



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

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
LOCATION: ANDERSON HALL  
101 LAKESIDE, CAMP MEEKER, CA  
MAY 16, 2023 7:00 P.M.  
AGENDA**

**IMPORTANT NOTICE REGARDING HYBRID (PUBLIC AND TELECONFERENCED MEETINGS)  
THIS MEETING WILL BE HELD IN PERSON WITH THE OPTION OF ZOOM ACCESS (SEE BELOW)  
HOW TO OBSERVE THE MEETING ELECTRONICALLY:**

Topic: Camp Meeker Recreation and Park District Zoom Meeting  
Time: May 16, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88406955925>

Meeting ID: 884 0695 5925  
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+

Meeting ID: 884 0695 5925  
Find your local number: <https://us02web.zoom.us/j/kjM5SSjcs>

**ACCESSIBILITY INFORMATION:**

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

## **PUBLIC RECORDS:**

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

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

VI. CONSENT ITEMS (10 minutes)

- A. Approval of Minutes
  - 1. April 18, 2023 Minutes
- B. Payment of Claims
- C. Journal Voucher Approval
- D. Administrative and Financial Report

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

- A. System Operations

VIII. PUBLIC HEARING ON ORDINANCE #14: INCREASE IN WATER SERVICE FEE

A. OPEN PUBLIC HEARING

The Board will take and review public comment on Proposed Ordinance No. 14, which proposes an increase of the water service fee from \$49.00 to \$54.00 per connection per month. The rate increase is the result increased costs incurred by the District since 2011 and declining revenue due to consistently reduced consumption since 2011, an increase in the water service charge is necessary to maintain and operate the water system.

B. CLOSE PUBLIC HEARING

IX. ACTION ITEMS

A. WATER SERVICE FEE INCREASE: ADOPTION OF ORDINANCE NO. 14

(Gary Helfrich/John McDaniel, 5 minutes)

DESCRIPTION: Proposed increase of the water service fee to \$49.00 per connection/ per month effective June 1, 2023. The rate increase is the result of increased costs and declining revenues due to consistently reduced consumption since 2011. The proposed rates are estimated to increase total revenue by \$21,480 per year and increase the average monthly bill by \$5.00.

PROPOSED ACTION: The Board may/may not adopt Ordinance 14 increasing the monthly water service fee to \$54.00 per month per connection effective June 1, 2023.

B. BOARD MEMBER RECRUITMENT, BOARD OFFICERS, AND SUCCESSION PLANNING  
DIRECTOR APPOINTMENT (Gary Helfrich, 10 minutes)

DESCRIPTION: The Board has received application letters from two individuals to fulfill Director Tominia's term due to his resignation. The Board will interview and nominate one of the individuals that submitted written applications and appoint one person to serve as Director for the remainder of Director Tominia's term. The Board President will administer the County required oath of office after which the new Director will join in Board deliberations. Officer election and succession planning will be further addressed at the June meeting.

PROPOSED ACTION: The Board will appoint a replacement Director, administer the oath of office as required by the County of Sonoma, and notify appropriate County of Sonoma staff.

C. ANDERSON HALL REDUCED FEE AND/OR GRATIS USAGE

(John McDaniel/staff, 10 minutes)

DESCRIPTION: A client that has rented Anderson Hall for a wedding event on June 20 and 21 has subsequently asked if she might have June 22 at no fee for cleaning as they "don't want to clean in wedding clothes." She was advised that the June 22 was open and she could reserve it and pay the \$650 daily fee. She is insisting on June 22 be provided for cleaning at no fee. Secondly, Forest Unlimited has requested a reduction in fees or use for exchange of services for a BBQ on August 19 or 20, 2023.

PROPOSED ACTION: The Board may/may not take further action that may include a re-statement of current Board policy on this and related matters.

D. PLAYGROUND PROJECT AND DEPARTMENT OF PARKS GRANT

(John McDaniel/Lynn Watson, 5 minutes)

DESCRIPTION: The Board will discuss the Department of Parks Grant and progress of playground project and District resources available for completion of the project.

PROPOSED ACTION: The Board may take further action regarding this matter.

E. UPDATE: ANDERSON HALL MAINTENANCE REVIEW (John McDaniel, 5 minutes)

DESCRIPTION: The Board will discuss Anderson Hall maintenance and repair needs and estimated financial requirements and resources needed to complete same as well as continuing usage of the BBQ facilities.

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

F. CONSOLIDATION SUBCOMMITTEE (Gary Helfrich, 10 minutes)

DESCRIPTION: At its March meeting, the Board agreed to establish communication with Occidental Community Services regarding various matters including District consolidation. Director Helfrich will report regarding recent communication and a proposed communication with Supervisor Hopkins regarding District consolidation public outreach.

PROPOSED ACTION: The Board may take further action regarding this matter.

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](http://www.campmeeker.org/wordpress/?page_id=224)

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

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MINUTES  
APRIL 18, 2023**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

Directors Helfrich, Larson, McDaniel, and Watson were present.

**III. APPROVAL OF AGENDA**

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

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

Ayes: 4 Noes: 0 Abstain: 0 Absent:

The motion was approved.

**IV. STATEMENTS OF ABSTENTION**

There were no statements of abstention.

**V. PUBLIC COMMENT**

The public may address the Board of topics NOT covered by this agenda. Testimony is limited to three minutes. Please state your first and last names clearly so that it can be correctly entered in the minutes. There was no public comment.

**VI. CONSENT ITEMS**

**A. Approval of Minutes**

**1. March 28, 2023 Minutes**

A motion was made by John McDaniel, and seconded by Lynn Watson to approve the minutes of March 28, 2023 as submitted.

Directors Helfrich, Larson, McDaniel and Watson voted yes.

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

The motion was approved.

B. Payment of Claims

A motion was made by Lynn Watson, and seconded by Valery Larson to approve the Marco 28, 2023 warrant request 2022/2023-009 as follows:

2022-2023-009	RP-April 2023	3,986.09
\$18,882.13	Water-April 2023	14,896.04

Directors Helfrich, Larson, McDaniel and Watson voted yes.

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

The motion was approved.

Wells Fargo Bank Operating Checks 2465-2471 in payment of District expenses for the current month, and Bank of the West checks 770-771 in payment of water revenue transfers for March water receipts

C. Administrative and Financial Report

Ms. Doran-Girard requested that any items to be included in the 2023-2024 Preliminary Budget should be provided by May 1, Special District Risk Management has advised a range increase in insurance rates estimated to be 15-20%. She also reviewed various items of correspondence including the LAFCO Budget for 2023-2024.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. Jamie Dunton of Russian River Utility reported that the water system is operating normally, and provided an update regarding the Sequoia issue, and based on recent communication with John Green of Gold Ridge Resource Conservation an update the Alliance project and SCADA estimates.

B. Electronic Meter Replacement Costs

Mr. Dunton advised that after additional thought he is withdrawing the recommendation to install electronic meters at this time as the District water loss is well within acceptable parameters.

IX. ACTION ITEMS

A. COMMUNITY MEETING: CAMP MEEKER VOLUNTEER FIRE DEPARTMENT ANNEXATIO

DESCRIPTION: Vice-President Helfrich stated that the purpose of this discussion is to set a date for community information meeting conducted by Gold Ridge Chief Schroth-Cary and the Camp Meeker Volunteer Fire Board regarding the annexation of Camp Meeker Volunteer Fire into the Gold Ridge Fire District. Chief Schroth-Cary informed those present that on April 5<sup>th</sup> LAFCO approved the application for annexation and that the parcel owners will receive a letter regarding the annexation. After considerable discussion, two community meetings, conducted by Gold Ridge Fire staff and Camp Meeker Volunteer Fire staff, will be held on May 13 and May 20 at 3:00 p.m. at Anderson Hall.

ACTION: A motion was made by Director McDaniel and seconded by Director Helfrich to make Anderson Hall available to Gold Ridge Fire and Camp Meeker Volunteer Fire staff on May 13 and May 20, 2023 at 3:00 p.m. for the purpose of providing information regarding annexation to Camp Meeker parcel owners and community members.

Directors Helfrich, Larson, McDaniel and Watson voted yes.

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

The motion was approved.

B. ROAD FAILURE SEQUOIA AND IMPACT ON WATER INFRASTRUCTURE

DESCRIPTION: The Board has been advised by a community member that the water system could be impacted by a road failure at Sequoia Avenue. The Board will discuss and Russian River staff will report on present status and repair status.

ACTION: None taken. Report provided by Russian River Utility staff.

C. UPDATE: PROPOSED ORDINANCE NUMBER 14: WATER CUSTOMER SERVICE FEE INCREASE

DESCRIPTION: The District is experiencing cost increases in water operations that dictate review of the current service fee to continue to manage a water system provides safe and clean water to its customers. The Board discussed a service fee increase of \$5.00/per month effective May 1, 2023 and was advised that the public notification process has been initiated. The public meeting will be held prior to the May 16 meeting and the Ordinance presented for approval at that time.

ACTION: No action taken at this time.

D. UPDATE: PROGRESS REPORT ALLIANCE REDWOODS PROJECT

DESCRIPTION: The progress of construction for the Alliance Redwoods water project and SCADA estimates and installation report was presented by Russian River Utility staff earlier in the meeting.

ACTION: No action was taken regarding this matter.

E. CONSOLIDATION SUBCOMMITTEE

DESCRIPTION: At its March meeting, the Board agreed to establish communication with Occidental Community Services regarding various matters including District consolidation. Director Helfrich reported that the issue of whether governance of the water system is a huge responsibility and going forward discussion of the plans and various outcomes should be explored. The CMRPD/OCSD water contract presents an opportunity to initiate a combined discussion and was broached with Occidental Community Service Board members. A subcommittee of two individuals from each District will discuss various things that could be considered. The subcommittee will report regarding communication and about any proposed communication with Supervisor Hopkins regarding District consolidation. The subcommittee meetings will be public and noticed for community information and transparency.

ACTION: A motion was made by John McDaniel, and seconded by Valery Larson to form a subcommittee to discuss consolidation and other related issues.

Directors Helfrich, Larson, McDaniel and Watson voted yes.

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

The motion was approved.

F. UPDATE: BOARD MEMBER RECRUITMENT, BOARD OFFICERS, AND SUCCESSION PLANNING

DESCRIPTION: Director Watson advised the Board at this time no one has applied for the open seat on the Board that must be filled by May 22, 2023. The public attending was encouraged to consider serving. Discussion ensued.

ACTION: The Board took no further action regarding this matter.

G. UPDATE: ANDERSON HALL MAINTENANCE REVIEW

DESCRIPTION: Director McDaniel reviewed the condition of Anderson Hall advising that the facility not only needs painting and deck repair but the replacement of the facility roof. The Board will need to discuss the funding of these repairs/replacements as initial estimates of costs a.) roof repair \$25K and b.) roof replacement \$45K funds are not currently in hand.

ACTION: John McDaniel will continue with the estimate/bid process and report in May.

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**

There were no Directors' reports.

XI. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Valery Larson, and seconded by Lynn Watson that the April 2023 meeting of the Camp Meeker Board of Directors is adjourned.

Directors Helfrich, Larson, McDaniel and Watson voted yes.

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

The motion was approved.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

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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:** MAY 16, 2023 WARRANTS AND FINANCIAL INFORMATION  
**DATE:** MAY 11, 2023

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through May 11, 2023.

2022/2023-010	RP-May 2023	4,211.74
\$113,104.19*	Water-May1 2023	14,981.78

\*Includes County and Water Receipt Transfers

The Financial statements included in the Board info packet represent revenue and expenses for the nine months of the 2022-2023 fiscal year.

The financial statements revenue and expenses are reflective of vendor invoices received through 5/11/2023.

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

All bank reconciliations are not yet completed . The 2023-2024 Preliminary Budget will be researched, developed and presented for approval at the June meeting. Please submit any items you feel need to be addressed in order that estimates can be developed and included.

In the event that you need to contact me, I can be reached via cell phone 707-696-2876.

**CAMP MEEKER RECREATION AND PARK DISTRICT**

WARRANT REQUEST # 2022-2023-010

VENDOR	CHECK AMOUNT	R&P FUND	WATER FUND	EXPLANATION
CMRPD Water System	98.78	98.78		April 2023
Doran-Girard, Cheryl	7,470.00	1,344.60	2,016.90	Consulting Apr-May, 2023
Doran-Girard, Cheryl		896.40	1,344.60	Consulting Apr-May, 2023
Doran-Girard, Cheryl		420.18	513.56	Consulting Apr-May, 2023
Doran-Girard, Cheryl		466.88	466.88	Consulting Apr-May, 2023
Perry Johnson	645.00	360.00	285.00	Legal Services
PGE	88.02	88.02	-	Electric Service-March
Russian River Utility	9,979.88		9,333.87	Contract Services
Russian River Utility		-	646.01	Electric Service Wtr System
Wavemaker Media	50.00	25.00	25.00	Website Fixes
US Bank	861.84	313.50	151.57	Communications
US Bank		137.26	137.26	Software Lease
US Bank		31.50	31.50	Postage
US Bank		29.62	29.63	Staples-Copy Board Packet
CMRPD-Error Correction	28,158.33			
Direct Charge Transfer	48,502.34			
Water Receipts Transfer	17,250.00			
	<u>113,104.19</u>	<u>4,211.74</u>	<u>14,981.78</u>	93,910.67

DIRECTOR APPROVAL:

DATE:

5/16/23

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**Camp Meeker Recreation & Parks District**  
Check/Voucher Register - CDG-Current Check Register 2022-2023  
1010 - Cash In Wells Fargo Bank-Operating  
From 4/19/2023 Through 5/16/2023

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
2472	Transfer Direct Charges to ...	Camp Meeker Rec...	5/16/2023	48,502.34
2473	System Generated Check/Vo...	Camp Meeker Wa...	5/16/2023	98.78
2474	System Generated Check/Vo...	Cheryl Doran-Girard	5/16/2023	7,470.00
2475	System Generated Check/Vo...	P G & E	5/16/2023	88.02
2476	System Generated Check/Vo...	Perry Johnson An...	5/16/2023	645.00
2477	System Generated Check/Vo...	Russian River Utility	5/16/2023	9,979.88
2478	System Generated Check/Vo...	Wavemaker Medi...	5/11/2023	50.00
2479	System Generated Check/Vo...	US Bank	5/16/2023	861.84
		Total 1010 - Cash In Wells Fargo Bank-Operating		67,695.86

**Camp Meeker Recreation & Parks District**  
Check/Voucher Register - CDG-Current Check Register 2022-2023  
1015 - Cash in Wells Fargo Bank-Investments  
From 4/19/2023 Through 5/16/2023

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
1029	Correct Dep made to Invest...	Camp Meeker Rec...	5/16/2023	<u>28,158.33</u>
		Total 1015 - Cash in Wells Fargo Bank-Investments		28,158.33

**Camp Meeker Recreation & Parks District**  
Check/Voucher Register - CDG-Current Check Register 2022-2023  
1030 - Cash in Bank of the West-Water  
From 4/19/2023 Through 5/16/2023

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
772	Water Receipt Tfr-April Capital	Camp Meeker Rec...	5/16/2023	3,000.00
773	Water Receipt Tfr-April 202...	Camp Meeker Rec...	5/16/2023	<u>14,250.00</u>
		Total 1030 - Cash in Bank of the West-Water		17,250.00
				<u>                    </u>
Report Total				<u><u>113,104.19</u></u>

[illegible]

**Camp Meeker Recreation & Parks District**

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

10 - Recreation & Park - Operating

From 7/1/2022 Through 6/30/2023

(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	92,500	100,074	7,574
4020	Property Taxes-CY Supplemental	0	1,383	1,383
4040	Property Taxes-CY Unsecured	0	3,044	3,044
4101	Interest Pooled Cash -Sonoma County	0	20	20
4110	Interest Earned-Wells Fargo Bank	0	1,317	1,317
4210	Rental Fees-Anderson Hall	2,000	1,100	(900)
4215	Rental Fees-Other	1,900	1,583	(317)
4220	State-Home Owner Property Tax Relief	500	252	(248)
4221	State-Other In Lieu -Fish & Wildlife 18-19	0	2	2
4290	Miscellaneous Revenues	0	87	87
4295	Grant Revenue	125,000	0	(125,000)
4625	Transfers-Within Fund In	25,000	0	(25,000)
	<b>Total Revenue</b>	<b>246,900</b>	<b>108,863</b>	<b>(138,037)</b>
Expenditures				
5010	Director Stipend	720	0	720
5017	Worker Compensation Insurance	1,500	0	1,500
5101	Communications-Telephone	1,100	846	254
5105	Communications-ISP Website	750	271	479
5110	Communications-Website Other	500	431	69
5112	Communications-WiFi	1,100	1,138	(38)
5184	Janitorial Supplies	500	49	451
5185	Janitorial Services	1,950	340	1,610
5210	Insurance-Property & Liability	8,000	0	8,000
5401	Memberships	300	565	(265)
5405	Miscellaneous	850	400	450
5410	Office Supplies	750	191	559
5415	Office Operations	0	359	(359)
5416	Lease-Accounting Software	1,650	1,444	206
5420	Training-Administrative	150	0	150
5425	Postage	75	124	(49)
5426	Printing Services	1,000	336	664
5427	Supplies	750	184	566
5501	Professional Fees-Web	650	705	(55)
5520	Administrative Services	21,000	14,611	6,389
5531	Community Education	5,000	0	5,000
5540	LAFCO Charges	300	194	106
5550	Legal Services	15,000	6,593	8,407
5555	Professional Services-Auditor	9,500	10,522	(1,022)
5556	Professional Services-Accounting	14,000	9,680	4,320
5570	Service Fee-PayPal	250	108	142
5571	Late Fees	0	11	(11)
5575	Bank Service Fees	0	143	(143)
5576	Property Tax Administration Fee	1,000	1,139	(139)
5590	Gas and Oil	1,500	675	825
5591	Equipment Rentals	0	71	(71)
5592	Water and Sewer	1,500	1,133	367
5594	Utilities	1,450	767	683
5596	Permit Fees-Local	0	15	(15)

**Camp Meeker Recreation & Parks District**  
Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
10 - Recreation & Park - Operating  
From 7/1/2022 Through 6/30/2023  
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
8510	Remodel/Rehab/Renovate	110,000	0	110,000
8514	Maintenance & Repair-Major	25,000	0	25,000
8516	Restoration	19,000	0	19,000
9001	Contingency	<u>105</u>	<u>0</u>	<u>105</u>
	Total Expenditures	<u>246,900</u>	<u>53,043</u>	<u>193,857</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>55,820</u>	<u>55,820</u>



**Camp Meeker Recreation & Parks District**  
Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
16 - Recreation & Park - Capital Replacement  
From 7/1/2022 Through 6/30/2023  
(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 7/1/2022 Through 6/30/2023  
(In Whole Numbers)

		Total Budget - Final	Current Year Actual	Total Budget Variance - Final
Revenue				
4010	Direct Charges-Current Year	124,000	119,865	(4,135)
4061	Direct Charges -Prior Year	0	1,894	1,894
4101	Interest Pooled Cash -Sonoma County	0	18	18
4260	Reimbursements	6,000	0	(6,000)
4308	Water Connection Fees	0	5,640	5,640
4309	Other Water Fees	0	100	100
4310	Sales of Water-Residential	250,000	195,736	(54,264)
4625	Transfers-Within Fund In	150,000	0	(150,000)
	Total Revenue	530,000	323,253	(206,747)
Expenditures				
5017	Worker Compensation Insurance	1,200	0	1,200
5101	Communications-Telephone	500	409	91
5105	Communications-ISP Website	300	271	29
5110	Communications-Website Other	300	130	170
5112	Communications-WIFI	0	60	(60)
5210	Insurance-Property & Liability	5,000	0	5,000
5401	Memberships	250	722	(472)
5405	Miscellaneous	0	113	(113)
5410	Office Supplies	850	566	284
5415	Office Operations	0	359	(359)
5416	Lease-Accounting Software	1,750	1,444	306
5420	Training-Administrative	200	0	200
5425	Postage	300	41	259
5426	Printing Services	0	336	(336)
5427	Supplies	150	0	150
5501	Professional Fees-Web	200	63	138
5515	Contract Services-Water Operations	150,000	101,455	48,545
5520	Administrative Services	21,000	21,781	(781)
5540	LAFCO Charges	850	744	106
5550	Legal Services	16,500	6,971	9,529
5555	Professional Services-Auditor	12,100	13,262	(1,162)
5556	Professional Services-Accounting	16,800	14,521	2,279
5565	Fiscal Agent Fees	0	1,071	(1,071)
5567	SCWA-Water Agency Fees	6,000	3,389	2,611
5575	Bank Service Fees	10	60	(50)
5576	Property Tax Administration Fee	1,200	0	1,200
5585	Public/Legal Notices	575	398	177
5587	Water System Fees-State	2,750	308	2,442
5592	Water and Sewer	0	3,362	(3,362)
5594	Utilities	12,500	9,770	2,730
8511	Maintenance & Repair	0	1,974	(1,974)
8565	Equipment 2	125,000	0	125,000
8625	Tfr Within Fnd-Out	148,000	27,000	121,000
9001	Contingency	5,715	0	5,715
	Total Expenditures	530,000	210,580	319,421
	Excess of Income Over (Under) Expense	0	112,673	112,673

**Camp Meeker Recreation & Parks District**  
Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
50 - Recreation & Parks - Water Capital  
From 7/1/2022 Through 6/30/2023  
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4110	Interest Earned-Wells Fargo Bank	0	6,254	6,254
4625	Transfers-Within Fund In	<u>50,000</u>	<u>56,194</u>	<u>6,194</u>
	Total Revenue	<u>50,000</u>	<u>62,449</u>	<u>12,449</u>
	Expenditures			
5575	Bank Service Fees	0	207	(207)
8625	Tfr Within Fnd-Out	<u>150,000</u>	<u>47,194</u>	<u>102,806</u>
	Total Expenditures	<u>150,000</u>	<u>47,401</u>	<u>102,599</u>
	Excess of Income Over (Under) Expense	<u>(100,000)</u>	<u>15,048</u>	<u>115,048</u>

**Camp Meeker Recreation & Parks District**  
Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
70 - Recreation & Park - USDA Debt Fund  
From 7/1/2022 Through 6/30/2023  
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4290	Miscellaneous Revenues	1,500	0	(1,500)
4625	Transfers-Within Fund In	<u>103,972</u>	<u>46,966</u>	<u>(57,006)</u>
	Total Revenue	<u>105,472</u>	<u>46,966</u>	<u>(58,506)</u>
	Expenditures			
7910	Long Term Debt-Principal	41,000	43,000	(2,000)
7911	Long Term Debt-Interest	52,511	50,471	2,040
8625	Tfr Within Fnd-Out	<u>0</u>	<u>46,966</u>	<u>(46,966)</u>
	Total Expenditures	<u>93,511</u>	<u>140,436</u>	<u>(46,925)</u>
	Excess of Income Over (Under) Expense	<u>11,961</u>	<u>(93,471)</u>	<u>(105,432)</u>

CAMP MEEKER RECREATION & PARK DISTRICT									
Allocation of Water Receipts Fiscal Year 7/1/2022 -6/30/2023									
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-22	July-22	19,957.48		19,500.00	-	3,000.00	16,500.00		19,500.00
September-21	August-22	23,161.00		23,000.00	-	3,000.00	20,000.00		23,000.00
October-21	September-22	23,911.23		23,500.00	-	3,000.00	20,500.00		23,500.00
November-21	October-22	24,066.31		23,750.00	-	3,000.00	20,750.00		23,750.00
December-21	November-22	20,166.07		20,000.00	-	3,000.00	17,000.00		20,000.00
January-22	December-22	42,025.77	*	21,500.00	-	3,000.00	18,500.00		21,500.00
February-22	January-23	38,263.83	**	21,000.00	-	3,000.00	18,000.00		21,000.00
March-22	February-23	17,847.68		17,500.00	-	3,000.00	14,500.00		17,500.00
April-22	March-23	26,301.15		26,000.00	-	3,000.00	23,000.00		26,000.00
May-22	April-23	17,525.86		17,250.00	-	3,000.00	14,250.00		17,250.00
June-22	May-23				-		#VALUE!		#VALUE!
July-22	June-23				-		#VALUE!		#VALUE!
YTD Totals		253,226.38		213,000.00	-	30,000.00	#VALUE!		#VALUE!
5/11/23									

<b>CAMP MEEKER RECREATION &amp; PARK DISTRICT</b>								
<b>JOURNAL ENTRY AND DOCUMENTATION</b>								
ENTRY NUM	JV2023-044							
DATE:	4/30/23							
FUND	ACCOUNT	EVENT	LATER	ACCOUNT DESCRIPTION	DEBIT	CREDIT		
10	1010	0	999	CASH-WELLS FARGO OPERATING	44,807.50			
10	4001	0	999	PROPERTY TAXES-CY SECURED		45113.18		
10	4020	0	999	PROPERTY TAXES-CY SUPPLEMENTAL		640.42		
10	5576	0	999	PROPERTY TAX-ADMIN FEE	1138.77	-		
10	4101	0	999	INTEREST POOLED CASH-CTY		15.98		
10	4220	0	999	STATE-HOME OWNER PROP TAX		176.69		
40	4061	0	999	PRIOR YEAR DIRECT CHARGES		854.00		
40	4010	0	999	DIRECT CHARGES-CURRENT YEAR		47634		
40	4101	0	999	INTEREST POOLED CASH-CTY		14.34		
40	1010	0	999	CASH-WELLS FARGO OPERATING	48,502.34			
REASON FOR JOURNAL ENTRY								
RECORD TRANSFER OF TAX AND DIRECT								
CHARGE PROCEEDS FROM SONOMA								
COUNTY TAX COLLECTOR TO WELLS								
FARGO BANK PER STATEMENT & COUNTY								
DOCUMENTATION 4/17/2023								
PREPARED BY:					FISCAL OFFICER APPROVAL:		DATE:	
DATE POSTED:								
DATE POSTED:								

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

5/11/2023

RE: CAMP MEEKER PAST DUE ACCOUNTS

**Payments on hand: 253, 362**

Account	Total due	over 30 days	Notes - Will attempt to collect by phone.
6	\$ 251.95	61.88	
52	\$ 229.43	60.82	
89	\$ 403.79	65.28	
103	\$ 169.27	49.02	
133	\$ 219.08	53.91	
134	\$ 240.69	57.72	
140	\$ 577.95	92.42	
146	\$ 214.32	60.54	
152	\$ 335.63	64.06	
155	\$ 279.27	61.38	
162	\$ 198.31	57.78	
181	\$ 267.98	56.20	
182	\$ 197.58	56.94	
184	\$ 357.44	66.60	
185	\$ 359.25	67.05	
226	\$ 229.98	57.02	
227	\$ 228.12	55.88	
240	\$ 222.85	55.45	
245	\$ 174.52	52.02	
249	\$ 363.02	63.85	
264	\$ 245.68	58.18	
279	\$ 327.93	64.59	
286	\$ 308.94	63.11	
298	\$ 379.87	65.32	
307	\$ 249.07	58.45	
309	\$ 190.39	53.26	
317	\$ 204.40	67.08	
334	\$ 220.38	54.23	
366	\$ 263.64	55.86	
367	\$ 311.52	62.09	

Past Due Accounts: Past due notices went out May 11, 2023. Final notices will go out May 25, 2023.  
Lock offs will take place on/around June 30, 2023

# PAST DUE LIST

## CAMP MEEKER REC & PARK

ACCT #	RT NAME	CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL
6		65.18	63.21	61.88	61.68	55.00 3/28/23	251.95
12		60.37	53.92	11.54		230.77 3/27/23	125.83
13		57.24	51.94			108.68 3/28/23	109.18
15		55.88	49.20	6.31		126.35 3/21/23	111.39
19		60.27	59.18	15.08		54.72 5/5/23	134.53
22		55.62	50.24	5.36		107.10 3/31/23	111.22
24		56.61	51.42	14.40		288.01 4/4/23	122.43
36		62.68	59.07	33.62		150.00 3/21/23	155.37
43		64.40	68.11	35.01		375.00 10/18/22	167.52
45		55.72	48.91			300.00 1/31/23	104.63
52		66.43	63.06	60.82	39.12	150.00 3/10/23	229.43
55		58.71	51.93			58.00 4/4/23	110.64
59		56.72	53.40			50.00 5/8/23	110.12
61		54.17	49.06	4.41		88.20 3/20/23	107.64
63		49.36	0.64			54.00 4/28/23	50.00
68		64.20	61.50	45.57		150.00 4/10/23	171.27
69		65.60	12.91			160.00 5/11/23	78.51
75		53.92	49.02			49.00 3/21/23	102.94
77		54.12	49.00	4.40		88.08 3/20/23	107.52
86		61.87	59.00	7.38		51.22 4/11/23	128.25
88		61.35	5.19			103.82 5/11/23	66.54
89		73.63	68.06	65.28	196.82	230.94 1/6/23	403.79
92		49.68	17.74			188.99 4/20/23	67.42
94		61.67	58.62	51.76		110.00 2/13/23	172.05
95		51.04	5.07			50.08 4/28/23	56.11
97		56.97	51.92			46.13 3/20/23	108.89
103		59.60	54.72	49.02	5.93	118.64 3/10/23	169.27
105		60.39	64.38	34.29		200.00 5/5/23	159.06
107		67.86	61.22	8.75		174.97 3/31/23	137.83
108		58.19	52.92			53.74 3/23/23	111.11
111		70.51	56.13			330.00 4/3/23	126.64
114		54.94	9.39			187.82 5/5/23	64.33
127		56.86	54.78	50.96		322.45 3/9/23	162.60
129		67.98	67.78	61.12		68.00 5/1/23	196.88
131		54.12	49.00	4.30		86.00 3/16/23	107.42
133		59.45	56.62	53.91	49.10	37.00 1/26/23	219.08
134		61.70	58.86	57.72	62.41	170.00 2/10/23	240.69
135		50.64	4.71			43.61 4/28/23	55.35
137		70.40	67.05	54.45		129.11 2/7/23	191.90
138		58.49	58.12			52.32 4/20/23	116.61
140		76.52	75.26	92.42	333.75	50.00 5/1/23	577.95
146		51.60	53.18	60.54	49.00	55.28 1/3/23	214.32
147		75.80	12.20			135.00 4/25/23	88.00



# PAST DUE LIST

## CAMP MEEKER REC & PARK

ACCT #	RT NAME	CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL
150	2	53.88	4.63			112.00 5/4/23	58.51
151	2	64.39	61.63	66.60		193.85 3/21/23	192.62
152	2	74.78	68.10	64.06	128.69	100.00 3/10/23	335.63
155	2	68.82	65.18	61.38	83.89	100.00 2/21/23	279.27
157	2	54.77	49.00	17.31		346.16 3/15/23	121.08
158	2	55.43	51.08	4.94		373.84 3/15/23	111.45
162	2	67.88	66.04	57.78	6.61	132.15 3/9/23	198.31
172	2	76.33	1.22			125.87 3/28/23	77.55
174	2	58.74	53.84			226.97 3/9/23	112.58
175	2	60.74	0.02			120.00 3/20/23	60.76
179	2	53.51	36.08			52.00 4/11/23	89.59
181	2	61.80	58.84	56.20	91.14	50.00 1/3/23	267.98
182	2	67.85	64.58	56.94	8.21	164.27 2/28/23	197.58
184	2	71.30	70.23	66.60	149.31	60.00 3/30/23	357.44
185	2	72.91	68.06	67.05	151.23	78.29 11/30/22	359.25
186	2	59.80	61.43	47.92		117.60 12/20/22	169.15
193	2	74.98	84.50	7.38		147.50 3/31/23	166.86
202	2	92.23	9.56			191.17 5/5/23	101.79
208	2	50.98	5.33			106.68 5/8/23	56.31
212	2	55.89	50.56			49.00 3/28/23	106.45
216	2	49.00	5.15			53.90 4/24/23	54.15
217	2	54.23	49.00	6.52		130.40 3/24/23	109.75
218	2	62.20	6.45			129.02 5/3/23	68.65
220	2	120.52	125.50	129.70		241.84 3/9/23	375.72
223	2	54.51	44.36			104.40 2/7/23	98.87
226	2	62.63	59.05	57.02	51.28	160.60 1/10/23	229.98
227	2	61.42	59.24	55.88	51.58	154.59 1/10/23	228.12
240	2	59.61	56.77	55.45	51.02	50.56 2/6/23	222.85
242	2	56.60	56.39	15.86		50.54 4/28/23	128.85
245	2	59.41	57.52	52.02	5.57	111.35 2/23/23	174.52
246	2	61.50	54.82	11.36		227.22 3/13/23	127.68
247	2	65.47	8.55			171.08 5/11/23	74.02
249	2	68.33	65.69	63.85	165.15	233.24 12/27/22	363.02
253	2	54.63	53.90			49.00 4/11/23	108.53
254	2	49.32	1.00			150.00 1/26/23	50.32
261	2	51.84	2.20			116.96 4/24/23	54.04
264	2	64.44	61.11	58.18	61.95	173.49 1/26/23	245.68
276	2	64.56	57.98	9.30		185.97 3/31/23	131.84
279	2	68.72	66.54	64.59	128.08	52.90 3/28/23	327.93
281	2	54.95	49.28	5.15		102.97 3/28/23	109.38
286	2	70.83	67.76	63.11	107.24	135.66 1/19/23	308.94
287	2	64.10	57.78	5.88		55.80 3/28/23	127.76
290	2	59.38	15.14			302.73 4/20/23	74.52

# PAST DUE LIST

## CAMP MEEKER REC & PARK

ACCT #	CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL
293	55.86	5.35			107.02 5/9/23	61.21
295	55.76	52.80	26.24		150.00 3/28/23	134.80
298	73.15	69.35	65.32	172.05	128.29 1/6/23	379.87
307	64.96	61.31	58.45	64.35	55.60 2/13/23	249.07
309	72.20	58.61	53.26	6.32	126.38 3/9/23	190.39
314	62.07	56.12			56.44 4/10/23	118.19
317	65.73	62.64	67.08	8.95	178.91 3/22/23	204.40
319	53.90	0.02			52.00 4/28/23	53.92
329	53.69	29.65			60.00 5/2/23	83.34
330	59.91	4.72			94.41 5/11/23	64.63
332	49.62	5.24			104.84 4/28/23	54.86
333	49.22	5.16			103.12 4/28/23	54.38
334	59.55	56.86	54.23	49.74	109.26 1/18/23	220.38
335	59.67	21.13			100.00 5/8/23	80.80
337	62.04	56.24	7.69		53.00 4/4/23	125.97
339	49.00	11.03			220.64 5/5/23	60.03
343	53.92	49.00			49.00 3/20/23	102.92
348	59.20	51.74			51.94 3/20/23	110.94
358	51.80	12.16			243.26 4/21/23	63.96
362	62.38	57.28			62.08 3/31/23	119.66
366	66.47	64.13	55.86	77.18	75.00 1/3/23	263.64
367	69.69	65.60	62.09	114.14	243.41 12/16/22	311.52
377	104.54	65.00	6.67		133.48 3/31/23	176.21
Total Receivables:	6,738.00		2,635.22			
Accounts Listed:		4,999.87		2,531.49		\$16,904.58

All Customers All Aged Accounts  
Russian River Utility

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

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter Union Park	363 369	JAN	1,198,380	391,820	806,560	695,060	67.31%	13.83%	
Alliance Master Meter Union Park	363 369	FEB	1,318,880	422,400	896,480	817,810	67.97%	0.08%	
Alliance Master Meter Union Park	363 369	MARCH	1,087,110	386,650	700,460	615,610	64.43%	12.11%	
Alliance Master Meter Union Park	363 369	APRIL	1,232,060	455,780	776,280	682,910	63.01%	12.03%	
Alliance Master Meter Union Park	363 369	MAY							
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							
	<b>total 2023</b>								



## **ORDINANCE NO. 14**

### **ORDINANCE OF THE CAMP MEEKER RECREATION AND PARK DISTRICT RE: WATER SERVICE CHARGE RATE**

The Board of Directors of the CAMP MEEKER RECREATION AND PARK DISTRICT, Sonoma County, does ordain as follows:

Section 1. The Board of Directors finds and determines as follows:

- A. The Camp Meeker Recreation and Park District's water utility is an operation which is required to meet its operating, maintenance and replacement costs through use fees and charges. The Board has reviewed its operations costs, projected capital outlay costs, as the system is aging, and water usage data. It has determined that as a result increased costs incurred by the District since 2011 and declining revenue due to consistently reduced consumption since 2005, an increase in the water service charge is necessary to maintain and operate the water system.
- B. The fixed "service charge" portion of the water bill will be changed by this Ordinance.
- C. At a properly noticed public hearing on Tuesday, May 16, 2023, the Board of Directors considered the recommendation to adopt increases for water service charge and heard public comment on the issue.
- D. The Board of Directors has determined that the increase in water service charge is in the best interest of the Camp Meeker Recreation and Park District and in keeping with sound business and financial management of the water system.
- E. This increase in the water service charge is for the purposes of meeting operating expenses of the District water service and obtaining funds for capital costs to maintain the water system. Accordingly, the Board of Directors determines that this rate increase is exempt from environmental review under the California Environment Quality Act and CEQA guidelines.

Section 2: For the purposes of providing funds for payment of the cost of maintenance and operation of the water system, the monthly water service charge is hereinafter set forth as \$54.00.

Previously established rates for the water furnished or available to such premises by the water system remain as adopted November 16, 2010, Ordinance 10.

Section 3: Upon adoption, this Ordinance shall be entered in the Minutes of the Board and shall take effect immediately following its adoption. The increased water rates shall become effective with all meter readings taken after June 1, 2023.

Section 4. The provisions of this ordinance are severable, and the invalidity, unenforceability or unconstitutionality of any section, portion or part of this ordinance shall not affect the validity of the remainder of the ordinance.

Section 5. The Water District Secretary shall cause this Ordinance to be published or posted as required by law.

PASSED AND ADOPTED by the Board of Directors of the Camp Meeker Recreation and Park District on this 16<sup>th</sup> Day of May 2023 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

SO ORDERED.

\_\_\_\_\_  
Gary Helfrich, President

ATTESTED:

\_\_\_\_\_  
John McDaniel, Board Secretary

*Published: Press Democrat:  
Tuesday, April 18, 2023 and Tuesday, April 25, 2023*



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

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## Director position

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**Christy Bongardt** <christybongardt@comcast.net>  
To: admin@campmeeker.org

Fri, Apr 21, 2023 at 12:19 PM

Hello,

I am submitting this email as my official application for the director position on the Camp Meeker Recreation and Park District.

My name is Christy Bongardt. My husband Heinrich and I moved from Rohnert Park to Camp Meeker in July 2020 and live at 25 Morgan Ave. Shortly after we moved in, the 2020 fires began and introduced us to living in a wildfire zone. One of our neighbors, Max Bell Alper, started a fire safety group in our neighborhood that summer which is now called the Greater Gilson Gang. We learned to know all of our immediate neighbors and formed a phone/email tree as well as opening up a communication channel to coordinate work days for brush removal. Max Bell Alper was able to network with St. Dorothy's Rest and gain assistance from both Americorps and Circuit Riders in a group effort to help us clear this brush from our personal properties and from St. Dorothy's Rest owned land. Along with Kyle Gift's fundraiser and the chipper he acquired, we have been able to create defensible space in our community. These fire safety meetings and our immersion into protecting our new neighborhood has been a more fulfilling experience than we have had from any place we have lived before. I would like to expand my immersion by volunteering my time and available resources on the board.

I moved to Sonoma County as a teenager in 1983 and have been a resident ever since attending both high school and college here. My husband Heinrich and I have lived in Santa Rosa and Petaluma but chose to move back to Rohnert Park to raise our daughter. She is now 23 and graduated from college last year. I work full time in the accounting field and am remote 3 days a week which enables me to really enjoy the beautiful forest that we live in. I also enjoy practicing yoga and hiking with our dog Ollie who we rescued last November. While I don't have any prior experience being part of a board, I am willing to learn and to contribute any accounting skills that may be needed.

Please contact me if you need any further information to officially accept my application.

Sincerely,  
Christy Bongardt  
25 Morgan Ave  
PO Box 472  
Camp Meeker, CA 95419  
Cell: 707-481-5176  
Email: [christybongardt@comcast.net](mailto:christybongardt@comcast.net)

Sent from my iPhone



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

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**Fwd: Camp Meeker R&P Water District Board**

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**Lynn St Clair Gretton** <cgretton@sbcglobal.net>  
To: cdgirard.work@gmail.com

Wed, Apr 26, 2023 at 4:42 PM

Sent from my iPad

Begin forwarded message:

**From:** Lynn St Clair Gretton <cgretton@sbcglobal.net>  
**Date:** April 18, 2023 at 9:41:18 PM PDT  
**To:** [cdgirard.work@gmail.com](mailto:cdgirard.work@gmail.com)  
**Subject:** Camp Meeker R&P Water District Board

I recognize the importance and quality work our elected board provides to our Village community. This board has been so successful that many in the community take for granted the benefits provided without thought or input. I also believe that a fully functioning board is essential for continuing success. I would like to apply for the vacated board position by the appointed time frame, I am willing to take on the responsibilities of the position for the remaining time required.

I have served as a school board member, an executive board member for a union, and a national bargaining committee member for a large health organization. I am willing to put in the work required to understand the issues.

Thank you,  
Lynn St Clair Gretton

Sent from my iPad



April 23, 2023

Dear Camp Meeker Recreation and Park District Board,

My name is Max Bell Alper, and I live at [26 Gilson Avenue](#). My partner and I initially moved to West County in 2014, and we instantly fell in love with the natural beauty and friendly community. In 2017, when we first came to look at our house in Camp Meeker, which we ended up purchasing as our first home, we could feel how special this little neck of the woods is. Since then, I have had the pleasure to meet so many of our neighbors, and I would like to contribute to continuing to improve the quality of life for all of us by becoming a member of the CMRPD Board of Directors.

In the past few years, as the threat of wildfires has made all of us anxious, I have been helping to bring together a group of 15 households in our part of Camp Meeker to proactively develop safety and resilience plans. Together, we have held regular neighborhood meetings, created a comprehensive phone tree, and discussed how we can all support each other during evacuations. I have also collaborated with St. Dorothy's Rest and Occidental Arts and Ecology Center to organize neighborhood volunteer land stewardship days as well as working to get funding for paid crews to do this urgent work. It has been so fulfilling to do this work and feel connected to the land around our home, working with others to minimize fire risk while also starting to restore creeks in support of healthy fish populations. At the same time, I think it is so important to have fun, and so I have organized an annual block party where we all get together to connect and enjoy ourselves.

In my work, I am the Executive Director of a local non-profit working for economic, racial, and climate justice in our community. I have years of experience in facilitating meetings, grant writing & fundraising, community outreach, and building consensus. I hope to share my skills in order to assist the District in continuing to efficiently and effectively manage and operate the recreational and rental facilities as well as our critical resource of water.

I believe that we all have a shared responsibility to be good neighbors and community members to each other. I appreciate all the work that the current Board has done in taking care of the needs of the residents of Camp Meeker, and I would be honored and excited to work together with you all to carry this work forward.

If you have any questions, please feel free to reach out to me at [maxbellalper@gmail.com](mailto:maxbellalper@gmail.com) or 510-504-8225.

Warmly,  
Max Bell Alper  
26 Gilson Avenue  
<CMRPD Max Bell Alper.pdf>





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

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**ANDERSON HALL RENTAL**

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**trees** <trees@sonic.net>

Thu, Apr 27, 2023 at 8:27 AM

To: "Camp Meeker Rec. &amp; Parks Dist." &lt;admin@campmeeker.org&gt;

Cc: Larry Hanson &lt;larryjhanson@comcast.net&gt;

We have had an annual BBQ at Anderson Hall for many years before Covid. We would like to reserve either Saturday or Sunday: August 19th or 20th, 2023. We are a 501C-3 with limited funds. Is there any possibility of a discount. The last time we rented from you we spent hours pressure washing the deck and around the building & roof in exchange for a discount. Please let me know.

Thank you, Forest Unlimited

Donald Frank, Secretary

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