



Post Office Box 461  
Camp Meeker, CA 95419  
707-874-9246  
[www.campmeeker.org](http://www.campmeeker.org)

**REGULAR MEETING  
CAMP MEEKER RECREATION AND PARK DISTRICT  
OF THE BOARD OF DIRECTORS  
LOCATION: ANDERSON HALL  
101 LAKESIDE, CAMP MEEKER, CA  
APRIL 23, 2024, 7:00 P.M.  
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes.

VI. CONSENT ITEMS (10 minutes)

A. Approval of Minutes

1. March 26, 2024 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

B. Scheduled Tours of the Water System

## VIII. ACTION ITEMS

### A. COMMUNITY REQUEST FOR ALLOCATION OF LAND FOR A CELL TOWER (Erika Florik, 10 Minutes)

DESCRIPTION: Erika Florik will present her request and that of other Camp Meeker residents for consideration of the allocation of District-owned land for the purpose of a cell tower in Camp Meeker.

PROPOSED ACTION: The Board may/may not take further action on this item.

### B. UPDATE: WATER SUBCOMMITTEE (Gary Helfrich/Max Bell Alper, 5 minutes)

DESCRIPTION: Director Helfrich will review progress of water subcommittee items and proposed meetings with Occidental Community Services, Alliance Redwoods, and Camp Meeker subcommittees.

PROPOSED ACTION: The Board may/may not take further action on this item.

### C. UPDATE: LEASE: CAMP MEEKER VOLUNTEER FIRE DEPARTMENT SITE (Gary Helfrich, 5 minutes)

DESCRIPTION: Director Helfrich will provide and update regarding update to the lease agreement for the Camp Meeker Fire Department building site with the Gold Ridge Fire District and the Camp Meeker Volunteer Fire Department.

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

### D. UPDATE: ST. DOROTHY'S LAND ACQUISITION (Gary Helfrich, John McDaniel, 10 minutes)

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

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

## IX. DIRECTORS' REPORTS

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

**PROPOSED ACTION: No action or discussion to take place**

## X. ADJOURNMENT

### HOW TO GET AN ITEM ON THE AGENDA

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

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

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

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

[http://www.campmeeker.org/wordpress/?page\\_id=22](http://www.campmeeker.org/wordpress/?page_id=22)

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**CHERYL DORAN GIRARD  
CLIENT MEMORANDUM**

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**TO:** CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS  
**FROM:** CHERYL DORAN GIRARD  
**SUBJECT:** APRIL 23, 2024 WARRANTS AND FINANCIAL INFORMATION  
**DATE:** APRIL 18, 2024

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

|               |                  |           |
|---------------|------------------|-----------|
| 2023/2024-010 | RP-April 2024    | 4,847.46  |
| \$19,855.82   | Water-April 2024 | 15,008.36 |

The Financial statements included in the Board info packet represent revenue and expenses for the first eight months of the 2023-2024 fiscal year.

The Final Budget has been 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 on March 26. The warrant request 2023-2024-010 reflects all expenses received for the period ending April 18.

The Government Compensation Report and State Tax reports have been filed prior to their due dates.

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



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

**I. CALL TO ORDER**

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

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

A motion was made by Valery Larson and seconded by Max Bell-Alper to approve the agenda as posted.

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

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

The motion was approved.

**IV. STATEMENTS OF ABSTENTION**

There were no statements of abstention.

**V. PUBLIC COMMENT**

The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes.

Cathie Anderson stated that she wants to see Anderson Hall on the agenda regularly.

Anthony Tominia provided information to the Board and community present regarding chipper services.

**VI. CONSENT ITEMS**

**A. Approval of Minutes**

**1. February 20, 2024 Minutes**

A motion was made by John McDaniel, and seconded by Gary Helfrich to approve the February 20, 2024 minutes as submitted.

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

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

The motion was approved.

**2. March 19, 2024 Minutes**

A motion was made by Valery Larson, and seconded by Lynn Watson to approve the March 18, 2024 minutes as submitted.

Directors Helfrich, Larson, and Watson voted yes. Directors Bell-Alper and McDaniel abstained as they were not at the meeting.

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

The motion was approved.

B. Payment of Claims

A motion was made by Max Bell-Alper, and seconded by Valery Larson to approve the March 26, 2024 warrant request 2023/2024-009 as follows:

|               |                  |           |
|---------------|------------------|-----------|
| 2023-2024-009 | RP-March 2024    | 4,601.23  |
| \$49,777.16*  | Water-March 2024 | 15,175.93 |

Earnest Funding-Land Purchase \$30,000.00

Wells Fargo Bank Operating Checks 2569-2576 in payment of District expenses for the current month, Wells Fargo-Investment Account check 1039 to WFG National Title-Land Earnest Funding, and BMO checks 796 and 797 for transfer of water receipts to operations and capital.

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

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

The motion was approved.

C. Administrative and Financial Report

Ms. Doran-Girard informed the Board that the application deadline for a seat on the CSDA Board is April 10, and the Government Compensation Report will be completed and transferred to the FPPC by the April 1 deadline. Lastly, she informed the Board and the public present that the monthly Board information agenda is posted at the Camp Meeker PO, the Board information packet to the District's website 72 hours before a meeting as required by the Brown Act, on the District's Facebook page 72 hours prior to a meeting.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. Jamie Dunton of Russian River Utility informed the Board that the water system is working very well. Additionally, he advised that Phase 2 of the Alliance system is moving along and Director Bell-Alper had toured the water system. Periodic tours for the public were briefly discussed.

VIII. ACTION ITEMS

A. PRESENTATION KATY LEE: CAMP MEEKER POST OFFICE INTO A PRIVATE MAIL CENTER

DESCRIPTION: Katy Lee presented a proposal for a "Pearl Anderson Community Center of Camp Meeker" rather than her initial proposal that Camp Meeker post office be turned into a private mail center. Director Helfrich advised that the District building next to the firehouse is not permitted for gatherings, has no septic which would have to be 100 feet from the creek. As a public meeting place, the building would have to meet high standards.

Public discussion ensued.

ACTION: The Board took no further action on this item.

B. LEAK ADJUSTMENT ACCOUNT 149, 79 MISSION, APN 075-146-002 (RRU Staff)

DESCRIPTION: In-depth discussion regarding the request of Rose Bean of Hearts Home Foundation requesting a leak adjustment for account 149, 79 Mission, APN 075-146-002 that occurred in November 2023 in the amount of \$6,795.14.

ACTION: The Board directed that the leak forgiveness will be reviewed in six months given that the account is current. Allowing accounts with past due accounts a waiver results in the rest of the community subsidizing folks who do not pay their bills in a timely manner.

C. CSDA: SUPPORT OF H.R. 7525-SPECIAL DISTRICT GRANT ACCESSIBILITY ACT

DESCRIPTION: CSDA has asked all Special Districts to 1.) submit authorization to CSDA to include the District on the National Special District Coalition's letter to Congress, and 2.) send the support letter to local Congressional Representatives in support of H.R. 7525, The Special District Grant Accessibility Act that would direct federal agencies to recognize special districts as local governments for the purpose of ensuring that districts are eligible to receive appropriate forms of federal assistance, including funding and resources through key grant programs. Due date is April 5, 2024.

ACTION: A motion was made by John McDaniel, and seconded by Valery Larson to authorize the Board President to sign the support letter and forward to Representative Jared Huffman.

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

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

The motion was approved.

D. UPDATE: WATER SUBCOMMITTEE

DESCRIPTION: Director Helfrich reviewed the progress of water subcommittee items and advised he will meet with Ray Lunardi regarding the SCWA billing and meetings with Occidental Community Services, Alliance Redwoods, and Camp Meeker subcommittees.

ACTION: The Board took no further action on this item.

E. UPDATE: LEASE: CAMP MEEKER VOLUNTEER FIRE DEPARTMENT SITE

DESCRIPTION: Director Helfrich provided proposed provisions to the lease agreement for the Camp Meeker Fire Department building site with the Camp Meeker Volunteer Fire Department. Jim Stephens requested that use of the basketball court for fundraising and training be listed clarification that no hoses be used on the basketball court. Reference to the storage unit under the R&P office be clarified and that the CMVFD building be used only as a fire station with the name on the building be permanently "Camp Meeker Volunteer Fire Dept."

ACTION: The Board took no action regarding this issue at this time.

F. UPDATE: ST. DOROTHY'S LAND ACQUISITION

DESCRIPTION: Directors Helfrich and McDaniel reviewed the progress of purchase of land transaction with St. Dorothy's Rest advising that the property transaction is in escrow, the project will now be reviewed by the Ag/Open Space Financial Oversight Commission, then the Board of Supervisors. It is anticipated that the transaction will be completed sometime during the summer months.

ACTION: The Board took no 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.

John McDaniel reported regarding the Bohemian Corridor Collaborative grant to be submitted and explained that the District needs representation in this group.

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 Valery Larson that the March 26, 2024 meeting of the Camp Meeker Board of Directors be adjourned.

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

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

The motion was approved.

The meeting adjourned at 8:18 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

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CAMP MEEKER RECREATION AND PARK DISTRICT  
WARRANT REQUEST # 2023-2024-010

| VENDOR                | CHECK<br>AMOUNT  | R&P<br>FUND     | WATER<br>FUND    | EXPLANATION                     |
|-----------------------|------------------|-----------------|------------------|---------------------------------|
| CMRPD Water System    | 239.93           | 239.93          |                  | Water Service                   |
| Doran-Girard, Cheryl  | 8,293.35         | 993.60          | 1,490.40         | Consulting -February/March 2024 |
| Doran-Girard, Cheryl  |                  | 993.60          | 1,490.40         | Consulting -February/March 2024 |
| Doran-Girard, Cheryl  |                  | 465.75          | 569.25           | Consulting -February/March 2024 |
| Doran-Girard, Cheryl  |                  | 1,138.50        | 1,138.50         | Consulting -February/March 2024 |
| Doran-Girard, Cheryl  |                  | 6.67            | 6.68             | Postage                         |
| Perry Johnson         | 465.00           | 427.50          | 37.50            | Legal Services                  |
| Lopez, Jessica        | 125.00           | 125.00          | -                | Janitorial                      |
| PGE                   | 223.28           | 223.28          | -                | Electric Services               |
| Russian River Utility | 9,934.64         |                 | 9,909.61         | Contract Services               |
| Russian River Utility |                  | -               | 25.03            | Electric Services               |
| US Bank               | 487.12           | 89.61           | 209.11           | Communication                   |
| US Bank               |                  | 56.52           | 131.88           | Fedex-Print Board Packet        |
| Wavemaker             | 87.50            | 87.50           |                  | Web Updates                     |
|                       | <u>19,855.82</u> | <u>4,847.46</u> | <u>15,008.36</u> | -                               |

DIRECTOR APPROVAL:

DATE:

4/23/24



**Camp Meeker Recreation & Parks District**  
Check/Voucher Register - CDG-Current Check Register 2023-2024  
1010 - Cash In Wells Fargo Bank-Operating  
From 3/27/2024 Through 4/23/2024

| <u>Check Number</u> | <u>Check Description</u>     | <u>Vendor Name</u>                                    | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|------------------------------|---|-----------------------|---------------------|
| 2577                | System Generated Check/Vo... | Camp Meeker Wat...                                    | 4/23/2024             | 239.93              |
| 2578                | System Generated Check/Vo... | Cheryl Doran-Girard                                   | 4/23/2024             | 8,293.35            |
| 2579                | System Generated Check/Vo... | Jessica Lopez   | 4/23/2024             | 125.00              |
| 2580                | System Generated Check/Vo... | P G & E   | 4/23/2024             | 223.28              |
| 2581                | System Generated Check/Vo... | Perry Johnson An...                                   | 4/23/2024             | 465.00              |
| 2582                | System Generated Check/Vo... | Russian River Utility                                 | 4/23/2024             | 9,934.64            |
| 2583                | System Generated Check/Vo... | Wavemaker Media...                                    | 4/23/2024             | 87.50               |
| 2584                | System Generated Check/Vo... | US Bank   | 4/23/2024             | 487.12              |
|                     |                              | Total 1010 - Cash In<br>Wells Fargo<br>Bank-Operating |                       | 19,855.82           |

**Camp Meeker Recreation & Parks District**  
Check/Voucher Register - CDG-Current Check Register 2023-2024  
1030 - Cash in Bank of the West-Water  
From 3/27/2024 Through 4/23/2024

| <u>Check Number</u> | <u>Check Description</u>       | <u>Vendor Name</u>                             | <u>Effective Date</u> | <u>Check Amount</u>         |
|---------------------|--------------------------------|--|-----------------------|-----------------------------|
| 798                 | Wtr Transfer--March Operati... | Camp Meeker Rec...                             | 4/23/2024             | 19,000.00                   |
| 799                 | Wtr Transfer-Capital March ... | Camp Meeker Rec...                             | 4/23/2024             | <u>3,000.00</u>             |
|                     |                                | Total 1030 - Cash in<br>Bank of the West-Water |                       | 22,000.00                   |
|                     |                                |  |                       | <u>                    </u> |
| Report Total        |                                |  |                       | <u><u>41,855.82</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<br/>Variance - Final</u> |
|--------------|---|-----------------------------|----------------------------|--|
| Revenue      |   |                             |                            |  |
| 4001         | Property Taxes-CY Secured                     | 107,500                     | 58,406                     | (49,094)                                 |
| 4020         | Property Taxes-CY Supplemental                | 0                           | 3,374                      | 3,374                                    |
| 4040         | Property Taxes-CY Unsecured                   | 0                           | 917                        | 917                                      |
| 4101         | Interest Pooled Cash -Sonoma<br>County        | 0                           | (5)                        | (5)                                      |
| 4110         | Interest Earned-Wells Fargo Bank              | 500                         | 2,460                      | 1,960                                    |
| 4210         | Rental Fees-Anderson Hall                     | 7,500                       | 6,445                      | (1,055)                                  |
| 4215         | Rental Fees-Other                             | 1,900                       | 1,742                      | (158)                                    |
| 4220         | State-Home Owner Property Tax<br>Relief       | 500                         | 74                         | (426)                                    |
| 4221         | State-Other In Lieu -Fish & Wildlife<br>18-19 | 0                           | 2                          | 2  |
| 4290         | Miscellaneous Revenues                        | 0                           | 87                         | 87                                       |
|              | Total Revenue                                 | <u>117,900</u>              | <u>73,503</u>              | <u>(44,397)</u>                          |
| Expenditures |   |                             |                            |  |
| 5017         | Worker Compensation Insurance                 | 1,500                       | 519                        | 981                                      |
| 5101         | Communications-Telephone                      | 1,350                       | 740                        | 610                                      |
| 5105         | Communications-ISP Website                    | 750                         | 572                        | 178                                      |
| 5110         | Communications-Website Other                  | 750                         | 31                         | 719                                      |
| 5112         | Communications-WiFi                           | 750                         | 437                        | 313                                      |
| 5115         | Translation Services                          | 0                           | 8                          | (8)                                      |
| 5184         | Janitorial Supplies                           | 500                         | 192                        | 308                                      |
| 5185         | Janitorial Services                           | 1,500                       | 515                        | 985                                      |
| 5210         | Insurance-Property & Liability                | 4,000                       | 0                          | 4,000                                    |
| 5301         | Maintenance-Beach and Parks                   | 5,000                       | 0                          | 5,000                                    |
| 5302         | Maintenance-Bldgs & Improvements              | 0                           | 16                         | (16)                                     |
| 5401         | Memberships                                   | 750                         | 437                        | 313                                      |
| 5405         | Miscellaneous                                 | 1,500                       | 0                          | 1,500                                    |
| 5410         | Office Supplies                               | 750                         | 39                         | 711                                      |
| 5415         | Office Operations                             | 0                           | 20                         | (20)                                     |
| 5416         | Lease-Accounting Software                     | 1,250                       | 951                        | 299                                      |
| 5420         | Training-Administrative                       | 150                         | 0                          | 150                                      |
| 5425         | Postage                                       | 175                         | 184                        | (9)                                      |
| 5426         | Printing Services                             | 450                         | 241                        | 209                                      |
| 5427         | Supplies                                      | 750                         | 20                         | 730                                      |
| 5501         | Professional Fees-Web                         | 1,000                       | 377                        | 624                                      |
| 5520         | Administrative Services                       | 15,480                      | 12,433                     | 3,047                                    |
| 5540         | LAFCO Charges                                 | 450                         | 0                          | 450                                      |
| 5550         | Legal Services                                | 18,000                      | 7,651                      | 10,349                                   |
| 5555         | Professional Services-Auditor                 | 7,000                       | 12,439                     | (5,439)                                  |
| 5556         | Professional Services-Accounting              | 10,320                      | 9,963                      | 357                                      |
| 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                       | 1,222                      | 128                                      |
| 5591         | Equipment Rentals                             | 0                           | 71                         | (71)                                     |
| 5592         | Water and Sewer                               | 1,350                       | 908                        | 442                                      |
| 5594         | Utilities                                     | 1,250                       | 1,169                      | 81                                       |
| 8510         | Remodel/Rehab/Renovate                        | 25,000                      | 247,808                    | (222,808)                                |
| 8511         | Maintenance & Repair                          | 0                           | 240                        | (240)                                    |
| 8514         | Maintenance & Repair-Major                    | 136,000                     | 0                          | 136,000                                  |

**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<br/>Variance - Final</u> |
|---------------------------------------|-----------------------------|----------------------------|--|
| Total Expenditures                    | <u>241,000</u>              | <u>299,213</u>             | <u>(58,213)</u>                          |
| Excess of Income Over (Under) Expense | <u>(123,100)</u>            | <u>(225,710)</u>           | <u>(102,610)</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<br/>Variance - Final</u> |
|--------------|--|-----------------------------|----------------------------|--|
| Revenue      |  |                             |                            |  |
| 4010         | Direct Charges-Current Year            | 124,000                     | 70,745                     | (53,255)                                 |
| 4061         | Direct Charges -Prior Year             | 0                           | 593                        | 593                                      |
| 4101         | Interest Pooled Cash -Sonoma<br>County | 0                           | 9                          | 9  |
| 4260         | Reimbursements                         | 91,000                      | 13,346                     | (77,654)                                 |
| 4310         | Sales of Water-Residential             | 297,500                     | 199,155                    | (98,345)                                 |
| 4625         | Transfers-Within Fund In               | 127,500                     | 0                          | (127,500)                                |
|              | Total Revenue                          | <u>640,000</u>              | <u>283,849</u>             | <u>(356,151)</u>                         |
| Expenditures |  |                             |                            |  |
| 5017         | Worker Compensation Insurance          | 1,200                       | 1,211                      | (11)                                     |
| 5101         | Communications-Telephone               | 600                         | 561                        | 39                                       |
| 5105         | Communications-ISP Website             | 600                         | 430                        | 170                                      |
| 5110         | Communications-Website Other           | 500                         | 73                         | 427                                      |
| 5112         | Communications-WiFi                    | 750                         | 873                        | (123)                                    |
| 5115         | Translation Services                   | 0                           | 18                         | (18)                                     |
| 5210         | Insurance-Property & Liability         | 8,750                       | 0                          | 8,750                                    |
| 5401         | Memberships                            | 950                         | 1,320                      | (370)                                    |
| 5405         | Miscellaneous                          | 6,300                       | 240                        | 6,060                                    |
| 5410         | Office Supplies                        | 850                         | 602                        | 248                                      |
| 5416         | Lease-Accounting Software              | 2,520                       | 1,717                      | 803                                      |
| 5420         | Training-Administrative                | 200                         | 0                          | 200                                      |
| 5425         | Postage                                | 175                         | 167                        | 8  |
| 5426         | Printing Services                      | 1,000                       | 534                        | 466                                      |
| 5427         | Supplies                               | 1,000                       | 20                         | 980                                      |
| 5501         | Professional Fees-Web                  | 750                         | 581                        | 169                                      |
| 5510         | County Services                        | 0                           | 3,492                      | (3,492)                                  |
| 5515         | Contract Services-Water Operations     | 150,000                     | 93,230                     | 56,770                                   |
| 5520         | Administrative Services                | 23,220                      | 18,649                     | 4,571                                    |
| 5540         | LAFCO Charges                          | 1,250                       | 0                          | 1,250                                    |
| 5550         | Legal Services                         | 12,500                      | 6,117                      | 6,383                                    |
| 5555         | Professional Services-Auditor          | 14,500                      | 17,919                     | (3,419)                                  |
| 5556         | Professional Services-Accounting       | 15,480                      | 14,945                     | 536                                      |
| 5565         | Fiscal Agent Fees                      | 1,250                       | 0                          | 1,250                                    |
| 5567         | SCWA-Water Agency Fees                 | 4,500                       | 7,231                      | (2,731)                                  |
| 5575         | Bank Service Fees                      | 100                         | 188                        | (88)                                     |
| 5576         | Property Tax Administration Fee        | 3,600                       | 0                          | 3,600                                    |
| 5585         | Public/Legal Notices                   | 850                         | 398                        | 452                                      |
| 5587         | Water System Fees-State                | 3,500                       | 309                        | 3,191                                    |
| 5590         | Gas and Oil                            | 0                           | 122                        | (122)                                    |
| 5592         | Water and Sewer                        | 0                           | 23                         | (23)                                     |
| 5594         | Utilities                              | 12,500                      | 12,793                     | (293)                                    |
| 8511         | Maintenance & Repair                   | 0                           | 12,843                     | (12,843)                                 |
| 8565         | Equipment 2                            | 200,000                     | 0                          | 200,000                                  |
| 8625         | Tfr Within Fnd-Out                     | 174,000                     | 76,090                     | 97,910                                   |
| 9001         | Contingency                            | 205                         | 0                          | 205                                      |
|              | Total Expenditures                     | <u>643,600</u>              | <u>272,695</u>             | <u>370,905</u>                           |
|              | Excess of Income Over (Under) Expense  | <u>(3,600)</u>              | <u>11,154</u>              | <u>14,754</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<br/>Variance - Final</u> |
|------|---------------------------------------|-----------------------------|----------------------------|--|
|      | Revenue                               |                             |                            |  |
| 4625 | Transfers-Within Fund In              | <u>0</u>                    | <u>76,090</u>              | <u>76,090</u>                            |
|      | Total Revenue                         | <u>0</u>                    | <u>76,090</u>              | <u>76,090</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>48,381</u>              | <u>(48,381)</u>                          |
|      | Total Expenditures                    | <u>0</u>                    | <u>93,381</u>              | <u>(93,381)</u>                          |
|      | Excess of Income Over (Under) Expense | <u>0</u>                    | <u>(17,290)</u>            | <u>(17,290)</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<br/>Variance - Final</u> |
|------|---------------------------------------|-----------------------------|----------------------------|--|
|      | Revenue                               |                             |                            |  |
| 4110 | Interest Earned-Wells Fargo Bank      | 0                           | 9,804                      | 9,804                                    |
| 4625 | Transfers-Within Fund In              | <u>0</u>                    | <u>27,000</u>              | <u>27,000</u>                            |
|      | Total Revenue                         | <u>0</u>                    | <u>36,804</u>              | <u>36,804</u>                            |
|      | Expenditures                          |                             |                            |  |
| 8625 | Tfr Within Fnd-Out                    | <u>0</u>                    | <u>27,000</u>              | <u>(27,000)</u>                          |
|      | Total Expenditures                    | <u>0</u>                    | <u>27,000</u>              | <u>(27,000)</u>                          |
|      | Excess of Income Over (Under) Expense | <u>0</u>                    | <u>9,804</u>               | <u>9,804</u>                             |

| CAMP MEEKER RECREATION AND PARK DISTRICT |  |  |  |  |  |  |  |  |               |
|--|--|--|--|--|--|--|--|--|---------------|
| Estimated Cash Report 2023-2024          |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
| <b>FUNDS➡</b>                            |  |  |  |  |  |  |  |  | <b>Totals</b> |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
| Cash at 3/26/2024                        |  |  |  |  |  |  |  |  | 1,265,152.32  |
| Deposits 4/23/2024                       |  |  |  |  |  |  |  |  | 22,316.66     |
| Checks/Warrants April 2024               |  |  |  |  |  |  |  |  | (19,855.82)   |
|  |  |  |  |  |  |  |  |  | -             |
| <b>Fund Totals</b>                       |  |  |  |  |  |  |  |  | 1,267,613.16  |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
|  |  |  |  |  |  |  |  |  |               |
| 03.26.2024                               |  |  |  |  |  |  |  |  |               |



| CAMP MEEKER RECREATION & PARK DISTRICT                       |                  |                           |                          |                     |                             |                          |           |  |  |
|--|------------------|---------------------------|--------------------------|---------------------|-----------------------------|--------------------------|-----------|--|--|
| Allocation of Water Receipts Fiscal Year 7/1/2023 -6/30/2024 |                  |                           |                          |                     |                             |                          |           |  |  |
| Transfer Month   | Allocation Month | Bank of West Stmt Balance | Total Amount Transferred | USDA-A&B WFB-Invest | Cap Improvements WFB-Invest | Operations WFB-Operating | Total     |  |  |
| August-23  | July-23          | 25,102.36                 | 25,000.00                | -                   | 3,000.00                    | 22,000.00                | 25,000.00 |  |  |
| September-23   | August-23        | 24,490.98                 | 24,000.00                | -                   | 3,000.00                    | 21,000.00                | 24,000.00 |  |  |
| October-23   | September-23     | 23,115.42                 | 22,500.00                | -                   | 3,000.00                    | 19,500.00                | 22,500.00 |  |  |
| November-23  | October-23       | 19,658.62                 | 22,500.00                | -                   | 3,000.00                    | 19,500.00                | 22,500.00 |  |  |
| December-23  | November-23      | 39,867.66                 | 17,000.00                | -                   | 3,000.00                    | 14,000.00                | 17,000.00 |  |  |
| January-24   | December-23      | 45,323.85                 | 45,000.00                | -                   | 6,000.00                    | 39,000.00                | 45,000.00 |  |  |
| February-24  | January-24       | 20,666.43                 | 20,500.00                | -                   | 3,000.00                    | 17,500.00                | 20,500.00 |  |  |
| March-24   | February-24      | 22,915.55                 | 22,000.00                | -                   | 3,000.00                    | 19,000.00                | 22,000.00 |  |  |
| April-24   | March-24         |                           |                          | -                   |                             | #VALUE!                  | #VALUE!   |  |  |
| May-24   | April-24         |                           |                          | -                   |                             | #VALUE!                  | #VALUE!   |  |  |
| June-24  | May-24           |                           |                          | -                   |                             | #VALUE!                  | #VALUE!   |  |  |
| July-24  | June-24          |                           |                          | -                   |                             | #VALUE!                  | #VALUE!   |  |  |
| YTD Totals   |                  | 221,140.87                | 198,500.00               | -                   | 27,000.00                   | #VALUE!                  | #VALUE!   |  |  |
|  |                  |                           |                          |                     |                             |                          |           |  |  |
|  |                  |                           |                          |                     |                             |                          |           |  |  |
| 4/16/24  |                  |                           |                          |                     |                             |                          |           |  |  |
|  |                  |                           |                          |                     |                             |                          |           |  |  |

3/22/24

Dear CMRPD Board,

My name is Devika Brandt, and I live on Mission St. in Camp Meeker. I am very much in favor of a cell tower installed in Camp Meeker.

It is a safety issue and also a work issue. I work from home, and cell service is crucial for my livelihood. All of my neighbors are in support of a cell tower in Camp Meeker too.

Thank you,

Devika Brandt

RECEIVED  
APR 05 2024  
BY: UH



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Camp Meeker Cell Tower

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**DLB** <db.soap@gmail.com>

Mon, Apr 15, 2024 at 8:13 PM

To: admin@campmeeker.org

Dear Camp Meeker Board Members:

The residents of Camp Meeker are in great need of improved and reliable cell services. It is unfortunate that certain individuals have unfounded fears of the dangers resulting from the much needed cell tower. Many more of us recognize the necessity of a cell tower in Camp Meeker to provide better cell service for work-related as well as emergency communications. Your endorsement of this equipment and service is sincerely sought and much appreciated.

Devika Brandt  
Camp Meeker



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Cell Tower

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**Casey Helgesen** <chelgesen7@gmail.com>

Sat, Apr 6, 2024 at 12:10 PM

To: admin@campmeeker.org

Hello,

My name is Casey Helgesen and I am the owner of 47 Montgomery St. I'm writing to express my support for a cell tower in our neighborhood. It is a safety issue in times when power is out. During the most recent power outage, I was on my way home at midnight from a shift at the hospital. I couldn't make it home due to weather and road conditions and was unable to notify my husband who was at home. A cell tower would eliminate those communication issues in the future.

Thanks for your consideration,

Casey Helgesen

Patrick Phimster  
119 Railroad  
Camp Meeker, CA 95419

March 13, 2024

Dear Camp Meeker Recreation and Park District,

I am sending this letter in support of a cell tower in the Camp Meeker area. I am concerned about our limited and vulnerable means of contacting emergency services, particularly at times of severe weather and fire danger.

Thank you,



Patrick Phimster



BY: 

Tom McDermott  
121 Railroad  
Camp Meeker, CA 95419

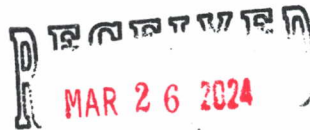
March 13, 2024

Dear Camp Meeker Recreation and Park District,

I am sending this letter in agreement of making arrangements for a cellular tower installation in Camp Meeker. We must have a means of contacting 911 as power and other service outages are a regular occurrence with fires and winter storms.

Thank you,

  
Tom McDermott

  
MAR 26 2024


BY:  .....

March 14, 2024

To Whom It May Concern:


I would be in support of a cellular tower in the community of Camp Meeker. I understand AT&T may cease land-line service to our area and have concerns about how we would access emergency services. Additionally, Camp Meeker loses power and Internet service almost predictably in severe weather.

Sincerely,



Klaus Ebersbach  
125 Railroad  
Camp Meeker, CA 95419

RECEIVED  
MAR 26 2024  
BY: UF

RECEIVED  
APR 16 2024  
BY: 

31 Montgomery Road  
Camp Meeker, CA 95419

2606 Emerald Bay Drive  
Davis, CA 95618

April 12, 2024

Dear Recreation and Parks District,

My husband, Pieter Stroeve and I, Diane Barrett, own a home located at 31 Montgomery Road in Camp Meeker. It is our vacation home, and we live full time in Davis, CA but try to be in Camp Meeker every month. We purchased our vacation home in 2002, and for many years had no cell service or wifi. However, with the advent of Covid and the increase in fires in that area, we strongly feel that Camp Meeker is in dire need of a cell tower. Coverage is spotty at times and, in case of emergency, we would benefit from a cell tower. Let us know if you have any questions. Thank you!



Diane M. Barrett  
[Dianebarrett3@gmail.com](mailto:Dianebarrett3@gmail.com)  
530-219-7050



Gary Gable  
135 Railroad Ave  
Camp Meeker, Ca 95419  
707-322-8675

**Mailing address:**

922 Summerfield Rd  
Santa Rosa, Ca. 95405


Dear Park and Rec.

It came to my attention recently that the addition of a cell tower in the close vicinity of Camp Meeker is once again being discussed. I would like to advocate in favor of this installation as it would be a huge asset to any emergency response in the area as well as improving the livability for anyone residing in the Camp. Please consider this a yes vote in favor.

Thanks,



Gary Gable

RECEIVED  
APR 16 2024  
BY: 



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Cell tower in Camp Meeker

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**Janine** <janinelev@gmail.com>

Thu, Apr 4, 2024 at 9:01 AM

To: admin@campmeeker.org

It is my understanding that during the April 16 rec board meeting, a request about leasing land to a cell provider will be on the agenda. I hope the board views this as a safety issue, especially considering that during storms or fire catastrophes, xfinity internet goes down, sometimes for days.

Thank you.

Janine Levijarvi  
66 Mission Street



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Cell Tower In Camp Meeker

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**Linda Katz-Krieger** <lkatzkrieger@capsonoma.org>

Wed, Apr 17, 2024 at 8:28 AM

To: admin@campmeeker.org, linda katz &lt;linddali@yahoo.com&gt;

RE: Cell Tower in Camp Meeker

Dear Council,

It has come to be a matter of concern, that during unexpected disasters which may occur in our community that there is no cell tower back up nor a cell tower which

was supposed to be constructed a few years ago. During the last storms, our communication was severed due to the fact that a cell tower with extra power was not available to the residents of Camp Meeker.

We are in a remote area, have many seniors, people with disabilities, families with children, etc., living in our community and therefore a cell tower with extra hours of

power is absolutely necessary in this area.

I firmly believe that a cell tower in Camp Meeker does not cause any risk to our residents and only brings us an advantage during wildfires, flooding, earthquakes and other disasters which may occur.

If you need any further comments or have questions from me please email me at :

[linddali@yahoo.com](mailto:linddali@yahoo.com)

Linda Katz Krieger

I



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Cell Tower

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**Mackay Alpert** <mackayalpert1981@gmail.com>

Sat, Apr 6, 2024 at 12:08 PM

To: admin@campmeeker.org

Hello,

I am writing an email to show support for a cell tower near the neighborhood. We truly feel this is a safety concern for the entire community when power goes out. We need to be able to contact the outside world. We will do our best to attend the next meeting to voice our concern in person.

Very respectfully,

Mackay

47 Montgomery St, Camp Meeker, CA 95419



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Board meeting Cell Tower agenda

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**maya miel** <mayamiel@gmail.com>

Mon, Apr 15, 2024 at 8:25 PM

To: admin@campmeeker.org

Hello!

It has recently come to my attention that the Board will be reviewing a renewed interest in the possibility of putting a cell tower on the hill above Camp Meeker. I'd like to add my wholehearted support for this proposal!

It would be a significant improvement in daily life AND safety, especially during our growing number of weather and fire events. It's always extra stressful in the Camp when the power has been out due to storms etc, and it's impossible to get any news or updates because the phones out here don't work. If we had a tower nearby, we would be able to have more connection with first responders, neighborhood updates, and of course, get to make calls without traversing potentially hazardous roads into town to get reception.

Please do consider taking this idea up with cell providers again soon!

Thanks,

Maya Miel, 42 Mission

MARCH 23, 2024

DEAR CMRPD BOARD,

I HAVE BEEN A RESIDENT OF CAMP MEEKER SINCE 2001. I AM INTERESTED IF THE BOARD WOULD CONSIDER RE-INTRODUCING THE IDEA OF PURSUING A CELL TOWER IN CAMP MEEKER. I AM AWARE THAT THIS TOPIC MANY YEARS AGO WAS NOT FAVORED BY THE COMMUNITY.

HOWEVER HAVING GONE THROUGH MULTIPLE FIRESTORM CATASTROPHES AND BOTH ~~PREP~~ PREEMPTIVE AND STORMY WEATHER POWER OUTAGES, WHERE THERE WAS LIMITED OR NO ACCESS TO COMMUNICATION, I THINK THIS TOPIC DESERVES ANOTHER CHANCE FOR COMMUNITY INPUT.

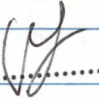
HAVING CELL PHONE AND INTERNET COVERAGE IS ESSENTIAL WITH THE CLIMATE CHANGE WEATHER PATTERNS NOW A REALITY IN OUR AREA. NOT ONLY FOR THE RESIDENTS BUT ALSO FOR THE FIRST RESPONDERS AND EMERGENCY SERVICES.

I HAVE SPOKEN TO MANY OF MY NEIGHBORS AND THEY SHARE THE SAME CONCERN. I AM HOPING THE BOARD WILL RECONSIDER THE TOPIC OF A CELL TOWER IN OUR AREA.

THANK YOU FOR YOUR SERVICE AND DEDICATION TO OUR COMMUNITY. IT HAS NOT GONE UNNOTICED!

WITH APPRECIATION,

ANITA SAUBER  
39 MISSION ST  
CAMP MEEKER

RECEIVED  
APR 05 2024  
BY: 



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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**Camp Meeker cell tower**

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**Shawn** <shawn@luvhaus.com>

Thu, Apr 4, 2024 at 12:34 PM

To: admin@campmeeker.org

Hi,  
I'd like to voice my support of a cell tower in Camp Meeker. As myself and everyone I know does not have cell coverage regardless of carrier, it is not only a matter of "convenience" but also safety, especially with how frequently the power / cable goes out in our community. Not having communications access in times of emergency is a safety concern.

-Shawn  
3 East Ave, Camp Meeker, CA 95419

Shawn Kam /Founder  
LUVHAUS CERAMICS  
[luvhaus.com](http://luvhaus.com)  
[@luvhaus](https://www.instagram.com/luvhaus)



C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Better cell service for Camp

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**Nichole Skalski** <nichole.skalski@gmail.com>

Wed, Apr 17, 2024 at 7:54 AM

To: admin@campmeeker.org

Hello!

Just adding my name to the list. I'm for getting a new cell tower or whatever it would take for better cell reception here. Not only for residents, but for our many visitors. I think this would help with fire safety communications as well. I have been a Camp Meeker resident for 19 years.

Thank you!

Nichole Skalski

32 Grandview Ave, Camp Meeker

iPhone





C Doran Girard &lt;cdgirard.work@gmail.com&gt;

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## Cellular service

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**Cheri Street** <streetcheri@gmail.com>

Sun, Apr 14, 2024 at 12:36 PM

To: admin@campmeeker.org

Please consider leasing a small portion of land to a cell provider like Verizon to improve continuity of service for the Camp Meeker community.

We recently discontinued our home telephone line & rely solely on cellular service in case of emergencies.

Thank you  
Cheri Street/Kathy Golberg  
66 Montgomery Street  
Camp Meeker