975	375
5570	Service Fee-PayPal	250	0	250
5575	Bank Service Fees	60	55	5
5576	Property Tax Administration Fee	1,250	947	303
5585	Public/Legal Notices	500	0	500

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2020 Through 6/30/2021
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
5590	Gas and Oil	1,950	792	1,158
5591	Equipment Rentals	0	1,585	(1,585)
5592	Water and Sewer	1,350	1,093	257
5594	Utilities	1,275	1,070	205
5595	Waste Removal	100	0	100
5596	Permit Fees-Local	600	718	(118)
8516	Restoration	25,000	16,664	8,336
9001	Contingency	<u>4</u>	<u>0</u>	<u>4</u>
	Total Expenditures	<u>100,234</u>	<u>87,163</u>	<u>13,071</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>2,681</u>	<u>2,681</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
16 - Recreation & Park - Capital Replacement
From 7/1/2020 Through 6/30/2021
(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 7/1/2020 Through 6/30/2021
(In Whole Numbers)

		Total Budget - Final	Current Year Actual	Total Budget Variance - Final
	Revenue			
4010	Direct Charges-Current Year	122,000	121,790	(210)
4061	Direct Charges -Prior Year	0	817	817
4101	Interest Pooled Cash -Sonoma County	0	146	146
4260	Reimbursements	0	14,789	14,789
4308	Water Connection Fees	0	5,640	5,640
4309	Other Water Fees	0	200	200
4310	Sales of Water-Residential	225,000	225,786	786
4625	Transfers-Within Fund In	146,000	0	(146,000)
	Total Revenue	493,000	369,168	(123,832)
	Expenditures			
5017	Worker Compensation Insurance	700	1,153	(453)
5101	Communications-Telephone	500	374	126
5105	Communications-ISP Website	300	252	48
5110	Communications-Website Other	0	183	(183)
5210	Insurance-Property & Liability	5,500	4,870	630
5401	Memberships	275	240	36
5405	Miscellaneous	150	0	150
5410	Office Supplies	1,000	706	294
5416	Lease-Accounting Software	1,500	1,500	(0)
5420	Training-Administrative	250	100	150
5425	Postage	300	74	226
5426	Printing Services	500	0	500
5427	Supplies	0	81	(81)
5501	Professional Fees-Web	750	188	563
5515	Contract Services-Water Operations	110,000	103,798	6,202
5520	Administrative Services	18,000	19,820	(1,820)
5540	LAFCO Charges	750	0	750
5550	Legal Services	6,500	8,903	(2,403)
5555	Professional Services-Auditor	9,500	9,181	319
5556	Professional Services-Accounting	14,500	13,975	525
5565	Fiscal Agent Fees	0	1,074	(1,074)
5567	SCWA-Water Agency Fees	0	12,220	(12,220)
5571	Late Fees	25	0	25
5575	Bank Service Fees	78	1	77
5576	Property Tax Administration Fee	1,250	0	1,250
5577	Recording-Filing Fees	0	1,082	(1,082)
5585	Public/Legal Notices	450	398	52
5587	Water System Fees-State	3,000	2,644	356
5588	Testing-Water System	1,000	0	1,000
5594	Utilities	15,000	11,327	3,673
5596	Permit Fees-Local	0	53	(53)
8511	Maintenance & Repair	0	365	(365)
8516	Restoration	15,000	8,507	6,493
8565	Equipment 2	69,000	0	69,000
8625	Tfr Within Fnd-Out	216,500	4,697	211,803
9001	Contingency	722	0	722
	Total Expenditures	493,000	207,765	285,235
	Excess of Income Over (Under) Expense	0	161,403	161,403

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
50 - Recreation & Parks - Water Capital
From 7/1/2020 Through 6/30/2021
(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	312	58	(254)
4625	Transfers-Within Fund In	<u>6,000</u>	<u>126,735</u>	<u>120,735</u>
	Total Revenue	<u>6,312</u>	<u>126,793</u>	<u>120,481</u>
	Expenditures			
8625	Tfr Within Fnd-Out	<u>146,000</u>	<u>39,258</u>	<u>106,742</u>
	Total Expenditures	<u>146,000</u>	<u>39,258</u>	<u>106,742</u>
	Excess of Income Over (Under) Expense	<u>(139,688)</u>	<u>87,534</u>	<u>227,222</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
60 - Recreation & Parks-DWR E58237
From 7/1/2020 Through 6/30/2021
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4101	Interest Pooled Cash -Sonoma County	1,413	0	(1,413)
4625	Transfers-Within Fund In	<u>103,500</u>	<u>3,899</u>	<u>(99,601)</u>
	Total Revenue	<u>104,913</u>	<u>3,899</u>	<u>(101,014)</u>
	Expenditures			
7910	Long Term Debt-Principal	83,576	46,397	37,179
7911	Long Term Debt-Interest	<u>13,501</u>	<u>2,142</u>	<u>11,359</u>
	Total Expenditures	<u>97,077</u>	<u>48,539</u>	<u>48,538</u>
	Excess of Income Over (Under) Expense	<u>7,836</u>	<u>(44,640)</u>	<u>(52,476)</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
61 - Recreation & Park - Reserve DWR E58237
From 7/1/2020 Through 6/30/2021
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4101	Interest Pooled Cash -Sonoma County	1,650	0	(1,650)
	Total Revenue	<u>1,650</u>	<u>0</u>	<u>(1,650)</u>
	Expenditures			
8625	Tfr Within Fnd-Out	<u>0</u>	<u>87,476</u>	<u>(87,476)</u>
	Total Expenditures	<u>0</u>	<u>87,476</u>	<u>(87,476)</u>
	Excess of Income Over (Under) Expense	<u>1,650</u>	<u>(87,476)</u>	<u>(89,126)</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
70 - Recreation & Park - USDA Debt Fund
From 7/1/2020 Through 6/30/2021
(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>100,000</u>	<u>85,459</u>	<u>(14,541)</u>
	Total Revenue	<u>100,000</u>	<u>85,459</u>	<u>(14,541)</u>
	Expenditures			
7910	Long Term Debt-Principal	37,000	39,000	(2,000)
7911	Long Term Debt-Interest	51,205	54,366	(3,161)
8625	Tfr Within Fnd-Out	<u>0</u>	<u>84,660</u>	<u>(84,660)</u>
	Total Expenditures	<u>88,205</u>	<u>178,026</u>	<u>(89,821)</u>
	Excess of Income Over (Under) Expense	<u>11,795</u>	<u>(92,567)</u>	<u>(104,362)</u>

CAMP MEEKER RECREATION & PARK DISTRICT								
Allocation of Water Receipts Fiscal Year 7/1/2020 -6/30/2021								
Transfer	Allocation	Bank of West	Total Amount	USDA-A&B	Cap Improvements	Operations	Total	
Month	Month	Stmt Balance	Transferred	WFB-Invest	WFB-Invest	WFB-Operating		
August-20	July-20	20,959.39	20,500.00	6,100.00	500.00	13,900.00	20,500.00	
September-20	August-20	17,815.22 *	17,750.00	6,100.00	500.00	11,150.00	17,750.00	
October-20	September-20	24,683.90	24,500.00	6,100.00	500.00	17,900.00	24,500.00	
November-20	October-20	23,755.93	23,700.00	6,100.00	500.00	17,100.00	23,700.00	
December-20	November-20	19,377.62	19,250.00	6,100.00	500.00	12,650.00	19,250.00	
January-21	December-20	21,224.26 *	21,000.00	-	2,000.00	19,000.00	21,000.00	
February-21	January-21	22,212.31	22,000.00	-	2,000.00	20,000.00	22,000.00	
March-21	February-21	17,114.25 *	17,000.00	-	2,000.00	15,000.00	17,000.00	
April-21	March-21	22,843.22	22,500.00	-	2,000.00	20,500.00	22,500.00	
May-21	April-21	20,238.85	20,000.00	-	2,000.00	18,000.00	20,000.00	
June-21	May-21	17,728.75	17,000.00 *	-	2,000.00	15,000.00	17,000.00	
July-21	June-21	0.00		-	-	-	-	
YTD Totals		227,953.70	225,200.00	30,500.00	14,500.00	180,200.00	225,200.00	
2012-2013 Monthly				5,675.00	500.00			
2013-2014 Monthly				6,200.00	500.00			
2014-2015 Monthly				6,200.00	500.00			
2015-2016 Monthly				6,100.00	500.00			
2016-2017 Monthly				6,100.00	500.00			
2017-2018 Monthly				6,100.00	500.00			
2018-2019 Monthly				6,100.00	500.00			
2019-2020 Monthly				6,100.00	500.00			
*By telephone								
2021.06.08								

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

May 10, 2021

RE: CAMP MEEKER PAST DUE ACCOUNTS

Account 24: Sending payment.

Account 28: Daughter called 4/28/21; she is paying the bills but is out of the country.

Account 50: Out of town, taking care of son. Will pay when back in town.

Account 59: Have had several conversation. Says they will pay, but still have not received a payment.

Account 68: Left message

Account 107: Always pays late, blames it on the inconvenience of having to bring cash to the office.

Account 129: Will bring in a payment.

Account 139: Requested letter from owner for leak. Haven't heard anything yet.

Account 140: We don't have a phone number.

Accounts 149: Making partial payments.

Account 152: Paid \$30 and said he'd be back with more.

Account 155: Owner is aware of past due. Tenants say they sent a payment.

Account 161: Made a partial payment.

Account 179: Having trouble getting customer to pay.

Account 182: Made partial payment.

Account 184: Catholic charities said they were going to help.

Account 226 & 227: Will send payment.

Account 240: Left messages

Account 264: Left message.

Account 290: Mailed check on 5/7/21. We never received the mailed check. Left message.

Account 309: Says he will bring payment in.

Account 311: Will drop off a payment.

Past Due Accounts: Past due notices were sent on June 4, 2021, final notices will go out Friday, June 11, 2021. No lock offs this month due to the Covid-19 virus.

PAST DUE LIST

CAMP MEEKER REC & PARK

ACCT #	RT NAME	CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL
24		56.30	49.00	52.06	0.96	150.00 4/7/21	158.32
27		49.00	49.00	49.00		98.00 4/5/21	147.00
28		55.48	55.22	55.38	39.28	100.00 1/12/21	205.36
36		57.24	57.90	23.90		85.00 4/23/21	139.04
50		58.08	59.08	56.48	112.18	200.00 1/25/21	285.82
59		52.10	51.66	51.50	52.26	165.66 3/23/21	207.52
68		88.40	79.70	27.05		150.00 4/23/21	195.15
107		61.38	61.54	61.44	61.50	61.44 3/22/21	245.86
129		49.00	49.34	49.00	153.60	47.00 4/5/21	300.94
134		49.92	50.32	49.50		220.00 3/31/21	149.74
135		53.30	53.96	4.26		49.00 5/7/21	111.52
139		60.50	58.78	61.70	186.78	80.00 6/1/21	367.76
140		53.68	53.10	52.96	156.79	300.00 1/26/21	316.53
142		50.38	49.94	50.22		112.16 4/19/21	150.54
149		49.40	49.58	49.98	478.14	70.00 5/11/21	627.10
152		55.46	54.66	56.04	99.07	30.00 6/9/21	265.23
155		65.38	58.48	54.40		110.50 4/19/21	178.26
161		51.18	50.64	51.30	482.40	120.00 5/24/21	635.52
179		49.44	49.00	49.14	258.71	300.00 1/11/21	406.29
182		54.74	54.24	53.38		107.00 5/26/21	162.36
184		54.18	54.32	58.56	546.59	400.00 4/15/21	713.65
226		56.04	54.46	51.52		204.94 4/26/21	162.02
227		57.02	54.82	54.32		220.16 4/26/21	166.16
240		50.40	52.28	52.10		52.04 4/22/21	154.78
249		55.82	54.76	54.40	51.92	220.00 3/5/21	216.90
264		53.98	54.06	53.96		164.26 5/11/21	162.00
290		73.85	68.30	73.48	160.76	360.66 2/1/21	376.39
298		56.32	53.62	52.70		108.22 5/17/21	162.64
309		58.68	57.46	55.20	107.54	248.43 1/22/21	278.88
311		50.74	50.32	49.24	91.99	300.00 2/7/20	242.29
338		49.00	49.04	0.90		247.00 6/7/21	98.94
358		73.85	56.64	0.50		225.00 4/15/21	130.99
Total Receivables: 27,091.08		1,810.24		1,515.57			
Accounts Listed: 32			1,755.22		3,040.47		\$8,121.50

All Customers Age 2 Accounts
Russian River Utility

**CAMP MEEKER RECREATION AND PARK DISTRICT
WATER SALES 2021**

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	1,203,030	543,710	659,320	760,130	54.80%	-15.28%	*Correction on amount pumped to OCSD
Alliance Master Meter Union Park	363 369	FEB	1,407,150	494,270	812,070	847,260	57.71%	-4.33%	*Correction on amount pumped to OCSD
Alliance Master Meter Union Park	363 369	MARCH	1,349,880	522,940	826,940	733,830	61.26%	11.25%	
Alliance Master Meter Union Park	363 369	APRIL	1,325,680	491,110	834,570	744,390	62.96%	10.81%	
Alliance Master Meter Union Park	363 369	MAY	1,529,860	719,310	810,550	896,430	52.99%	-10.60%	
Alliance Master Meter Union Park	363 369	JUNE							
Alliance Master Meter Union Park	363 369	JULY							
Alliance Master Meter Union Park	363 369	AUG							
Alliance Master Meter Union Park	363 369	SEPT							
Alliance Master Meter Union Park	363 369	OCT							
Alliance Master Meter Union Park	363 369	NOV							
Alliance Master Meter Union Park	363 369	DEC							
	total 2021		6,815,600	2,771,340	4,044,260	3,982,040	59.34%	1.54%	

TOTAL PRODUCTION	LESS PUMPED OCSD	LESS CMRPD SALES	UNACCOUNTED WATER	YEARLY LOSS

RESOLUTION NO. 2021-008

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT, SETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2021-2022 FISCAL YEAR.

WHEREAS, Article 13B of the Constitution of the State of California establishes appropriations limits on the proceeds of taxes for entities of government, and

WHEREAS, Proposition 111 approved by the voters in June 1990 requires that the Appropriations Limit for a governmental entity shall be fixed and adjusted from year to year by the new growth factors stated in that Proposition; and

WHEREAS, Proposition 111 allows the choice of either the California per capita personal income from the preceding year or the change in local assessment roll due to non-residential construction from the preceding year to be used as the factor for the change in the cost of living, and

WHEREAS, the Sonoma County Auditor's office has supplied this District with the figures for the annual percentage change for California Per Capita Personal Income, local population growth and a calculator for the appropriate appropriations limit based on the relevant factors, a true copy of which is attached to this Resolution and incorporated into it, and

WHEREAS the population and per capita factors are prepared by the State Department of Finance and are readily ascertainable and available factors to be used to recalculate the current year's appropriations limit, and

WHEREAS, the Board of Directors of the Camp Meeker Recreation and Park District did meet at a regular meeting on June 15, 2021 and did consider and determine based on the available factors, the recalculation of the 2021-2022 appropriations limit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Camp Meeker Recreation and Park District has adopted an Appropriations Limit for the District for the 2021-2022 fiscal year as \$317,975.00, based on the calculation provided by the County of Sonoma.

BE IT FURTHER RESOLVED, that the Secretary of this Board is directed to attach the revised limit to the adopted 2020-2021 budget, to forward a copy of the resolution to the Sonoma County Auditor and to file the required report with the State Controller.

BE IT FURTHER RESOLVED, that the Secretary of this Board is directed to retain all calculation sheets and adjustment factor data for three years.

The foregoing resolution was duly read and voted on at a regular meeting of the Camp Meeker Recreation and Park District Board of Directors on the 16th June, 2020 by the following vote of the Board:

Watson _____ McDaniel _____ Helfrich _____ Tominia _____ Larson _____

TOTALS: AYES _____ NOES _____ ABSTENTIONS/ABSENT _____

Whereupon the President declared the foregoing resolution adopted, and SO ORDERED, this 15th day of June 2021

So Ordered:

Anthony N. Tominia, President

ATTEST:

John McDaniel, Secretary/Treasurer

June 15, 2021

"P1" CALCULATION OF APPROPRIATION LIMITS

	20-21 *	21-22
PER CAPITA INCREASE	1.0373	1.0573
POPULATION CHANGE	0.9920	0.9854
POPULATION FACTOR USED	(COUNTY TOTAL)	(COUNTY TOTAL)
<u>FIRE DISTRICTS:</u>		
71251 BODEGA BAY	3,184,333	3,317,640
71301 RANCHO ADOBE	6,846,026	7,132,624
71351 FORESTVILLE	1,179,183	1,228,548
71401 GLEN ELLEN	1,824,494	1,900,873
71451 GRATON	755,390	787,013
71551 KENWOOD	718,161	748,225
71601 MONTE RIO	1,078,928	1,124,095
71801 GOLD RIDGE	3,870,235	4,032,256
71851 VALLEY OF THE MOON	6,197,948	6,457,415
71901 SONOMA COUNTY FIRE DISTR	20,580,032	21,441,583
71951 NORTHERN SONOMA COUNTY	1,212,087	1,262,829
72001 TIMBER COVE	270,110	281,418
72051 CLOVERDALE	2,038,144	2,123,467
72751 NORTH SONOMA COAST	3,193,031	3,326,702
SUBTOTAL	54,875,324	57,172,593
<u>REC & PARK DISTRICTS:</u>		
72151 CAMP MEEKER	305,198	317,975
72251 MONTE RIO	366,896	382,256
72301 RUSSIAN RIVER	628,274	654,575
SUBTOTAL	1,300,368	1,354,806
<u>OTHER DISTRICTS:</u>		
72550 OCCIDENTAL CSD	426,156	443,996
72601 CAZADERO CSD	384,247	400,333
72701 COAST LIFE SUPPORT	2,605,845 **	2,714,934
76151 FORESTVILLE WTR	195,170	203,340
76901 BODEGA BAY P.U.D.	826,742	861,352
76951 PALM DRIVE HEALTHCARE	6,793,689	7,078,096
77051 NO SO CO HOSPITAL	19,379,265	20,190,548
78350 SMART	146,414,925	152,544,355
SUBTOTAL	177,026,039	184,436,955
TOTAL LOCAL BOARDS	233,201,731	242,964,353

*Figures calculated by Auditor's office and not update for Adopted by district if applicable.

**Figure incudes parcel tax increase (Measure J, 05/05/2020, Special Consolidated District Election).

PRELIMINARY BUDGET TRANSACTIONS 2021-2022 RECAP SHEET									
Camp Meeker Recreation & Park District									
Index #	FUND #10	FUND 16	FUND 40	FUND 50	FUND 70				
A- Estimate of Fund Balance:	R&P	R & P: Cap	Water Op	Wtr: Cap Rpmt	USDA (A&B Debt)				
Cash on Hand 5/18/21	103,033	27,934	11,834	928,847	277,114				
Estimated Revenue	5,357	-	33,500	3,040	1,500				
Accounts Receivable		-	8,000						
Estimated Expenditures	14,404	-	14,040						
Accounts Payable		-	-						
Estimated Fund Balance 6/30/21	93,986	27,934	5,794	931,887	278,614				
B--Analysis of Fund Balance/Unreserved/Undesignated									
Estimated Fund Balance 6/30/21	93,986	27,934	5,794	931,887	278,614				
Encumbrances	-	-							
General	-	-							
Other	-	-							
Designations	87,479	-	722	662,969	206,485				
Fund Balance Unreserved/Undesignated	6,507	27,934	5,072	268,918	72,129				
C-Summary of District Budget									
Fund Balance Unreserved/Undesignated	6,507	27,934	5,072	268,918	72,129				
Cancellation of Prior Year Reserves/Designations	87,479	2,934	722	662,969	206,485				
Estimated Revenue	1,251,400	-	530,000	50,000	105,472				
Total Available Financing	1,345,386	30,868	535,794	981,887	384,086				
Appropriations	1,251,400	-	530,000	150,000	93,511				
Provisions for Reserves and/or Designations	93,986	30,868	5,794	831,887	290,575				
Total Financing Requirements	1,345,386	30,868	535,794	981,887	384,086				
Director	Director		Director		Director				Director
Prop 4 Resolution 2021-008 \$317,975									
Resolution 2021-009									
Preliminary Budget Transactions Approved On:									
15-Jun-21									
District Administrator: Cheryl Doran-Girard									
Address: 108 Salisbury Circle, Santa Rosa, CA 95401									
Phone: 707-545-2108									

			CAMP MEEKER RECREATION AND PARK DISTRICT		
			2021-2022 PRELIMINARY BUDGET		
			10-RECREATION AND PARK FUND		
					2021-2022
FUND	G/L	EVENT	ACCOUNT TITLE		BUDGET
			REVENUES:		
10	4001	00	PROPERTY TAXES-CY SECURED		92,500
10	4011	00	PROPERTY TAX ADMIN FEE		
10	4020	00	PROPERTY TAX-CY SUPPLE		
10	4040	00	PROPERTY TAX-CY UNSEC		
10	4041	00	COST REIM-COL DELINQUENT		
10	4101	00	INTEREST -POOLED COUNTY		-
10	4110	00	INTEREST-Wells Fargo		
10	4210	10	RENTAL FEES-ANDERSON HALL		8,000
10	4215	00	RENTAL FEES-OTHER		1,900
10	4220	00	STATE-HOPTR		500
10	4221	00	STATE-OTHER IN LIEU: FISH & WILDLIFE		-
10	4223	00	STATE PROPERTY TAX-BACKFILL WILDFIRE		-
10	4290	00	MISCELLANEOUS REVENUE		
	4295	40	GRANT REVENUE-TOWER PLAYGROUND		1,148,500
10	4625	00	TRANSFER W/IN FUND -- IN		-
			TOTAL REVENUES		1,251,400
			EXPENSES:		
10	5010	00	DIRECTOR STIPENDS		720
10	5017	00	WORKER COMPENSATION		1,500
10	5101	00	COMMUNICATIONS-TELEPHONE		1,100
10	5105	00	COMMUNICATIONS-ISP WEBSITE		250
10	5105	10	COMMUNICATIONS-ISP WEBSITE (HALL)		500
10	5110	00	COMMUNICATIONS-WEBSITE OTHER		250
10	5110	10	COMMUNICATIONS-WEBSITE OTHER (HALL)		250
10	5112	10	COMMUNICATIONS-WIFI (A. HALL)		1,100
10	5184	10	JANITORIAL SUPPLIES (HALL)		500
10	5185	00	JANITORIAL SERVICES		
10	5185	10	JANITORIAL SERVICES-A. HALL		1,950
10	5210	00	INSURANCE-PROP & LIABILITY		8,000
10	5301	00	MAINTENANCE-BEACH & PARKS		-
10	5301	10	MAINTENANCE-BEACH & PARKS A. Hall		-
10	5301	00	MAINT-BLDGS & IMPROV		-
10	5302	10	MAINT-BLDGS & IMPROV A. HALL		-
10	5401	00	MEMBERSHIPS		300
10	5404	10	MISCELLANEOUS-AUTO EXPENSE		-
10	5405	00	MISCELLANEOUS		500
10	5405	10	MISCELLANEOUS-A. HALL		350
10	5410	00	OFFICE SUPPLIES		750
10	5410	10	OFFICE SUPPLIES-ANDERSON HALL		-
10	5416	00	LEASE-ACCOUNTING SOFTWARE		1,650
10	5420	00	TRAINING-ADMINISTRATIVE		150
10	5425	00	POSTAGE		75
10	5426	00	PRINTING SERVICES		1,000
10	5426	10	PRINTING SERVICES--ANDERSON HALL		
10	5427	00	SUPPLIES		750
10	5427	10	SUPPLIES-ANDERSON HALL		
10	5501	00	PROFESSIONAL FEES-WEBMASTER		350
10	5501	10	PROFESSIONAL FEES-WEBMASTER A. HALL		300
10	5510	00	COUNTY SERVICES		
10	5520	00	ADMINISTRATIVE SERVICES		19,000
10	5520	10	ADMINISTRATIVE SERVICES--A. HALL		2,000
10	5530	00	COMMUNITY EVENTS		
10	5531	40	COMMUNITY EDUCATION		5,000
10	5540	00	LAFCO CHARGES		300
10	5550	00	LEGAL SERVICES		9,500
10	5550	10	LEGAL SERVICES-ANDERSON HALL		-
10	5555	00	PROFESSIONAL SERVICES-AUDITOR		9,500
10	5556	00	PROFESSIONAL SERVICES-ACCTING		14,000
10	5556	10	PROFESSIONAL SERVICES-ACCTING (HALL)		-
10	5570	10	SERVICE FEES-CREDIT CARD SER PROVIDER		250
10	5571	10	LATE FEES--A. Hall		
10	5575	00	BANK SERVICE FEES		-
10	5575	10	BANK SERVICE FEES-A. Hall		-
10	5576	00	PROPERTY TAX ADMIN FEES		1,000
10	5585	00	PUBLIC/LEGAL NOTICES		
10	5590	00	GAS/OIL		-
10	5590	10	GAS/OIL-A. HALL		1,500
10	5591	00	EQUIPMENT RENTALS		-
10	5592	00	WATER AND SEWER		750
10	5592	10	WATER AND SEWER-A. HALL		750
10	5594	00	UTILITIES		700
10	5594	10	UTILITIES-A. HALL		750
10	5595	10	WASTE REMOVAL-A. HALL		-
10	5596	00	PERMIT FEES-LOCAL		-
			TOTAL SERVICE/SUPPLIES		87,295
10	8501	00	LAND		
10	8505	40	EQUIPMENT-NEW		728,000
10	8510	00	REMODEL/REHAB/RENOVATE		
10	8510	40	REMODEL/REHAB/RENOVATE--TOWER		110,000
10	8511	00	MAINTENANCE & REPAIR		25,000 *
10	8516	40	RESTORATION-TOWER		220,000
10	8625	00	TRANSFER W/IN FUND		
10	9001	00	CONTINGENCY		81,105
			TOTAL OTHER EXPENSES		1,164,105
			EXPENSES IN TOTAL		1,251,400

			CAMP MEEKER RECREATION AND PARK DISTRICT		
			2021-2022 PRELIMINARY BUDGET		
			40-WATER FUND		
FUND	G/L	EVENT	ACCOUNT TITLE	2021-2022	
				BUDGET	
40	4010	00	DIRECT CHARGES-CURRENT YEAR	124,000	
40	4015	00	DIRECT CHARGES-CY SEC -JULY		
40	4061	00	DIRECT CHARGES-PRIOR YEAR		
40	4101	00	INTEREST-POOLED CASH-COUNTY		
40	4110	00	INTEREST-WELLS FARGO		
40	4260	00	REIMBURSEMENTS	6,000	
40	4308	00	WATER CONNECTION FEES		
40	4309	00	OTHER WATER FEES		
40	4310	00	SALES OF WTR-RESIDENTIAL	250,000	
40	4625	00	TRANSFERS-WITHIN FUND-IN	150,000	
			TOTAL REVENUE	530,000	
40	5101	00	WORKER COMPENSATION INSURANCE	1,200	
40	5101	00	COMMUNICATIONS-TELEPHONE	500	
40	5105	00	COMMUNICATIONS-ISP WEBSITE	300	
40	5110	00	COMMUNICATIONS-WEBSITE OTHER	300	
40	5210	00	INSURANCE-PROP/LIABILITY	5,000	
40	5304	00	MAINTENANCE-EQUIPMENT		
40	5401	00	MEMBERSHIPS	250	
40	5405	00	MISCELLANEOUS	-	
40	5410	00	OFFICE SUPPLIES	850	
40	5416	00	LEASE-ACCOUNTING SOFTWARE	1,750	
40	5420	00	TRAINING-ADMINISTRATIVE	200	
40	5425	00	POSTAGE	300	
40	5427	00	SUPPLIES	150	
40	5501	00	PROFESSIONAL FEES-WEB	200	
40	5502	00	PROFESSIONAL FEES-CONSULTANTS	-	
40	5515	00	CONTRACT SER-WATER OPERATOR	150,000	
40	5520	00	ADMINISTRATIVE SERVICES	21,000	
40	5521	00	TRAINING COSTS-OTHER		
40	5540	00	LAFCO CHARGES	850	
40	5550	00	LEGAL SERVICES	16,500	
40	5555	00	PROFESSIONAL SERVICES-AUDITOR	12,100	
40	5556	00	PROFESSIONAL SERVICES-ACCOUNTING	16,800	
40	5560	00	PROFESSIONAL FEES-OTHER	-	
40	5567	00	SCWA-WATER AGENCY FEES	6,000	
40	5571	00	LATE FEES	-	
40	5575	00	BANK SERVICE FEES	10	
40	5576	00	PROPERTY TAX ADMINISTRATION FEE	1,200	
40	5577	00	RECORDING-FILING FEES	-	
40	5585	00	PUBLIC/LEGAL NOTICES	575	
40	5587	00	WATER SYSTEM FEES-STATE	2,750	
40	5588	00	WATER SYSTEM-TESTING	-	
40	5590	00	GAS & OIL	-	
40	5592	00	WATER & SEWER	-	
40	5594	00	UTILITIES	12,500	
40	5596	00	PERMIT FEES-LOCAL	-	
			TOTAL SERVICE & SUPPLIES	251,285	
40	8516	00	MAINTENANCE & REPAIR		
40	8565	00	EQUIPMENT	125,000	*
40	8567	00	ENGINEERING SERVICES		
40	8626	00	TFR WITHIN FUND-OUT	148,000	
40	9001	00	CONTINGENCY	5,715	
			TOTAL OTHER EXPENSES	278,715	
			TOTAL ALL EXPENSES	530,000	
			OVER/UNDER	-	
			*SCADA-125K (PER CAP REPORT) PLUS RRU 9K 15% OVERHEAD & PROFIT		
			PUMP 60K		

CAMP MEEKER RECREATION AND PARK DISTRICT								
2021-2022 PRELIMINARY BUDGET								
16-RECREATION AND PARK-CAPITAL FUND								
					TOTAL	2020-2021		
FUND	G/L	EVENT	ACCOUNT TITLE		6/30/20	BUDGET		
REVENUES:								
16	4625	00	TRANSFER W/IN FUND		-	-		
			TOTAL REVENUES		-			
EXPENSES:								
16	8625	00	TRANSFER W/IN FUND		-	-		
			TOTAL EXPENSES			-		

CAMP MEEKER RECREATION AND PARK DISTRICT				
2021-2022 PRELIMINARY BUDGET				
50-WATER CAPITAL FUND				
				2020-2021
FUND	G/L	ACCOUNT TITLE		BUDGET
REVENUES:				
50	4110	INTEREST EARNED-WELLS FARGO BANK		-
50	4625	TRANSFERS-WITHIN A FUND-IN		50,000
		TOTAL REVENUE		50,000
EXPENSES:				
50	8516	MAINTENANCE & REPAIR		
50	8625	TRANSFERS WITHIN A FUND-OUT		150,000
		TOTAL EXPENSES		150,000
		EXCESS OF INCOME OVER (UNDER) EXPENSE		(100,000)

CAMP MEEKER RECREATION AND PARK DISTRICT				
2021-2022 PRELIMINARY BUDGET				
70-USDA DEBT FUND				
			2020-2021	
FUND	G/L	ACCOUNT TITLE	BUDGET	
REVENUES:				
70	4290	MISCELLANEOUS REVENUES	1,500	
70	4625	TRANSFERS-WITHIN FUND-IN	103,972	
		TOTAL REVENUE	105,472	
EXPENSES:				
70	7910	LONG TERM DEBT-PRINCIPAL	41,000	
70	7911	LONG TERM DEBT-INTEREST	52,511	
70	8625	TFR WITHIN FUND-OUT		
		TOTAL EXPENSES	93,511	
		EXCESS OF INCOME OVER (UNDER	11,961	

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION & PARK DISTRICT,
COUNTY OF SONOMA, STATE OF CALIFORNIA
ORDERING AN ELECTION TO BE HELD AND
REQUESTING CONSOLIDATION WITH THE
NOVEMBER 2, 2021 GENERAL ELECTION
RESOLUTION 2021-010

WHEREAS, an election will be held on November 2, 2021, in the Camp Meeker Recreation and Park District for the purpose of electing District Directors to fill positions that expire in 2021;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any election that may be held on that same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director _____ who moved its adoption, seconded by Director _____ and then adopted on roll call by the following vote:

Director McDaniel	Aye_____	No_____	Abstain_____
Director Helfrich	Aye_____	No_____	Abstain_____
Director Larson	Aye_____	No_____	Abstain_____
Director Tominia	Aye_____	No_____	Abstain_____
Director Watson _____	Aye_____	No_____	Abstain_____

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

ATTESTED:

John McDaniel, Secretary/Treasurer

JUNE 15, 2021

RESOLUTION NO. 2021-011

CAMP MEEKER RECREATION AND PARK DISTRICT

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION AND PARK DISTRICT
APPROVING INSURANCE COVERAGE LIMITATIONS & PREMIUM PAYMENT
FOR YEAR 2021-2022**

Be it resolved that the Board of Directors of the Camp Meeker Recreation & Park District has reviewed coverage limitations, selects coverage limits of \$5 million dollars and authorizes payment to the Special District Risk Management Authority in the amount of \$9,740.38.

It is hereby certified that the foregoing Resolution was duly introduced and legally adopted by the Board of Directors of the Camp Meeker Recreation and Park District during a meeting held on the 15th day of June 2021.

DIRECTORS

WATSON _____ MCDANIEL _____ HELFRICH _____

LARSON _____ TOMINIA _____

AYES _____ NAYS _____ ABSTAIN _____ ABSENT _____

SO ORDERED

Attested

June 15, 2021

JOHN MCDANIEL
Secretary-Treasurer

Property/Liability Package Program Invoice



Program Year 2021-22

Camp Meeker Recreation and Park District
Post Office Box 461
Camp Meeker, California 95419

Invoice Date: 06/03/2021
Invoice Number: 70238
Member Number: 7045

Property, Boiler/Machinery, Pollution, Cyber	\$3,368.61
<i>Coverage for 7 reported item(s) valued at (including contents): \$749,634</i>	
Mobile/Contractors Equipment	489.05
<i>Coverage for 3 reported item(s) valued at: \$19,000</i>	
General Liability*, Errors & Omissions, Employee & Public Officials Dishonesty	6,035.02
<i>Certificates: 1 Non-Member Certificate(s)</i>	
Auto Liability (includes \$50 charge for non-owned auto coverage)	50.00
<i>Coverage for 0 reported item(s) valued at: \$0</i>	
Auto Comp / Collision	0.00
<i>Coverage for 0 reported item(s) valued at: \$0</i>	
Trailers	0.00
<i>Coverage for 0 reported item(s) valued at: \$0</i>	

Gross Package Contribution	\$9,942.68
Earned CIP Credits (5)	-202.30
Longevity Distribution Credit	0.00
MemberPlus Online RQ Bonus	0.00
Other Discounts	0.00
Subtotal	\$9,740.38
5% Multi-Program Discount	\$0.00

Total Contribution Amount Due by July 15 \$9,740.38
*Current Limit of Liability is \$5M for G/L, A/L and E&O (excluding outside excess liability limits)

Please pay in full by the due date. If not, a late charge of one percent (1%) per month, twelve percent (12%) per annum, will be assessed on all sums past due. Imposition of this charge does not extend the due date for payment.

For invoice questions call the SDRMA Finance Department.

Special District Risk Management Authority
1112 I Street Suite 300, Sacramento, California 95814-2865
Tel 916.231.4141 or 800.537.7790 | Fax 916.231.4111
www.sdrma.org





2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Chad Davisson

District/Company: Ironhouse Sanitary District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 6-years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I am currently a Boardmember of CSDA, I serve as the Chair of the Professional Development Committee, am a member of the CSDA Finance Committee and serve on the SDRMA Board.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

I have been involved with the California Assoc. of Sanitation Agencies, serving on the State Leg. Committee, as well as the California Water Environment Association.

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

I have worked closely with Contra Costa LAFCo, participating in the Municipal Service Review process, as well as chairing the East CC County Water Management Association looking at regional Water sustainability.

4. List civic organization involvement:

I am on the Executive Committee for the Contra Costa Chapter of CSDA. I also serve on the Exec Committee of the Bay Area Consortium of Water and Wastewater Education, as well as teach college level Water and Wastewater Courses preparing the future industry workforce.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

My name is Chad Davisson. I am asking for your support in my efforts running for re-election to the CSDA Board of Directors. It has been my privilege to have spent my entire 35-year career serving California Special Districts. I have built my career in the field of water and wastewater, working for different Districts throughout California. I am currently the General Manager of Ironhouse Sanitary District in Contra Costa County.

Reflecting back on my career in Special Districts, I have had the unique opportunity to see first-hand, the value these singly focused agencies have in delivering our services efficiently and cost effectively, while maintaining the highest service levels. Building my career from entry level to executive management within Special Districts has given me both an understanding of day-to-day operational and resource needs as well as providing me with a deeper understanding of what I believe is critically important to an organization in terms of organizational culture and support of our communities.

I am passionate about issues of organizational sustainability and succession planning, fiscal responsibility and workforce diversity. As a current CSDA Board member, I am currently the chair of the Professional Development Committee and a member of the Fiscal Committee. Participation on these committees provides me the opportunity to work with the CSDA staff to develop relevant, cutting edge professional development content to educate and assist our Special District members.

Serving on the Executive Committee for the Contra Costa Chapter of CSDA, I have worked with my colleagues to interactively provide interesting, relevant content to our local Special District members on a myriad of important local issues.

Again, it has been an honor to serve on the CSDA Board and I appreciate your consideration in my re-election to a second term.

Respectfully,

Chad Davisson

General Manager, Ironhouse Sanitary District





2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Ric Lohman

District/Company: Montara Water and Sanitary District

Title: Director, Secretary

Elected/Appointed/Staff: Elected

Length of Service with District: 3 years. 13 with Granada Comm. Serv. Dist.

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Former president and current member of San Mateo County CSDA Chapter.

Attend state conferences

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Member of ACWA, Cal-LAFCo, CASA

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Current LAFCo representative for county Special Districts. Member Coastsider Sewer

Authority JPA 15 years. Former member Midcoast Community Council

4. List civic organization involvement:

Director, California State Parks Assoc., Resource Conservation District SOI Committee.

Active in County infrastructure and Sea Level Rise committees.

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

Candidate Statement

Ric Lohman

Open Seat A on the BAY NETWORK Board

Dear Bay Network Colleagues,

I have a unique position in our Special Districts on the San Mateo County Coastside. I currently serve on the Montara Water and Sanitary District and manage both water and sewage issues. This area is also unique in that the three Sanitary agencies work together through a complex facilities-sharing agreement. I have served the local public in elected positions for over 25 years. These positions have been challenging, since much of our area is in San Mateo County's unincorporated region. I have had to deal with County laws and processes, demands from the City of Half Moon Bay, and the needs of our local unincorporated citizens. I have also been active in our county LAFCo for years, defending 7 attempts to merge local districts out of existence.

I feel that smaller districts have been under-represented in regional Boards, and their needs are different than the larger districts that are traditionally represented on our regional and state boards. Even though we are a small district, we still have to deal with all the larger issues, such as, affordable housing developments, sea level rise, ocean pollution, and regulators.

I would like to bring my broad political skills to our regional network and represent the often under-represented districts. I feel our smaller districts have unique issues in staffing, funding, and compliance that are often overlooked by the larger districts

I would appreciate your vote in the upcoming election.

Looking forward to seeing everyone live again in Monterey in the Fall.

Sincerely,

Ric Lohman



2021 CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Cheryl Sudduth

District/Company: West County Wastewater

Title: Board of Directors, President

Elected/Appointed/Staff: Elected

Length of Service with District: 3 years

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

Yes; I have attended nearly all of the CSDA in-person and virtual events and workshops over the past few years.

I also attend the Contra Costa County and Alameda County quarterly meetings & events. Prior to the pandemic, I attended all in-person meetings.

2. Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):

Yes; I am actively involved with ACWA, W.E.L.L., CA-HI NAACP Statewide Environmental & Climate Justice Committee, AWWA, AWWEE and Women in Water & Wastewater,

Black Women in Science & Engineering (BWSE), Nat'l Society Hispanic Engineers, Nat'l Disability Council, CA Disability Council, CA Diversity Council

3. List local government involvement (such as LAFCo, Association of Governments, etc.):

Vice-Chair WCA, appointed Commissioner of the CCC Racial Justice Oversight Body, Board of Sups Equity Task Force, Dist Atty Juvenile Justice Task Force

Community Advisory Bd: Senator Padilla (prev. Sen. Harris), Senator Feinstein, Rep. DeSaulnier, Rep. Lee, WCCUSD Parent Advisory Board, Albany Unified BPAG

4. List civic organization involvement:

ACLU-ABNEB Board, CCC Budget Justice Coalition SC, CC Immigration Rights Alliance SC, Racial Justice Coalition SC, Reimagine Public Safety CC SC, NAACP Legal Redress Comm

Climate Reality Project, Climate 350 Contra Costa, Contra Costa County Climate Leaders (4CL), Community for a Better Environment (CBE), Sierra Club, Sunflower Alliance

****Candidate Statement** – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. **Any statements received in the CSDA office after March 29, 2021 will not be included with the ballot.**

Cheryl Sudduth

CANDIDATE STATEMENT

At a time when our society continues to grapple with its deep ambivalence towards the freedoms, rights and humanities of people who may look, act, think and love differently from one another, there should be one constant that should never be at stake - access to clean, safe, affordable water & sewage systems. Our communities have been complacently standing by for fair treatment in a system that views equity as a *balancing* act rather than a must for all.

I spend my days in contracting, compliance and procurement, living my life with a strong ethical framework and approach all business and personal matters with unwavering integrity and diplomacy.

As an environmental scientist, I believe action, not talk, will help us make forward progress, which is why I lead by example. In addition to WCW Board President, I am also an ACLU Board Member, an appointed Commissioner of the CCC Racial Justice Oversight Body & Member of CA-HI Statewide Conference NAACP Environmental & Climate Justice Committee, as well as many environmental justice groups.

I am confident I possess the *right* blend of business acumen, political knowledge, technical expertise, *listening*, commUNITY involvement, relationship building, creative solution solving, consensus building, and balancing various stakeholder interests to positively serve the CSDA and it would be my honor to do so.

Throughout my career and my life, I have been unafraid to '*do the work*' - *whatever it takes* to take on righteous fights against systemic injustices. I will work tirelessly to ensure every Californian has access to clean, affordable water and sewage systems. *This is what I do.* The same passion, courage, humanity and commitment to justice I have carried in all of my social justice work, I will bring to this Board. ***Anyone can fill a position; I am and have been committed to do the work...***

I humbly ask for your support and your vote. Gracias.