



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

**REGULAR MEETING
CAMP MEEKER RECREATION AND PARK DISTRICT
OF THE BOARD OF DIRECTORS
LOCATION: ANDERSON HALL
101 LAKESIDE, CAMP MEEKER, CA
MAY 21, 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. April 23, 2024 Minutes

B. Payment of Claims

C. Approval JV2024-038: Record Tax/Direct Charge Revenues

D. Administrative and Financial Report

1. Goldberg Letter to Board

2. Staff Report

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

A. System Operations

VIII. ACTION ITEMS

A. UPDATE: COMMUNITY REQUEST FOR ALLOCATION OF LAND FOR A CELL TOWER

(Board and Erika Florik, 10 Minutes)

DESCRIPTION: Erika Florik will provide further information 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. RESOLUTION 2024-002: ELECTION TO BE HELD NOVEMBER 5, 2024 AND CONSOLIDATION WITH COUNTY ELECTIONS, NOTICE OF OFFICES TO BE FILLED, AND NOTICE OF DISTRICT BOUNDARIES (District Staff, 5 minutes)
DESCRIPTION: The Board will review and consider the various documents relative to November 5, 2024 Election processing.
PROPOSED ACTION: The Board may/may not approve Resolution 2024-002 and documents related to the Election of November 5, 2024.
- 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.
- E. UPDATE: ANDERSON HALL MAINTENANCE (John McDaniel, 10 minutes)
DESCRIPTION: John McDaniel will discuss ongoing maintenance and related information.
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

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**REGULAR MEETING
CAMP MEEKER RECREATION AND PARK DISTRICT
OF THE BOARD OF DIRECTORS**

**MINUTES
APRIL 23, 2024**

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 Gary Helfrich and seconded by Valery Larson to approve the agenda with the removal of Action Item B.

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, past Board member, inquired regarding Anderson Hall maintenance. President Helfrich thanked her for her interest and advised that hall maintenance would be added to the agenda as the Board deems appropriate.

VI. CONSENT ITEMS

A. Approval of Minutes

1. March 26, 2024 Minutes

A motion was made by Max Bell Alper, and seconded by Valery Larson to approve the March 26, 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.

B. Payment of Claims

A motion was made by John McDaniel, and seconded by Lynn Watson to approve the April 23, 2024 warrant request 2023/2024-010 as follows:

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

Wells Fargo Bank Operating Checks 2577-2584 in payment of District expenses for the current month, and BMO checks 798 and 799 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 reported that the Government Compensation and State payroll tax returns have been submitted timely and USPS request for tax ID has also been submitted to complete the lease process. She informed the Board that the regarding the elections process prior to the November 5, 2024 election, State Compensation renewal process, that the OCSD invoice is still outstanding, and that the Preliminary Budget will be prepared for action prior to the June 18 meeting.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. System Operations

Jamie Dunton, Russian River Utility staff, reported that the water system is working normally and regarding the Alliance funding for improvements.

B. Scheduled Tours of the Water System

Gary Helfrich reviewed the water system and recommended that community members take advantage of the opportunity to tour the system when tours are available and to be aware of the District's work in habitat restoration.

VIII. ACTION ITEMS

A. COMMUNITY REQUEST FOR ALLOCATION OF LAND FOR A CELL TOWER

DESCRIPTION: Erika Florik presented her request for consideration of the allocation of District-owned land for the purpose of a cell tower in Camp Meeker. She stated that improved cell service in Camp Meeker is a public safety issue with respect to fire season and storms. Further AT&T is no longer installing land lines.

President Helfrich opened the discussion to members of the community present:

Gina Pinzari advised that she works from home and is unable to communicate to family members during times of fire/storm/power issues.

Ezekial Das stated that there are a considerable number of apps and data available with important emergency information including evacuation routes and services.

Seth Murcheson stated that he is not a huge fan of the idea and would like to see Camp Meeker selective in its advancements.

Anthony Tominia agreed with Mr. Murcheson.

Cathie Goldberg stated that she appreciates the emergency needs and concerns and doesn't want anyone to be in a situation where they can't call for help.

Nate Glomb advised that he has family with a chronic health condition and to be unable to seek help for someone in your care is something he would not like to experience again.

Lisa Revere stated that she is in support of the cell tower solution when power outages take comcast down and wouldn't be able to afford cell boosters with backup power as she is retired.

Chad B. is a big supporter due to the health and safety issues.

Ezekial Das stated points to consider are that a cell tower would provide resilience to the community. Additionally, the location of any cell tower should be carefully considered.

Jamie Dunton of Russian River Utility related the impact of cell tower with respect to enhancing operations of the water system SCADA system.

Anthony Tominia further stated that he would like to see WiFi based over satellite rather than a cell tower.

President Helfrich opened the discussion to Board members:

Lynn Watson spoke at length regarding perceived negative aspects of cell technology, health effects, telecommunications profit motives, etc.

Valery Larson expressed appreciation for everyone's thoughts and stated that she feels that keeping an open discussion could lead to a solution that works for everyone.

Max Bell-Alper said Perhaps this process may be how to live with technology.

John McDaniel said that development of next steps, looking at more options, neither quickly nor lightly, is the beginning of the process.

President Helfrich stated that investigation of all options is needed and cautioned against taking the "if you don't like it move" approach as it is not the best way to come to a decision. He further said, the public safety issue concerns him, that not all changes are negative, nor is freezing a community in time helpful. He said he supports moving forward to 1.) explore estimates and tasks of what is involved; and 2.) what technology alternatives provide public safety over the course of the next ten years.

ACTION: A motion was made by Gary Helfrich, and seconded by John McDaniel to bring this issue back to the Board to explore alternatives and pursue next steps.

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

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

The motion was approved.

B. UPDATE: WATER SUBCOMMITTEE (Removed from agenda)

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

DESCRIPTION: Director Helfrich provided and reviewed a draft lease agreement for the Camp Meeker Fire Department building site with the Gold Ridge Fire District and the Camp Meeker Volunteer Fire Department. The draft will be provided to Camp Meeker Volunteer FD and the CMRPD District Counsel for review. It does state that a condition of the lease is to retain the Camp Meeker Volunteer Fire Department on the building.

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

D. UPDATE: ST. DOROTHY'S LAND ACQUISITION

DESCRIPTION: Director McDaniel advised that the property is still in escrow; however, the title company is updating the property legal descriptions. The delay is a matter of the title company being comfortable with the descriptions to move forward. It will be necessary to extend that date of the purchase agreement. He stated that Dewey Watson has been invaluable in assisting the transaction's progress forward.

Director Bell-Alper thanked John and Gary for moving the project forward.

PROPOSED 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 provided information regarding the Bohemian group grant process.

Max Bell-Alper asked for a moment of silence for a well-known deceased community member as it has been a year since passing.

X. 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 John McDaniel that the April 23, 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 8:25 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

**CHERYL DORAN GIRARD
CLIENT MEMORANDUM**

TO: CAMP MEEKER RECREATION & PARK DISTRICT BOARD MEMBERS
FROM: CHERYL DORAN GIRARD
SUBJECT: MAY 21, 2024 WARRANTS AND FINANCIAL INFORMATION
DATE: MAY 16, 2024

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through May 16, 2024.

2023/2024-011	RP-May 2024	4,229.22
\$23,469.77	Water-May 2024	19,240.55

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

Check registers included in the financial packet include all checks written since the last warrant approval on April 23.

The Preliminary Budget for 2024-2025 will be developed and presented for Board approval at the June 18 meeting along with the Prop 4 Limit. The Preliminary estimates prior year-end revenues and expenditures; and, therefore, may be adjusted when the Final is presented in September.

In the event that Board members have any proposed projects, please provide cost estimates and sources of revenue to me prior to June 5.

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

CAMP MEEKER RECREATION AND PARK DISTRICT

WARRANT REQUEST # 2023-2024-011

VENDOR	CHECK AMOUNT	R&P FUND	WATER FUND	EXPLANATION
CMRPD Water System	121.02	121.02		Water Service
Doran-Girard, Cheryl	8,280.00	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
PGE	65.44	65.44	-	Electric Services
Perry Johnson	-	-	-	Legal Services
Russian River Utility	13,454.28		12,765.44	Contract Services
Russian River Utility		-	688.84	Electric Services
US Bank	1,524.03	92.62	216.04	Communication
US Bank		30.81	71.90	Fedex-Print Board Packet
US Bank		177.88	415.08	Abila/MIP (2 months)
US Bank		-	19.70	Postage
US Bank		150.00	350.00	Streamline
Wavemaker	25.00		25.00	Web Updates
	<div>23,469.77</div>	<div>4,229.22</div>	<div>19,240.55</div>	-

DIRECTOR APPROVAL:

DATE:

5/21/24

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	26,622.94	-	-	-	-	-		
May-24	April-24	23,732.16	23,500.00	-	3,000.00	20,500.00	23,500.00		
June-24	May-24			-		#VALUE!	#VALUE!		
July-24	June-24			-		#VALUE!	#VALUE!		
YTD Totals		271,495.97	222,000.00	-	30,000.00	#VALUE!	#VALUE!		
5/10/24									

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2023-2024
1010 - Cash In Wells Fargo Bank-Operating
From 4/24/2024 Through 5/21/2024

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
2585	System Generated Check/Vo...	Camp Meeker Wat...	5/21/2024	121.02
2586	System Generated Check/Vo...	Cheryl Doran-Girard	5/21/2024	8,280.00
2587	System Generated Check/Vo...	P G & E	5/21/2024	65.44
2588	System Generated Check/Vo...	Russian River Utility	5/21/2024	13,454.28
2589	System Generated Check/Vo...	Wavemaker Media...	5/21/2024	25.00
2590	System Generated Check/Vo...	US Bank	5/21/2024	<u>1,524.03</u>
		Total 1010 - Cash In Wells Fargo Bank-Operating		23,469.77

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Check Register 2023-2024
1030 - Cash in Bank of the West-Water
From 4/24/2024 Through 5/21/2024

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
800	Water Tfr April Receipts - O...	Camp Meeker Rec...	5/21/2024	20,500.00
801	Wtr Tfr Check-Capital April 2...	Camp Meeker Rec...	5/21/2024	<u>3,000.00</u>
		Total 1030 - Cash in Bank of the West-Water		23,500.00
				<u> </u>
Report Total				<u><u>46,969.77</u></u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
Revenue				
4001	Property Taxes-CY Secured	107,500	105,170	(2,330)
4020	Property Taxes-CY Supplemental	0	3,874	3,874
4040	Property Taxes-CY Unsecured	0	917	917
4060	Property Taxes-PY Secured	0	(46)	(46)
4091	Property Taxes-PY Supplemental	0	(5)	(5)
4101	Interest Pooled Cash -Sonoma County	0	26	26
4110	Interest Earned-Wells Fargo Bank	500	2,751	2,251
4210	Rental Fees-Anderson Hall	7,500	6,445	(1,055)
4215	Rental Fees-Other	1,900	1,900	(0)
4220	State-Home Owner Property Tax Relief	500	248	(252)
4221	State-Other In Lieu -Fish & Wildlife 18-19	0	2	2
4290	Miscellaneous Revenues	<u>0</u>	<u>87</u>	<u>87</u>
	Total Revenue	<u>117,900</u>	<u>121,370</u>	<u>3,470</u>
Expenditures				
5017	Worker Compensation Insurance	1,500	519	981
5101	Communications-Telephone	1,350	814	536
5105	Communications-ISP Website	750	595	155
5110	Communications-Website Other	750	31	719
5112	Communications-WiFi	750	479	271
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	1,046	204
5420	Training-Administrative	150	0	150
5425	Postage	175	184	(9)
5426	Printing Services	450	297	153
5427	Supplies	750	44	706
5501	Professional Fees-Web	1,000	527	474
5520	Administrative Services	15,480	13,426	2,054
5540	LAFCO Charges	450	0	450
5550	Legal Services	18,000	8,117	9,883
5555	Professional Services-Auditor	7,000	13,577	(6,577)
5556	Professional Services-Accounting	10,320	10,957	(637)
5570	Service Fee-PayPal	225	0	225
5575	Bank Service Fees	500	10	490
5576	Property Tax Administration Fee	1,200	1,137	63
5590	Gas and Oil	1,350	1,222	128
5591	Equipment Rentals	0	71	(71)
5592	Water and Sewer	1,350	1,029	321
5594	Utilities	1,250	1,235	15
8510	Remodel/Rehab/Renovate	25,000	247,808	(222,808)

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
8511	Maintenance & Repair	0	240	(240)
8514	Maintenance & Repair-Major	<u>136,000</u>	<u>0</u>	<u>136,000</u>
	Total Expenditures	<u>241,000</u>	<u>304,593</u>	<u>(63,593)</u>
	Excess of Income Over (Under) Expense	<u>(123,100)</u>	<u>(183,224)</u>	<u>(60,124)</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
40 - Recreation & Parks - Water Operations
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
Revenue				
4010	Direct Charges-Current Year	124,000	116,979	(7,021)
4061	Direct Charges -Prior Year	0	593	593
4101	Interest Pooled Cash -Sonoma County	0	34	34
4260	Reimbursements	91,000	13,346	(77,654)
4310	Sales of Water-Residential	297,500	221,999	(75,501)
4625	Transfers-Within Fund In	<u>127,500</u>	<u>0</u>	<u>(127,500)</u>
	Total Revenue	<u>640,000</u>	<u>352,951</u>	<u>(287,049)</u>
Expenditures				
5017	Worker Compensation Insurance	1,200	1,211	(11)
5101	Communications-Telephone	600	617	(17)
5105	Communications-ISP Website	600	484	116
5110	Communications-Website Other	500	73	427
5112	Communications-WiFi	750	971	(221)
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	1,939	581
5420	Training-Administrative	200	0	200
5425	Postage	175	167	8
5426	Printing Services	1,000	666	334
5427	Supplies	1,000	20	980
5501	Professional Fees-Web	750	956	(206)
5510	County Services	0	3,492	(3,492)
5515	Contract Services-Water Operations	150,000	103,129	46,871
5520	Administrative Services	23,220	20,139	3,081
5540	LAFCO Charges	1,250	0	1,250
5550	Legal Services	12,500	6,686	5,814
5555	Professional Services-Auditor	14,500	19,057	(4,557)
5556	Professional Services-Accounting	15,480	16,435	(955)
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	216	(116)
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	13,482	(982)
8511	Maintenance & Repair	0	15,709	(15,709)
8565	Equipment 2	200,000	0	200,000
8625	Tfr Within Fnd-Out	174,000	76,090	97,910
9001	Contingency	<u>205</u>	<u>0</u>	<u>205</u>
	Total Expenditures	<u>643,600</u>	<u>291,803</u>	<u>351,797</u>
	Excess of Income Over (Under) Expense	<u>(3,600)</u>	<u>61,148</u>	<u>64,748</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
50 - Recreation & Parks - Water Capital
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4110	Interest Earned-Wells Fargo Bank	0	10,736	10,736
4625	Transfers-Within Fund In	<u>0</u>	<u>30,000</u>	<u>30,000</u>
	Total Revenue	<u>0</u>	<u>40,736</u>	<u>40,736</u>
	Expenditures			
8625	Tfr Within Fnd-Out	<u>0</u>	<u>30,000</u>	<u>(30,000)</u>
	Total Expenditures	<u>0</u>	<u>30,000</u>	<u>(30,000)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>10,736</u>	<u>10,736</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
70 - Recreation & Park - USDA Debt Fund
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4625	Transfers-Within Fund In	<u>0</u>	<u>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 & PARK DISTRICT									
JOURNAL ENTRY AND DOCUMENTATION									
ENTRY NUM	JV2023-038								
DATE:	4/24/24								
FUND	ACCOUNT	EVENT	LATER	ACCOUNT DESCRIPTION	DEBIT	CREDIT			
10	1010	00	999	CASH-WELLS FARGO OPERATING	46,281.17				
10	4001	00	999	PROPERTY TAXES-CY SECURED		46,764.39			
10	4020	00	999	PROPERTY TAXES-CY SUPPLEMENTAL		499.65			
10	4060	00	999	PROPERTY TAXES-PY SECURED	45.82				
10	4091	00	999	PROPERTY TAXES-PY SUPPLEMENTAL	4.63				
10	5576	00	999	PROPERTY TAX-ADMIN FEE	1,137.00	-			
10	4101	00	999	INTEREST POOLED CASH-CTY		31.00			
10	4220	00	999	STATE-HOME OWNER PROP TAX		173.58			
40	4010	00	999	DIRECT CHARGES-CURRENT YEAR		46,234.00			
40	4101	00	999	INTEREST POOLED CASH-CTY		24.46			
40	1010	00	999	CASH-WELLS FARGO OPERATING	46,258.46				
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 4/18/2024					
PREPARED BY:				FISCAL OFFICER APPROVAL:			DATE:		
DATE POSTED:									

72151_Camp Meeker RPD Transaction Detail Apr 2024

Fiscal Date [1/1/24, 4/30/24] and Fund [72151] and Account [4*, 5*]

Run: 2024-04-18 10:30 AM

Posted Date	Journal Date	Journal ID	Journal Header Description	Journal Line Description	Business Unit	Fund	Department Account	TCA	Amount
Fund: 72151 – Camp Meeker Rec and Park Dist.									
Account: 40002 – Prop Tax - CY, Secured									
	04-15-2024	04-15-2024	0000330197	CY Secured 12/14/23-4/14/24	SC002	72151	67010100 40002	T12000	(46,764.39)
Total 40002 – Prop Tax - CY, Secured									(46,764.39)
Account: 40012 – SB2557 Prop Tax Admin									
	04-16-2024	04-11-2024	0000329971	SB2557 Prop Tax Admin Fee 23-24	SC002	72151	67010100 40012	T12000	1,137.00
Total 40012 – SB2557 Prop Tax Admin									1,137.00
Account: 40111 – Supplemental Prop Taxes - CY									
	01-05-2024	01-03-2024	0000322237	CY Supplemental 12/1/23-1/1/24	SC002	72151	67010100 40111	T12000	(178.01)
	02-09-2024	02-02-2024	0000324706	CY Supplemental 1/2/24-1/31/24	SC002	72151	67010100 40111	T12000	(83.82)
	03-07-2024	03-04-2024	0000326826	CY Supplemental 2/1/24-2/29/24	SC002	72151	67010100 40111	T12000	(96.84)
	04-05-2024	04-03-2024	0000329261	CY Supplemental 3/1/24-4/1/24	SC002	72151	67010100 40111	T12000	(140.98)
Total 40111 – Supplemental Prop Taxes - CY									(499.65)
Account: 40201 – Prop Taxes - PY, Secured									
	04-10-2024	04-05-2024	0000329485	PY Sec Teeter Adj 7/1-2/29/24	SC002	72151	67010100 40201	T12000	45.82
Total 40201 – Prop Taxes - PY, Secured									45.82
Account: 40221 – Supplemental Prop Taxes - PY									
	04-10-2024	04-05-2024	0000329506	PY Supp Teeter Adj 7/1-2/29/24	SC002	72151	67010100 40221	T12000	4.63
Total 40221 – Supplemental Prop Taxes - PY									4.63
Account: 42291 – State Homeowners Prop Tax Relf									
	01-05-2024	01-02-2024	0000322081	HOPTR SecUns P13 35% 23-24	SC002	72151	67010100 42291	T12000	(172.16)
	01-05-2024	01-02-2024	0000322092	HOPTR Supp 35% P13 23-24	SC002	72151	67010100 42291	T12000	(1.42)
Total 42291 – State Homeowners Prop Tax Relf									(173.58)
Account: 44002 – Interest on Pooled Cash									
	01-11-2024	01-11-2024	IA00322863	2nd Qtr Interest Apportionment	SC002	72151	67010100 44002		(27.42)
	04-12-2024	04-12-2024	IA00330073	3rd Qtr Interest Apportionment	SC002	72151	67010100 44002		(3.58)
Total 44002 – Interest on Pooled Cash									(31.00)
Total 72151 – Camp Meeker Rec and Park Dist.									(46,281.17)

72153_Camp Meeker - Water Operations Transaction Detail Apr 2024

Fiscal Date [1/1/24..4/30/24] and Fund [72153] and Account [4*, 5*]

Run: 2024-04-18 10:27 AM

Posted	Date	Journal	Date	Journal ID	Journal Header Description	Journal Line Description	Business Unit	Fund	Department Account	TCA	Amount
Fund: 72153 - Camp Meeker - Water Operations											
Account: 40003 - Direct Charges - CY											
	04-15-2024	04-15-2024	0000330197		CY Secured 12/14/23-4/14/24	Direct Charges - CY	SC002	72153	67010300 40003	T70300	(46,234.00)
Total 40003 - Direct Charges - CY											(46,234.00)
Account: 44002 - Interest on Pooled Cash											
	01-11-2024	01-11-2024	IA00322863		2nd Qtr Interest Apportionment	2nd Qtr Interest Apportionment	SC002	72153	67010300 44002		(24.26)
	04-12-2024	04-12-2024	IA00330073		3rd Qtr Interest Apportionment	3rd Qtr Interest Apportionment	SC002	72153	67010300 44002		(0.20)
Total 44002 - Interest on Pooled Cash											(24.46)
Total 72153 - Camp Meeker - Water Operations											(46,258.46)



C Doran Girard <cdgirard.work@gmail.com>

CMRP Meeting-April 23, 2024

Kathy Golberg <kathygolberg@gmail.com>

Wed, May 15, 2024 at 4:00 PM

To: admin@campmeeker.org

I am a grateful Camp Meeker home owner and couldn't imagine living in a better community surrounded by the most helpful neighbors. When I was initially introduced to the CMRP board meetings, I was immediately impressed with the board members dedication and knowledge while focused on protecting our community, residents and water system.

While attending the April CMRP meeting I observed a board member (Lynn Watson) reading a very lengthy document which, in my opinion, included much information that was not factual, did not include a valid quoted source or both. The topic of Improving Cellular Communication for Camp Meeker, was on the agenda as an introduction for potential consideration and action by the board. It was evident, Lynn came to the meeting with a personal, specific agenda in regard to the cellular communication agenda item and was clearly attempting to sway others with her opinion. I was personally offended by a remark she directed to CM residents to consider moving to another community if they were not pleased with our cell coverage.

The remaining board members respectfully listened to the public attendees speak in turn and offered appropriate, impartial responses. Should the board consider taking further action with this item, I am confident the CM community cellular communication committee will be prepared to provide facts and supporting documentation if given the opportunity.

Sincerely,
Kathy Golberg

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

May 9, 2024

RE: CAMP MEEKER PAST DUE ACCOUNTS

Payments on hand: 139

The following accounts were sent SB998 letters and have since set up payment arrangements: 3, 152, 155, 184, and 337.

Account 224: Locked off on April 30, 2024.

Account 105: Will be sending another payment.

Account 298: Will be sending another payment.

Next round of SB998 letters will be sent to the following accounts: 6, 28, 36, 52, 127, 129, 140, 174, 182, 279, 306, 309, 332, and 367.

9-May-24 CAMP MEEKER RECREATION AND PARK DISTRICT
PAST DUE LIST

ACCT #	CURRENT	1 - 30.	31 - 60	61+	LAST PAYMENT		TOTAL
1	54.36	69.66	66.35	192.06	116.34	12/14/2023	382.43
3	55.82	100.13	95.11	237.88	500.00	4/30/2024	488.94
6	60.08	71.24	67.25	131.58	169.75	1/10/2024	330.15
12	62.04	62.02	12.33		246.52	4/9/2024	136.39
22	54.20	55.72	8.66		173.12	3/26/2024	118.58
24	56.38	65.02	64.90	101.42	372.98	2/29/2024	287.72
27	54.00	60.04	54.00	12.78	103.00	7/17/2023	180.82
28	63.14	103.41	87.71	416.07	300.00	2/13/2024	670.33
36	57.12	63.90	61.81	59.86	150.00	2/14/2024	242.69
52	60.72	75.23	70.33	139.08	201.12	1/8/2024	345.36
55	59.90	66.07	57.13		150.00	4/1/2024	183.10
61	54.02	60.08	13.63		54.00	4/23/2024	127.73
68	58.68	74.22	47.80		180.00	4/26/2024	180.70
69	59.34	58.48	6.13		122.65	4/4/2024	123.95
70	54.74	59.94	1.79		52.00	4/23/2024	116.47
72	55.74	59.44	54.00		53.62	3/8/2024	169.18
75	54.02	59.68	54.00	5.18	103.61	2/19/2024	172.88
77	49.65	64.21	4.87		54.00	4/16/2024	118.73
87	63.08	62.42	6.19		62.28	3/22/2024	131.69
89	59.54	64.42	57.44		381.98	2/21/2024	181.40
90	58.90	64.58	57.98		58.16	3/1/2024	181.46
95	58.62	60.16	5.73		114.68	4/4/2024	124.51
96	62.20	67.71	61.04		160.13	2/16/2024	190.95
97	56.40	61.76	55.34	5.89	117.85	2/29/2024	179.39
104	59.76	59.74	6.31		58.92	4/8/2024	125.81
105	58.08	68.86	68.38		150.00	5/9/2024	195.32
127	56.96	71.81	66.43	149.75	504.30	1/11/2024	344.95
129	63.44	83.45	77.20	214.70	250.00	1/25/2024	438.79
138	58.64	57.76	5.82		116.36	3/22/2024	122.22
140	61.10	85.57	78.43	287.22	300.00	1/2/2024	512.32
147	66.48	87.83	56.60		150.00	2/21/2024	210.91
149	54.00	486.53	468.14	8,072.86	54.00	4/29/2024	9,081.53
151	59.64	70.13	66.67	77.98	147.14	2/20/2024	274.42
152	62.10	73.20	80.76	72.42	260.00	4/9/2024	288.48
155	58.22	89.73	84.42	456.49	200.00	8/22/2023	688.86
157	54.00	64.09	61.04	86.75	293.00	3/6/2024	265.88
158	57.26	65.90	61.86	89.77	307.00	3/6/2024	274.79
162	61.76	70.37	68.00	18.52	50.40	3/28/2024	218.65
169	59.64	62.96	30.26		55.00	4/8/2024	152.86
174	70.68	95.59	120.44	163.94	300.00	2/21/2024	450.65
182	58.78	123.03	194.82	58.68	273.06	1/23/2024	435.31
184	58.46	120.25	115.49	1,044.28	54.00	11/14/2023	1,338.48
186	56.18	56.22	11.90		238.09	3/15/2024	124.30
187	59.98	66.10	72.57		183.80	3/11/2024	198.65
193	59.82	60.28	16.04		59.22	3/28/2024	136.14

198	60.64	63.58	0.76		58.00	4/4/2024	124.98
202	55.48	70.93	74.59	41.40	120.00	4/15/2024	242.40
208	56.00	56.14	9.22		184.35	4/1/2024	121.36
213	60.80	66.30	67.25		60.56	3/11/2024	194.35
217	54.00	54.00	5.70		54.00	4/4/2024	113.70
224	54.00	81.40	77.58	416.41	500.00	3/9/2023	629.39
240	54.00	82.47	78.55	383.88	98.00	6/30/2023	598.90
241	54.00	59.87	13.29		49.18	4/22/2024	127.16
243	57.50	68.46	5.81		57.60	4/12/2024	131.77
245	55.88	61.28	55.50	5.84	116.83	2/13/2024	178.50
246	62.16	65.37	44.96		540.00	2/26/2024	172.49
247	58.22	59.24	8.26		165.14	3/28/2024	125.72
249	57.06	63.17	57.82	1.04	250.00	2/19/2024	179.09
264	58.28	58.22	13.12		262.38	3/28/2024	129.62
279	58.16	67.04	59.10	18.68	212.27	12/27/2023	202.98
289	66.56	66.68	6.00		60.02	4/9/2024	139.24
293	57.26	56.34	2.00		53.94	4/3/2024	115.60
298	55.24	85.46	81.47	224.26	245.02	4/29/2024	446.43
306	58.32	68.32	63.97	57.14	56.70	1/22/2024	247.75
307	73.00	84.58	83.06		74.65	3/22/2024	240.64
309	60.22	81.67	77.74	377.90	200.00	2/21/2024	597.53
311	57.52	60.37	40.30		500.00	12/4/2023	158.19
317	62.40	80.17	73.52	6.41	128.29	3/15/2024	222.50
318	99.08	97.87	8.01		160.14	4/16/2024	204.96
322	60.02	65.52	59.62		355.41	2/22/2024	185.16
332	57.00	71.04	70.46	149.99	184.00	1/19/2024	348.49
334	54.00	60.15	55.14		458.03	2/21/2024	169.29
337	59.66	133.10	124.81	204.09	200.00	4/29/2024	521.66
358	58.10	78.10	73.64	99.78	100.00	5/7/2024	309.62
367	57.78	76.69	71.32	206.64	212.15	12/14/2023	412.43
	4,430.01	5,772.47	4,345.67	14,288.62	13,718.74		28,836.77

**CAMP MEEKER RECREATION AND PARK DISTRICT
WATER SALES 2024**

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	1,161,420	638,630	522,790	742,090	45.02%	-41.95%	
Alliance Master Meter Union Park	363 369	FEB	1,336,490	602,540	733,950	651,580	54.92%	11.23%	
Alliance Master Meter Union Park	363 369	MARCH	1,419,310	397,170	1,022,140	681,990	72.02%	33.00%	
Alliance Master Meter Union Park	363 369	APRIL	1,143,890	441,820	702,070	712,550	61.38%	1.50%	
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							
	Total 2024								

Erika Floric
PO Box 116
Camp Meeker, CA 95419
eka@sonic.net
Monday, May 13, 2024

Dear Camp Meeker Rec and Park Board,

At the April meeting the public and board discussed the issue of Camp Meeker's spotty cell coverage and whether or not as a community we should try and improve our cell reception. During this conversation there were several claims made by board member Lynn Watson that I believe were factually incorrect. I would ask that board member Watson provide her fellow board members and the public with some sort of supporting evidence/reference for the claims addressed below.

Cellular Communication Reliability

Board member Watson claimed that cell phones don't work during power outages, and specifically the fire emergencies of 2017, 2019, and 2020. Her reference to support this was "lots of people said". She is correct that in 2019 during the massive PSPS (power safety power shutdowns) over half the cell sites in Marin County, and many in Sonoma County were out of service between Oct 26th and Oct 27th. But then the CPUC passed a rule in July of 2020 requiring cell providers to have Communication Resiliency Plans that detail their protocols for maintaining service during power outages and disasters. This includes mandatory 72 hour back-up power in high fire threat districts. You can read the CPUC press release yourself [here](https://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M343/K979/343979403.PDF).

<https://docs.cpuc.ca.gov/PublishedDocs/Published/G000/M343/K979/343979403.PDF>

I worked as a hospice nurse for Sutter during the 2019 and 2020 fires. All of us who were working in the field during these events depended heavily on our cellular devices (both phones and tablets) to keep in contact with patients, call physicians, order emergency medications, and to make sure areas were safe to enter during evacuation events. During the 2020 fires, I personally worked roughly 25 nights (midnight to 8AM) a month during the months of August and September. I carried 3 cellular devices with me and was going in and out of areas where power was off, in and out of areas under varying states of evacuation orders, to provide care for patients and their families. There was not a single occasion when my cellular devices were "not working" except in the areas, like my own home, that do not have reliable cell signal.

Health Concerns

Board member Watson made claims about negative health effects related to cell phone radiation and gave out the name of a webpage that claims to have proof of scientific studies to support these claims.

I am not a research scientist, I am a retired RN-PHN. But I do know how to do a literature review, and how to read a scientific study. I followed board member Watson's recommendation and went to the webpage she named (emfsafetynetwork.org). I could not find a single, credible, applicable study that would lead me to believe that EMF from cell towers is a public health threat. The study that is repeatedly cited by the references from this website is the 2018 NTP (National Toxicology Project) rat study. The study does report tumor growth in the hearts of some male rats. This outcome alarmed me, so I re-read the published study materials very carefully. The study used total body radiation levels high enough that they had to monitor the rat's body temperatures (meaning they were essentially in a weak microwave oven). Then I looked at the FDA response to the study:

5 Facts About the Rat Study

1. Rats received radiation over their entire bodies.
2. Rats received this whole-body radiation for 9 hours per day for their entire lives.
3. Rats received levels of radiation that were up to 75 times higher than the WHOLE-BODY exposure limit for people.
4. The study found no health effects on female rats or mice (both male and female) exposed to these extreme conditions that passed a test for statistical significance.
5. Exposed rats lived longer than the control group rats

<https://www.fda.gov/radiation-emitting-products/cell-phones/scientific-evidence-cell-phone-safety>

The WHO has a fact sheet on electromagnetic hypersensitivity(EHS) that states:

"The majority of studies indicate that EHS individuals cannot detect EMF exposure any more accurately than non-EHS individuals. Well controlled and conducted double-blind studies have shown that symptoms were not correlated with EMF exposure.

It has been suggested that symptoms experienced by some EHS individuals might arise from environmental factors unrelated to EMF. Examples may include "flicker" from fluorescent lights, glare and other visual problems with VDUs(video display units) and poor ergonomic design of computer workstations. Other factors that may play a role include poor indoor air quality or stress in the workplace or living environment.

There are also some indications that these symptoms may be due to pre-existing psychiatric conditions as well as stress reactions as a result of worrying about EMF health effects, rather than the EMF exposure itself."

<https://www.who.int/teams/environment-climate-change-and-health/radiation-and-health/non-ionizing/emf/hypersensitivity>

At the end of this section I am providing a few links to some of the sources I used in forming my own opinions regarding the health risks posed by EMF. The pages below do not discount the potential that EMF could pose a harm to humans, as it's nearly impossible to scientifically prove a null hypothesis, but the preponderance of evidence leads me to believe that properly installed cell antennas are not a public health threat. One thing everyone who studies this seems to agree on is that our own cell phones are by far a bigger source of EMF exposure than living near a cell tower. In fact, people who live in areas with poor cell signal receive significantly more EMF exposure from their phones as the phone's transmitter ramps up the wattage in areas of poor signal. Someone who is concerned about EMF exposure can reduce their exposure exponentially simply by not having a cell phone. They could also limit their EMF exposure by limiting their exposure to: electric cars, alternators from gas automobiles, infrared lightbulbs, regular lightbulbs, all computers, microwave ovens, electric appliances and power tools, etc. as all these devices create electromagnetic fields that emit radiation up and down the spectrum. As far as I can tell no one has proven the null hypothesis that the EMF from these devices is "safe" either.

I respect the rights of my neighbors to believe what they want regarding whether exposure to EMF from a cell tower or cell phone are environmental hazards. But I myself do not believe it. I do believe that the risks our community face due to wildfires and extreme weather events have escalated dramatically in the last decade. I believe one of the best ways to mitigate that risk is to have a robust communication network so we can call for help when we need it, receive alerts, and use mapping and other features that can easily be accessed with good cell signal, not just from our homes, but from our yards, on our walks and along local roadways.

<https://www.fda.gov/radiation-emitting-products/cell-phones/do-cell-phones-pose-health-hazard>

<https://www.cancer.gov/about-cancer/causes-prevention/risk/radiation/cell-phones-fact-sheet>

<https://www.canada.ca/en/health-canada/services/health-risks-safety/radiation/everyday-things-emit-radiation/cell-phones-towers.html>

https://www.cdc.gov/nceh/radiation/cell_phones_faq.html

Alternatives to Cellular Communication

Board member Watson suggested several alternatives to improving cellular signal for the community that I believe are not viable.

1. Individuals purchase their own cell boosters – I did look into this and there are several major problems with this alternative: Any quality booster is extremely expensive (\$500-\$1500 from my research). They don't actually work if you are in a true dead zone (no signal) as they "boost" an existing signal, they don't create signal where it doesn't exist, and when they "boost" your signal they do it by causing your local tower to preferentially serve your booster over your neighbor's unboosted phone. So essentially you are making your neighbors' signal worse by improving your

own. Finally, they only work at your home and only for you, and they would need a battery backup for power failures. I am aware that board member Gary Helfrich has one of these boosters and he can probably speak to this issue better than I can.

2. Free emergency radios from the county – The county has embarked on a program to improve emergency communication through a network of county employees and volunteers. This seems like a great program that is in part being funded by money from PG&E after the Tubbs fire. It includes 500 handheld radios and a number of repeater stations and could provide a fantastic network of backup communications amongst county employees and emergency response personnel. But this is not a substitute for better cell service for the rest of us, as your average person is not actually going to be part of this network. As of March of this year the county has trained 200 people in the use of these radios, while this seems like a really great program, it seems unrealistic to think this will be a viable communication network for all of us to utilize. Below are links to info about this program.

<https://sonomacounty.ca.gov/new-radio-system-supports-rural-communities-county-operations-in-streamlined-emergency-response-and-recovery>

<https://www.wiconduit.org/radio>

3. You can always move to a community that has better cell service – This statement is hard to respond to, but I don't feel it's viable for most of us who want better cell service to just move. I'm grateful to the board that when it came time to fix the water system, the board's attitude wasn't "if you don't like not having water, you can move".

It is not my intention to create a hostile environment or shut down discussion on this topic. But it's important to me that our discussions are fair, fact based, and respectful. I very much appreciate board member Watson's service to the board and her dedication to doing what she thinks is right for the community. But I believe it is my right as a constituent to ask for proof when an elected official makes claims that I do not think are supported by the facts.

Thank you to the board for taking the time to consider my input and I appreciate participating in this process.

Sincerely,

Erika Floric



C Doran Girard <cdgirard.work@gmail.com>

Cell Tower

2 messages

[REDACTED]
To: admin@campmeeker.org

Tue, May 14, 2024 at 3:30 PM

Dear Camp Meeker Park and Rec Board,

As a longtime resident of Camp Meeker, I have written to you today to describe what myself and others regularly experience without a cell phone tower to boost service to our area.

Due to lack of adequate cell signal coverage over the years many residents of Camp Meeker rely on Wi-fi calling. During frequent Winter and Spring storms, trees often fall across lines, taking crews time to repair. Being a smaller community we experience a much longer wait time for return of service than other parts of Sonoma County. In the Summer and Fall months we experience historic wildfires in our area so PGE safety power shutoffs also frequently occur. Many at times most crucial for communicating, such as during said wildfires and evacuations from them.

As you know, all year long Camp Meeker regularly loses power and thus Wi-fi calling and internet, sometimes for weeks at a time. During these events Camp Meeker residents experience the following unnecessary hardships-

- Loss of phone communication
- Loss of ability to text or call neighbors
- Loss of ability to receive emergency alerts from apps
- Loss of access to safety and evacuation information posted on County websites
- Loss of access to road closure information posted on County websites
- Loss of ability to contact underage or elderly family members at home
- Loss of the ability to attend zoom and other online classes (this was especially critical and disruptive during the COVID-19 Global Pandemic)
- Loss of ability to attend phone or zoom doctor appointments
- Loss of ability to attend phone or zoom work meetings
- Loss of ability to send emails

- Loss of ability to work from home resulting in lost wages

During regular non-emergency and power outage events Camp Meeker residents who do have Wi-fi calling regularly experience

- Inability to send and receive calls or texts out on trails and roads in the neighborhood (especially crucial for those of us with children and elderly parents relying on us)
- Dropped calls
- Inability to load GPS directions
- Inability for visitors and delivery drivers to load GPS directions
- Inability to make calls from yards and rooms of the house distant to Wi-Fi box
- Inability to send and receive texts in yards and rooms of the house distant to Wi-Fi box

While some neighbors, I believe in the minority, romanticize a time before cell phones, the reality is that we are a year round community 20 mins from Sebastopol. Most in our village commute, work, have kids in school, and families. I myself have a 17 year old son who just started driving. I do not believe the desire for a bygone era should outweigh our rights to have communications (which we already pay quite a bit for) function properly.

Another thing to consider, is that the cost of maintaining Wi-Fi calling capabilities and the smart phones needed to use them are significant, and may be out of reach for some neighbors, whereas a low cost flip phone would not be. The lack of cell signal does not allow low cost cell phones to be an option for our community. Below I have listed the current costs for cell phones vs smart phones. As you can see, by intentionally limiting signal to our area the community has been made to pay a high cost to be functional. While I myself am unlikely to return to a flip phone, I must say this is unfair.

Costs-

Flip phone- \$70

Verizon prepaid monthly cell service- \$20-40

Iphone- \$1,000

Verizon monthly cell service- \$ 60

Home Internet monthly for Wifi calling and landline (which also goes out during power

outages) - \$150

Some have suggested the problems with Wi-Fi reach could possibly be helped by Wi-fi boosters this places another unfair individual financial burden on residents just trying to live a modern normal life and will still be useless to us when the power is out.

For years we as a community have lived with these difficulties ranging from annoying to life threatening, unnecessarily, while communities around us have not. It's ok to admit maybe our fears in the beginning of the cell phone era were wrong. We didn't know then what we know now, which is that cell phones are safe. To continue a crusade against a technology that the rest of the world uses daily to function because of disproven health fears and resistance to naturally occurring societal change is misguided, dangerous, and in my opinion, against the best interests of our community. The risks to our health and safety are clearly much higher without cell phone service.

Sincerely,

Gina Marie Pinzari

Sent from Yahoo Mail for iPhone

RESOLUTION NO. 2024-002

DATED May 21, 2024

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION & PARK DISTRICT, COUNTY OF SONOMA
STATE OF CALIFORNIA, ORDERING AN ELECTION TO
BE HELD AND REQUESTING CONSOLIDATION
WITH THE NOVEMBER 5, 2024,
CONSOLIDATED DISTRICT ELECTION

WHEREAS, an election will be held on NOVEMBER 5, 2024, in the
CAMP MEEKER RECREATION & PARK DISTRICT for the purpose of electing
District Directors to fill positions that will expire in 2028;

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

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

Director _____ Aye _____ No _____ Abstain _____
Director _____ Aye _____ No _____ Abstain _____
Director _____ Aye _____ No _____ Abstain _____
Director _____ Aye _____ No _____ Abstain _____
Director _____ Aye _____ No _____ Abstain _____

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

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

District Administrator/Secretary

MEMORANDUM

TO: DEVA MARIE PROTO, COUNTY CLERK & REGISTRAR OF VOTERS
FROM: CAMP MEEKER RECREATION & PARK DISTRICT
SUBJECT: NOTICE OF OFFICES TO BE FILLED AND STATEMENT OF
RESPONSIBILITY FOR STATEMENTS OF QUALIFICATIONS

Notice is hereby given that, pursuant to Elections Code Section 10509 (which requires notification prior to the 125th day before the election, *July 3, 2024), the following are the elected office holders of this district whose terms will expire in 2024, and whose successors will be required to be elected at the upcoming election to be held on NOVEMBER 5, 2024.

DIRECTOR	LENGTH OF NEXT TERM (Commencing 12/06/2024)
1. <u>JOHN MCDANIEL</u>	<u>4</u> YEARS
2. <u>LYNN ELIZABETH WATSON</u>	<u>4</u> YEARS
3. <u>MAX BELL-ALPER</u>	<u>2</u> YEARS
4. _____	_____ YEARS
5. _____	_____ YEARS

(MARK APPROPRIATE OPTIONS BELOW)

The length of the Statements of Qualifications shall not exceed 200 words.

1. The costs incurred in the printing of the optional Statements of Qualifications (English & Spanish, if requested by the candidate) in the Voter Information Pamphlet is the responsibility of the (select one):

- ☐ District
☐ Candidate

a. If the candidate is responsible for costs of the Statement of Qualifications, the district opts to (select one):

- ☐ Require payment in advance to the District Secretary.
☐ Bill the candidate after the date of the election.

Note: It is the responsibility of the District to collect the costs of Statements of Qualifications from the candidates whether payment in advance or payment after the fact is required. **If advance payment is required, candidates must present a receipt from the district at the time the Statement of Qualifications is filed with the Registrar of Voters Office. Multi-county districts please be advised that the estimated cost reflects only the Sonoma County portion of the cost.**

I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND SUBMIT THIS STATEMENT IN COMPLIANCE WITH ELECTIONS CODE SECTIONS 10509 AND 13307.

SEAL

SIGNED: _____ DATE: _____

MEMORANDUM

TO: DEVA MARIE PROTO, COUNTY CLERK & REGISTRAR OF VOTERS

FROM: ~~CAMP MEEKER RECREATION & PARK~~ DISTRICT

SUBJECT: NOTICE OF DISTRICT BOUNDARIES/STATEMENT IN LIEU OF MAP

DATE: ~~MAY 21, 2024~~

Pursuant to Elections Code Section 10522 (which requires notification prior to the 125th day before the election (July 3, 2024) regarding district boundaries in the above named district), we are hereby notifying the Registrar of Voters Office that:

- ☐ As of this date, there has been no change in the boundaries of this district since the date of the last election. A map of the district is already on file with your office; therefore this notice is in lieu of providing a duplicate map.
- ☐ A map of the above district, with all annexations and detachments shown thereon, is attached to this notification and incorporated for reference herein.
- ☐ There have been changes in the boundaries of this district since the date of the last election. A verified map of the above district containing all recent annexations and details shown thereon, is already on file with your office.

Submitted by _____
District Administrator/Secretary

SEAL

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
10 - Anderson Hall Operations
From 7/1/2023 Through 6/30/2024
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4210	Rental Fees-Anderson Hall	<u>8,000</u>	<u>6,445</u>	<u>(1,555)</u>
	Total Revenue	<u>8,000</u>	<u>6,445</u>	<u>(1,555)</u>
	Expenditures			
5011	Compensation	4,500	0	4,500
5015	Employer Payroll Tax	371	0	371
5017	Worker Compensation Insurance	1,730	0	1,730
5101	Communications-Telephone	674	0	674
5105	Communications-ISP Website	0	871	(871)
5110	Communications-Website Other	400	0	400
5112	Communications-WiFi	0	670	(670)
5184	Janitorial Supplies	500	192	308
5185	Janitorial Services	1,800	515	1,285
5302	Maintenance-Bldgs & Improvements	500	16	484
5402	Marketing	250	0	250
5405	Miscellaneous	500	0	500
5410	Office Supplies	150	0	150
5425	Postage	50	0	50
5427	Supplies	500	24	476
5501	Professional Fees-Web	300	153	148
5550	Legal Services	0	360	(360)
5570	Service Fee-PayPal	125	0	125
5575	Bank Service Fees	25	10	15
5590	Gas and Oil	1,200	1,137	63
5591	Equipment Rentals	0	71	(71)
5592	Water and Sewer	600	459	141
5594	Utilities	525	632	(107)
8510	Remodel/Rehab/Renovate	0	247,808	(247,808)
8511	Maintenance & Repair	0	240	(240)
8516	Restoration	1,500	0	1,500
8565	Equipment 2	<u>1,500</u>	<u>0</u>	<u>1,500</u>
	Total Expenditures	<u>17,700</u>	<u>253,157</u>	<u>(235,457)</u>
	Excess of Income Over (Under) Expense	<u>(9,700)</u>	<u>(246,712)</u>	<u>(237,012)</u>