



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

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
LOCATION: TELECONFERENCE – SEE BELOW
OCTOBER 19, 2021 7:00 P.M.
AGENDA**

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order N-25-20 and the Sonoma County Health Officer (Order C-19-02) to shelter in place and the guidance from the CDC to minimize the spread of the COVID-19, please note the following changes to the District's meeting procedures:

- The District office and Anderson Hall are not open to the public at this time.
- The meeting will be conducted via teleconferencing using Go To Meeting (See Executive Order N-29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

This is a scheduled Zoom meeting.

Anthony Tominia is inviting you to a scheduled Zoom meeting.

Topic: Camp Meeker Board Meeting

Time: Oct 19, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86280242990?pwd=OFVEaCt6cTJmVENaaWJnOHVlYmpmQT09>

Meeting ID: 862 8024 2990

Passcode: 055172

One tap mobile

+16699006833,,86280242990#,,,055172# US (San Jose)

+12532158782,,86280242990#,,,055172# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 862 8024 2990

Passcode: 055172

Find your local number: <https://us02web.zoom.us/j/86280242990>

HOW TO SUBMIT PUBLIC COMMENTS:

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

All comments received before Monday, September 20, 2021 at 5:00 p.m. will be included as an agenda supplement on the District’s website under the relevant meeting date and provided to the Board members at the meeting. Comments received after this time will be treated as telephonic/electronic comments.

Telephonic/Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. A short recess (generally, less than two minutes) will take place during the time public comment is open to allow the comments to be collected. **All users will be unmuted during this time. If you are connected using a phone, or have a microphone on your computer, please state your name, and wait to be recognized. Alternatively, you may also type comments into the chat window, in GoToMeeting. These will be read aloud during the public comment period.**

ACCESSIBILITY INFORMATION:

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

PUBLIC RECORDS:

Public records that relate to any item on the open session agenda for a meeting are available for public inspections. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time, they are distributed to all or a majority of the members of the Board. The Board has designated the District’s website located at <https://www.campmeeker.org> as the place for making those public records available for inspections. The documents may also be obtained by calling the District’s Administrator at 707-874-9246.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

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

VI. CONSENT ITEMS (10 minutes)

- A. Approval of Minutes
 - 1. September 19, 2021 Minutes
- B. Payment of Claims
- C. Journal Entry Approval
- D. Administrative and Financial Report

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

- A. System Operations
- B. Accounts Receivable

VIII. ACTION ITEMS

OPEN CLOSED SESSION:

A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code: 54956.8

Property: Negotiation of parcels owned by St. Dorothy's Rest within Camp Meeker limits.

Agency negotiator: Martin Hirsch, District Counsel

Negotiating Parties: Gary Helfrich and John McDaniel, Camp Meeker Recreation and Park District, Michael Glass, as Counsel, representing St. Dorothy's Rest and the Episcopal Diocese of California, and Sonoma County Land Trust staff.

Under Negotiation: Purchase of various properties from the Episcopal Diocese of California and St. Dorothy's Rest.

RETURN TO OPEN SESSION. REPORT TO PUBLIC

B. DISTRICT PROJECTS VOLUNTEER ASSISTANCE (Anthony Tominia, 5 minutes)

DESCRIPTION: The District may have prospective projects that may require volunteer (unpaid) labor. The Board will discuss various aspects of volunteerism including insurance, recordkeeping and management of volunteer groups.

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

C. RESOLUTION 2021-017: PROCLAIMING LOCAL EMERGENCY

(Anthony Tominia, Martin Hirsch 5 minutes)

DESCRIPTION: AB361 has provided the framework for the continuance of virtual meetings for local governments. Each local emergency must be reviewed every 30 days and a subsequent resolution approved for each thirty day period.

PROPOSED ACTION: The Board may/may not approve Resolution 2021-017: "Proclaiming Local Emergency" and continuing virtual meetings for the period of November 1-30, 2021.

D. RESOLUTION 2021-015: RESCIND RESOLUTION 2021-013 ALLIANCE REDWOODS OUT OF SERVICE AREA

(Anthony Tominia/Gary Helfrich, 5 minutes)

DESCRIPTION: At a Special Meeting on September 9, 2021, the Board approved a Resolution for Alliance Redwoods' request an out of service area connection for supplemental water to meet daily demands through summer. As the District has been advised that the public health/emergency criteria have not been met by Alliance Resolution 2021.015 will rescind the Board's approval stated in Resolution 2021.013.

PROPOSED ACTION: The Board may/may not approve Resolution 2021-015 RESCINDING

E. UPDATE: WATER SUBCOMMITTEE (Anthony Tominia, Gary Helfrich 10 minutes)

DESCRIPTION: The water subcommittee will report regarding progress of various ongoing tasks including permit extension, OCSD joint meeting, and water code update.

PROPOSED ACTION: The Board may/may not take further action regarding these issues

F. RESOLUTION 2021.016: PROPOSITION 68: PER CAPITA GRANT: PROPOSED PARK/PLAYGROUND APPLICATION APPROVAL

(Anthony Tominia, John McDaniel, 10 minutes)

DESCRIPTION: The Board has been informed that the District is eligible for \$178,000.00 from the Proposition 68 Per Capita Grant program. The grant application and resolution must be filed prior to December 31, 2021 and there is a 20% match requirement. Directors Tominia and McDaniel will discuss the ideas for the use of the grant funds, community input and other related issues.

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

G. CALIFORNIA SPECIAL DISTRICT ASSOCIATION BY-LAW APPROVAL

(Lynn Watson/Staff, 5 minutes)

DESCRIPTION: The District is a member of the California Special Districts Association and the Association by-laws have been revised. A vote for approval of recommended revisions is required by November 12 and is an online voting procedure.

PROPOSED ACTION: The Board may/may not approve revisions to the CSDA by-laws and authorize the District Administrative staff to complete the online voting process to reflect the Board's decision regarding the CSDA by-law revisions.

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=224

2021.10.19finalagendacdgl.docx



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

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 21, 2021 7:00 P.M.
MINUTES**

I. CALL TO ORDER

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

II. ROLL CALL

Directors Helfrich, Larson, McDaniel, Tominia and Watson were present.
District Counsel Martin Hirsh was also present.

III. APPROVAL OF AGENDA

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

Directors Helfrich, Larson, McDaniel, Tominia 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. There was no public comment.

VI. CONSENT ITEMS

A. Approval of Minutes

1. August 24, 2021 Minutes

A motion was made by John McDaniel, and seconded by Gary Helfrich to approve the August 24, 2021 minutes as recorded.

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

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

The motion was approved

2. September 9, 2021 Minutes

A motion was made by John McDaniel, and seconded by Gary Helfrich to approve the August 24, 2021 minutes as recorded.

Directors Helfrich, Larson, McDaniel, Tominia, 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 Gary Helfrich, and seconded by Valery Larson to approve the September 21, 2021 warrant request 2021/2022-003 as follows:

2021-2022-003	RP-September 2021	4,181.80
\$67,238.30	Water-September 2021	15,336.84

*USDA Loan \$67,719.66 (not included in warrant list)

Wells Fargo Bank Checks 2247-2256, Bank of the West checks 732 and 733, and Wells Fargo Investment Account check 1025 in payment of expenses, water receipt transfers and USDA loan.

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

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

The motion was approved.

C. Journal Entry Approval

There were no journal entries to approve.

D. Administrative and Financial Report

Ms. Doran-Girard reported that the annual audit will be performed by Goranson and Associates (as previously approved by Board), that Alliance Redwoods has been billed for LAFCO fees, and other items of correspondence.

VII. REPORT OF THE WATER SYSTEM OPERATOR

A. System Operations

Russian River Utility staff reported regarding a water line repair due to customer digging.

There was a query regarding the cost of the newly installed pump. The Board was advised that compilation of costs is in progress.

Status of various customer accounts receivable was initiated.

VIII. ACTION ITEMS

A. OPEN CLOSED SESSION:

The Closed Session was opened by President Tominia at 7:23 p.m.

A. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code: 54956.8

Property: Negotiation of parcels owned by St. Dorothy's Rest within Camp Meeker limits.

Agency negotiator: Martin Hirsch, District Counsel

Negotiating Parties: Gary Helfrich and John McDaniel, Camp Meeker Recreation and Park District, Michael Glass, as Counsel, representing St. Dorothy's Rest and the Episcopal Diocese of California, and Sonoma County Land Trust staff.

Under Negotiation: Letter of Intent to Purchase various properties from the Episcopal Diocese of California and St. Dorothy's Rest.

RETURN TO OPEN SESSION. The Board returned to open session at 8:06 p.m.

President Tominia reported that the Board had authorized signing of a letter of intent to purchase parcels between St. Dorothy's and the District.

B. UPDATE: ALLIANCE REDWOODS OUT OF SERVICE AREA

DESCRIPTION: At a Special Meeting on September 9, 2021, the Board approved a Resolution for Alliance Redwoods' request an out of service area connection for supplemental water to meet daily demands through summer. President Tominia reported that an update to the application packet was needed. The package is in process for submission to LAFCO.

ACTION: The Board took no action regarding this issue.

C. UPDATE: STATE WATERBOARDS ORDER REGARDING DROUGHT

DESCRIPTION: The Camp Meeker Water System has received an order as have other water systems along the Russian River to cease diversions except in the case of Health and Human Safety. The State has ordered that the District submit various technical reporting concerning water supply, drought conservation, and contingency plans. The Board was provided with an update regarding this issue. Order can be viewed at link below:

<https://campmeeker.org/state-water-board-order-to-cease-diversions-august-2021/>

ACTION: The Board did not take further action regarding this issue.

D. UPDATE: WATER SUBCOMMITTEE

DESCRIPTION: President Tominia reported regarding progress of various ongoing tasks including permit extension, and Alliance Redwoods Wheeling Agreement.

ACTION: The Board took no action regarding these issues.

E. PROPOSITION 68: PER CAPITA GRANT: PROPOSED PARK/PLAYGROUND

DESCRIPTION: The Board has been informed that the District is eligible for \$178,000.00 from the Proposition 68 Per Capita Grant program. The grant application and resolution must be filed prior to December 31, 2021 and there is a 20% match requirement. Directors Tominia and McDaniel advised that various ideas are in discussion including upgrades to park lighting, paving parking lots, and ADA accessibility to beach area for the use of the grant funds.

Community meetings are planned for ideas and input.

ACTION: The Board took no action regarding this issue.

F. UPDATE: WELLS FARGO BANKING

DESCRIPTION: Director McDaniel advised that he anticipates Wells Fargo issues with access to District account information and Wells Fargo's revision of District accounts to be resolved shortly.

ACTION: The Board took no action regarding this issue.

G. ANDERSON HALL COVID RESTRICTIONS AND RE-OPENING

DESCRIPTION: Director McDaniel reviewed that Anderson Hall has been closed for use for public and private events due to COVID pandemic and State/County restrictions since March 2020. Re-opening of the hall would provide revenue to cover operating costs. The Board discussed current restrictions and Hall usage and re-opening.

ACTION: A motion was made by Anthony Tominia, and seconded by John McDaniel to open Anderson Hall for public usage effective October 1, 2021.

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

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

The motion was approved

H. DISTRICT MAINTENANCE: LIGHTING FOR DISTRICT FACILITIES

DESCRIPTION: Directors Tominia and McDaniel reviewed the existing lighting on District properties including the bridge and will provide the Board with further information and appropriate recommendations for maintenance and/or upgrades at a later date.

ACTION: The Board did not take further action regarding this issue.

I. RESOLUTION 2021-014: APPROVAL OF FINAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2022

DESCRIPTION: The Board reviewed the final budget for fiscal year 7/1/2021 through 6/30/2022 and affirm the previously approved Prop 4 limitation as required by law.

ACTION: A motion was made by John McDaniel and seconded by Gary Helfrich to adopt Resolution 2021-014 and a Final Budget for the fiscal year ending June 30, 2022 as required by law.

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

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

The motion was approved

X. DIRECTORS' REPORTS

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

PROPOSED ACTION: No action or discussion to take place

Director McDaniel reviewed the need for HVAC repair at Anderson Hall.

XI. ADJOURNMENT

As there was no further business to be brought before the Board at this time, a motion was made by Gary Helfrich, and seconded by Valery Larson that the September 2021 meeting of the Camp Meeker Board of Directors is adjourned.

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

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

The motion was approved

The meeting adjourned at 8:32 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: OCTOBER 19, 2021 WARRANTS AND FINANCIAL INFORMATION
DATE: OCTOBER 15, 2021

Financial Statements and Warrant Detail in the board packet following this memorandum provide information available through October 15, 2021.

2021/2022-004	RP-October 2021	4,580.06
\$20,157.83	Water-October 2021	15,577.77

The Financial statements included in the Board info packet represent revenue and expenses for the first three months of the 2021-2022 fiscal year. Due to time constraints, the final budget updates do not appear.

The financial statements revenue and expenses are reflective of vendor invoices received through 10/14/2021. Check registers included in the financial packet includes all checks written since the last warrant approval.

Audit preparation is in process as and all bank account reconciliations are completed through September 30, 2021. The Final Budget data will be completed prior to the next meeting.

The District's financial audit with Goranson staff is scheduled remotely for November 4.

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



CAMP MEEKER RECREATION AND PARK DISTRICT

WARRANT REQUEST # 2021-2022-004

VENDOR	CHECK AMOUNT	R&P FUND	WATER FUND	EXPLANATION
Larson, Valery	30.00	30.00		Director Stipend-October 2021
Watson, Lynn	30.00	30.00		Director Stipend-October 2021
Camp Meeker Water	98.72	98.72		Water Service-August 2021
Doran-Girard, Cheryl	7,200.00	1,260.00	1,260.00	Consulting-September/October 2021
Doran-Girard, Cheryl		720.00	720.00	Consulting-September/October 2021
Camp Meeker Water		720.00	720.00	Consulting-September/October 2021
Camp Meeker Water		900.00	900.00	Consulting-September/October 2021
PGE	82.14	82.14	-	Electric Service
Perry Johnson	1,410.00	382.50	-	Legal Services-St. Dorothy's
Perry Johnson	-	-	1,027.50	Legal Services-Alliance
Russian River Utility	10,464.87		8,718.43	Contract Services
Russian River Utility		-	1,746.44	Electric Service
US Bank	842.10	203.48	64.78	Communication Costs
US Bank	-	22.50	22.50	Hosting & Maintenance
US Bank		130.72	130.73	Abila Software Lease
US Bank			267.39	Drought Mailing
US Bank	-			
US Bank				
US Bank				
US Bank				
	<u>20,157.83</u>	<u>4,580.06</u>	<u>15,577.77</u>	-

DIRECTOR APPROVAL:

DATE:

10/19/21

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Register
1010 - Cash In Wells Fargo Bank-Operating
From 8/25/2021 Through 9/21/2021

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
2247	LAFCO-Alliance OSA Agreem...	Sonoma County A...	9/13/2021	2,250.00
2248	System Generated Check/Vo...	Camp Meeker Wa...	9/21/2021	98.32
2249	System Generated Check/Vo...	Cheryl Doran-Girard	9/21/2021	7,035.00
2250	System Generated Check/Vo...	P G & E	9/21/2021	81.78
2251	System Generated Check/Vo...	Perry Johnson An...	9/21/2021	825.00
2252	System Generated Check/Vo...	Russian River Utility	9/21/2021	10,475.97
2253	System Generated Check/Vo...	Sonoma Media In...	9/21/2021	398.00
2254	System Generated Check/Vo...	US Bank	9/16/2021	544.57
2255	Director Stipend-September ...	Valery Larson	9/21/2021	30.00
2256	Director Stipend-September ...	Lynn Watson	9/21/2021	30.00
2257	System Generated Check/Vo...	McPhail Fuel Com...	9/21/2021	144.01
2258	System Generated Check/Vo...	Wavemaker Medi...	9/21/2021	125.00
Total 1010 - Cash In Wells Fargo Bank-Operating				22,037.65

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Register
1015 - Cash in Wells Fargo Bank-Investments
From 8/25/2021 Through 9/21/2021

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
1025	USDA Loan 04-049-094237-...	USDA Rural Devel...	9/21/2021	<u>67,719.66</u>
		Total 1015 - Cash in Wells Fargo Bank-Investments		67,719.66

Camp Meeker Recreation & Parks District
Check/Voucher Register - CDG-Current Register
1030 - Cash in Bank of the West-Water
From 8/25/2021 Through 9/21/2021

<u>Check Number</u>	<u>Check Description</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
732	BOW Transfers-August Wat...	Camp Meeker Rec...	9/21/2021	2,000.00
733	BOW Transfers-August 2021...	Camp Meeker Rec...	9/13/2021	<u>19,000.00</u>
		Total 1030 - Cash in Bank of the West-Water		21,000.00
				<u> </u>
Report Total				<u><u>110,757.31</u></u>

Camp Meeker Recreation & Park District									
Estimated Cash Report 2021-2022									
		Rec & Park	Rec & Park	Water	A&B Water	Capital	Totals		
FUNDS➡		Operating	Capital	Operations	Debt	Repmnt			
		10	16	40	70	50			
Balance Forward 8/24/2021		88,875.18	27,934.22	15,625.06	211,704.30	938,037.16	1,282,175.92		
Deposits 9/21/2021		158.33		21,000.00	-	2,000.00	23,158.33		
Warrants 9/21/2021		(4,580.06)		(15,577.77)			(20,157.83)		
USDA Loan Payment			-				-		
							-		
				-	-	-	-		
Fund Totals		84,453.45	27,934.22	21,047.29	211,704.30	940,037.16	1,285,176.42		
10/19/21									

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
10 - Recreation & Park - Operating
From 7/1/2021 Through 6/30/2022
(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	15	15
4215	Rental Fees-Other	<u>0</u>	<u>633</u>	<u>633</u>
	Total Revenue	<u>0</u>	<u>649</u>	<u>649</u>
	Expenditures			
5010	Director Stipend	0	240	(240)
5101	Communications-Telephone	0	358	(358)
5105	Communications-ISP Website	0	353	(353)
5110	Communications-Website Other	0	72	(72)
5112	Communications-WiFi	0	89	(89)
5185	Janitorial Services	0	140	(140)
5405	Miscellaneous	0	700	(700)
5410	Office Supplies	0	267	(267)
5416	Lease-Accounting Software	0	392	(392)
5427	Supplies	0	53	(53)
5501	Professional Fees-Web	0	200	(200)
5520	Administrative Services	0	6,191	(6,191)
5540	LAFCO Charges	0	205	(205)
5550	Legal Services	0	2,435	(2,435)
5555	Professional Services-Auditor	0	900	(900)
5556	Professional Services-Accounting	0	4,756	(4,756)
5575	Bank Service Fees	0	30	(30)
5590	Gas and Oil	0	144	(144)
5592	Water and Sewer	0	295	(295)
5594	Utilities	<u>0</u>	<u>255</u>	<u>(255)</u>
	Total Expenditures	<u>0</u>	<u>18,075</u>	<u>(18,075)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>(17,426)</u>	<u>(17,426)</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
40 - Recreation & Parks - Water Operations
From 7/1/2021 Through 6/30/2022
(In Whole Numbers)

		<u>Total Budget - Final</u>	<u>Current Year Actual</u>	<u>Total Budget Variance - Final</u>
	Revenue			
4310	Sales of Water-Residential	<u>0</u>	<u>43,111</u>	<u>43,111</u>
	Total Revenue	<u>0</u>	<u>43,111</u>	<u>43,111</u>
	Expenditures			
5101	Communications-Telephone	0	158	(158)
5105	Communications-ISP Website	0	87	(87)
5110	Communications-Website Other	0	72	(72)
5410	Office Supplies	0	412	(412)
5416	Lease-Accounting Software	0	392	(392)
5425	Postage	0	209	(209)
5426	Printing Services	0	59	(59)
5501	Professional Fees-Web	0	225	(225)
5515	Contract Services-Water Operations	0	34,874	(34,874)
5520	Administrative Services	0	6,897	(6,897)
5540	LAFCO Charges	0	683	(683)
5550	Legal Services	0	4,070	(4,070)
5555	Professional Services-Auditor	0	900	(900)
5556	Professional Services-Accounting	0	5,321	(5,321)
5575	Bank Service Fees	0	15	(15)
5585	Public/Legal Notices	0	398	(398)
5594	Utilities	0	5,199	(5,199)
8625	Tfr Within Fnd-Out	<u>0</u>	<u>52,217</u>	<u>(52,217)</u>
	Total Expenditures	<u>0</u>	<u>112,188</u>	<u>(112,188)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>(69,077)</u>	<u>(69,077)</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
50 - Recreation & Parks - Water Capital
From 7/1/2021 Through 6/30/2022
(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	19	19
4625	Transfers-Within Fund In	<u>0</u>	<u>25,754</u>	<u>25,754</u>
	Total Revenue	<u>0</u>	<u>25,773</u>	<u>25,773</u>
	Expenditures			
8625	Tfr Within Fnd-Out	<u>0</u>	<u>8,000</u>	<u>(8,000)</u>
	Total Expenditures	<u>0</u>	<u>8,000</u>	<u>(8,000)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>17,773</u>	<u>17,773</u>

Camp Meeker Recreation & Parks District
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
70 - Recreation & Park - USDA Debt Fund
From 7/1/2021 Through 6/30/2022
(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>34,463</u>	<u>34,463</u>
	Total Revenue	<u>0</u>	<u>34,463</u>	<u>34,463</u>
	Expenditures			
7910	Long Term Debt-Principal	<u>0</u>	<u>41,000</u>	<u>(41,000)</u>
7911	Long Term Debt-Interest	<u>0</u>	<u>26,720</u>	<u>(26,720)</u>
	Total Expenditures	<u>0</u>	<u>67,720</u>	<u>(67,720)</u>
	Excess of Income Over (Under) Expense	<u>0</u>	<u>(33,256)</u>	<u>(33,256)</u>

CAMP MEEKER RECREATION & PARK DISTRICT								
Allocation of Water Receipts Fiscal Year 7/1/2021 -6/30/2022								
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-21	July-21	22,205.50	22,000.00	-	2,000.00	20,000.00	22,000.00	
September-21	August-21	21,168.22	21,000.00	-	2,000.00	19,000.00	21,000.00	
October-21	September-21	23,319.33	23,000.00	-	2,000.00	21,000.00	23,000.00	
November-21	October-21		-	-	-	-	-	
December-21	November-21		-	-	-	-	-	
January-22	December-21		-	-	-	-	-	
February-22	January-22		-	-	-	-	-	
March-22	February-22		-	-	-	-	-	
April-22	March-22		-	-	-	-	-	
May-22	April-22		-	-	-	-	-	
June-22	May-22		-	-	-	-	-	
July-22	June-22		-	-	-	-	-	
YTD Totals		66,693.05	66,000.00	-	6,000.00	60,000.00	66,000.00	
2021.10.14								

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

October 8, 2021

RE: CAMP MEEKER PAST DUE ACCOUNTS

Accounts 247, 287 : Payments on hand.

Account 19: Posted notice at property.

Account 22: Will pay in 2 weeks.

Account 55: Left message

Account 107: Left message.

Accounts 116: Left messages.

Account 129: Will pay online.

Account 134: Voicemail box full.

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

Account 161: I get a busy signal every time I call.

Account 182: Left message.

Account 184: Left message.

Account 192: Left messages.

Account 249: Spoke with tenant; we should receive a payment soon. I let the owner know about past due.

Account 290: Voicemail box full. Will post a notice next week.

Account 304: They said they will pay online.

Account 339: Spoke with son; He keeps saying they'll take care of it.

Past Due Accounts: Past due notices were sent on October 6, 2021, final notices will go out October 13, 2021. No lock offs this month due to the Covid-19 virus.

PAST DUE LIST

CAMP MEEKER REC & PARK

ACCT #	RT NAME	CURRENT	1-30	31-60	61+	LAST PAYMENT	TOTAL
6		79.10	63.58	75.65		268.40 7/26/21	218.33
15		50.94	51.32	50.98		154.38 7/14/21	153.24
19		49.22	53.46	51.92	0.36	49.00 7/21/21	154.96
22		55.18	57.16	68.38	35.81	200.00 9/27/21	216.53
50		60.58	73.78	18.75		100.00 8/16/21	153.11
55		54.66	53.54	51.24	5.56	434.03 6/9/21	165.00
68		57.40	60.13	47.70		170.00 9/14/21	165.23
79		54.54	52.94	29.49		21.51 9/23/21	136.97
107		65.68	62.16	61.10	61.52	61.38 7/21/21	250.46
111		56.76	55.46	55.40	5.32	152.85 6/23/21	172.94
116		55.04	103.85	64.93	57.72	112.64 7/13/21	281.54
129		49.04	49.00	41.02		65.00 9/13/21	139.06
134		50.24	50.14	50.00	29.94	100.00 9/10/21	180.32
140		52.86	55.46	54.58	336.81	35.00 8/6/21	499.71
149		50.32	49.22	49.44	396.44	70.00 10/1/21	545.42
152		53.94	54.86	57.78		320.87 7/13/21	166.58
161		53.02	52.08	51.56	687.04	120.00 5/24/21	843.70
182		54.04	55.08	54.06	54.52	162.36 8/3/21	217.70
184		54.09	54.24	54.14	53.40	713.65 9/9/21	215.78
186		49.62	49.76	49.78		118.78 8/16/21	149.16
192		50.18	50.04	50.92	50.85	400.00 6/1/21	201.99
245		52.60	51.64	52.26		103.02 7/31/21	156.50
247		49.44	52.82	11.92		150.00 7/13/21	114.18
249		55.70	55.34	54.88	55.08	217.00 7/19/21	221.00
264		53.76	54.46	54.36		111.44 9/9/21	162.58
268		55.76	57.32	6.40		50.00 8/29/21	119.48
279		55.56	52.52	58.08	60.95	107.16 8/7/21	227.11
287		57.46	57.78	2.68		109.82 6/28/21	117.92
290		88.85	83.30	80.53	86.38	142.15 8/3/21	339.06
295		49.04	53.38	47.70		70.00 8/5/21	150.12
298		55.06	56.82	57.16	56.32	162.64 8/10/21	225.36
304		51.28	49.02	49.22	98.68	161.06 6/1/21	248.20
320		49.74	49.92	1.92		100.00 8/3/21	101.58
339		49.00	49.00	49.00	146.86	192.00 4/27/21	293.86
348		72.50	58.54	0.26		62.00 8/25/21	131.30
358		57.92	75.28	70.70		194.42 7/13/21	203.90
367		58.38	56.04	52.96		116.90 8/12/21	167.38
Total Receivables:		26,007.66	2,068.41	1,738.85			
Accounts Listed:		37	2,120.44	2,279.56			\$8,207.26

All Customers Age 2 Accounts
Russian River Utility

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

METER	ACCT NO.	MONTH	TOTAL AMOUNT PUMPED GALLONS	AMOUNT PUMPED TO OCSD	NET AMOUNT PUMPED	AMT SOLD	% PUMPED TO CMR&PD	% LOSS	NOTES
Alliance Master Meter Union Park	363 369	JAN	1,203,030	543,710	659,320	760,130	54.80%	-15.28%	*Correction on amount pumped to OCSD
Alliance Master Meter Union Park	363 369	FEB	1,407,150	494,270	812,070	847,260	57.71%	-4.33%	*Correction on amount pumped to OCSD
Alliance Master Meter Union Park	363 369	MARCH	1,349,880	522,940	826,940	733,830	61.26%	11.25%	
Alliance Master Meter Union Park	363 369	APRIL	1,325,680	491,110	834,570	744,390	62.96%	10.81%	
Alliance Master Meter Union Park	363 369	MAY	1,529,860	719,310	810,550	896,430	52.99%	-10.60%	
Alliance Master Meter Union Park	363 369	JUNE	2,049,950	1,110,310	939,640	1,067,680	45.83%	-13.62%	
Alliance Master Meter Union Park	363 369	JULY	2,040,840	509,640	1,531,200	1,114,940	75.02%	27.18%	
Alliance Master Meter Union Park	363 369	AUG	1,918,410	835,830	1,082,580	1,103,030	56.43%	-1.88%	
Alliance Master Meter Union Park	363 369	SEPT	1,980,450	860,270	1,120,180	1,049,620	56.56%	6.29%	
Alliance Master Meter Union Park	363 369	OCT							
Alliance Master Meter Union Park	363 369	NOV							
Alliance Master Meter Union Park	363 369	DEC							
	total 2021		14,805,250	6,087,390	8,717,860	8,317,310	58.88%	4.59%	

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

	A	B	C	D	E
1	<i>Assessor's Parcel #</i>		<i>Assessor's Parcel #</i>		<i>Assessor's Parcel #</i>
2	074-110-003		075-246-002		075-181-003
3	074-110-004		075-246-003		075-185-010
4	074-120-001		075-246-004		075-191-003
5	075-040-005		075-250-001		075-191-005
6	075-040-007		075-300-002		075-192-003
7	075-040-011		075-300-003		075-192-011
8	075-040-012		075-300-005		075-192-019
9	075-040-015		075-300-007		075-192-020
10	075-040-017		075-300-008		075-202-006
11	075-070-005		075-300-010		075-203-005
12	075-151-002		075-300-012		075-224-002
13	075-151-003		075-110-009		075-232-004
14	075-151-004		075-155-007		075-232-021
15	075-151-005		075-110-024		075-232-022
16	075-153-001		075-110-026		075-232-023
17	075-154-001		075-110-039		075-250-010
18	075-154-002		075-120-017		075-260-001
19	075-154-003		075-141-005		075-260-004
20	075-155-006		075-141-006		075-290-001
21	075-161-002		075-142-001		075-290-014
22	075-161-003		075-144-003		075-070-003
23	075-161-004		075-145-001		075-120-046
24	075-161-005		075-146-003		075-120-047
25	075-161-006		075-146-010		075-130-001
26	075-162-001		075-152-001		075-130-004
27	075-162-002		075-157-002		075-130-005
28	075-162-004		075-157-006		075-130-006
29	075-163-002		075-157-007		075-130-007
30	075-164-001		075-158-001		075-130-008
31	075-165-001		075-158-002		075-130-011
32	075-166-002		075-158-003		075-130-012
33	075-166-003		075-158-005		075-130-013
34	075-166-004		075-158-007		075-130-014
35	075-166-005		075-158-008		075-130-015
36	075-166-006		075-158-009		075-130-016
37	075-167-001		075-158-010		075-130-024
38	075-168-002		075-159-001		075-130-025
39	075-168-003		075-174-001		075-130-026
40	075-169-002		075-175-002		075-130-027
41	075-169-003		075-175-003		
42	075-169-004		075-176-002		
43	075-171-001		075-176-003		
44	075-172-001		075-176-004		
45	075-173-001		075-177-001		
46	075-173-003		075-177-002		
47	075-173-004		075-177-005		
48	075-179-001		075-177-006		
49	075-179-002		075-178-002		

RESOLUTION NO. 2021-017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMP MEEKER RECREATION AND PARK DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSON ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF CAMP MEEKER RECREATION AND PARK DISTRICT FOR THE PERIOD NOVEMBER 1ST NOVEMBER 30TH 2021 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, the Camp Meeker Recreation and Park District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Camp Meeker Recreation and Park District's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously conducted remote teleconference meetings in compliance with paragraph (3) of subdivision (b) of section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District, specifically, the COVID-19 pandemic present an imminent risk to health and safety; and

WHEREAS, the facilities available to the District to hold in-person meetings are potentially insufficient to allow for social distancing; and

WHEREAS, the Board of Directors does hereby find that the ongoing COVID-19 pandemic and need for social distancing has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency exists and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of Camp Meeker Recreation & Park District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, emergency conditions persist in the District, specifically, the COVID-19 pandemic present an imminent risk to health and safety; and

WHEREAS, the facilities available to the District to hold in-person meetings are potentially insufficient to allow for social distancing; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF CAMP MEEKER RECREATION AND PARK DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and proclaims that a local emergency persists throughout the District, and meeting in-person would not provide sufficient space to allow for social distancing.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The District Administrator and legislative bodies of Camp Meeker Recreation and Park District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) November 30, 2021, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of Camp Meeker Recreation and Park District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of Camp Meeker Recreation and Park District, this 19th day of October, 2021, by the following vote:

AYES:

NOES:

ABSENT: None

ABSTAIN: None

RESOLUTION NO. 2021-015

**A RESOLUTION OF THE CAMP MEEKER RECREATION AND PARK DISTRICT
RESCINDING RESOLUTION 2021-013 THAT APPROVED
AN OUTSIDE SERVICE AGREEMENT FOR 6250 BOHEMIAN HIGHWAY, OCCIDENTAL
(SONOMA COUNTY APN: 075-070-011)**

RESOLVED, by the Board of Directors of the Camp Meeker Recreation and Park District, Sonoma County, California, as follows:

WHEREAS, the Board of Directors approved Resolution 2021-013 on September 9, 2021 for the property located at 6250 Bohemian Highway, Occidental, California (Sonoma County APN: 075-070-011) as it is not currently served by a public water system, hereinafter referred to as the “subject parcel”; and that the owners of the subject parcel requested water service from the Camp Meeker Recreation and Park District; and as the subject parcel is currently within the Camp Meeker Recreation and Park District’s Sphere of Influence but is currently outside the District’s Boundaries;

WHEREAS, it has become apparent that the request and application does not meet the LAFCO of Sonoma County approved criteria for the establishment of an outside water service connection for the subject property and that the does not constitute an impending threat to public health or safety from the lack of water service; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Camp Meeker Recreation and Park District, Sonoma County, California, hereby rescind its Resolution 2021-013 and any implied approval pertaining to the establishment of an Outside Service Area connection for the subject property:

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Camp Meeker Recreation and Park District, Sonoma County, California, on the ____ day of _____, 2021, by the following vote:

Passed and adopted this 19th day of October 2021, by the following vote:

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

(Directors:)

Camp Meeker Recreation and Park District: _____

Anthony Tominia, President

ATTEST:

John McDaniel, Secretary

RESOLUTION OF THE CAMP MEEKER RECREATION AND PARK DISTRICT OF
SONOMA COUNTY APPROVING APPLICATION FOR PER CAPITA GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the Camp Meeker Recreation and Park District Board of Directors hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the Camp Meeker Recreation and Park District's general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the Camp Meeker Recreation and Park District will consider a range of actions that include, but are not limited to, the following:
 - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
 - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
 - (C) Creating new partnerships with state, local, tribal, private, and non-profit organizations to expand access for diverse populations.
 - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

- (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
 - (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
 - (G) Identifying possible staff liaisons to diverse populations.
8. Agrees that to the extent practicable, the project(s) will provide work force education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
 9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
 10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
 11. Delegates the authority to the (designated position, not name of person occupying position), or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
 12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 19th day of October, 2021.

I, the undersigned, hereby certify that the foregoing Resolution Number was duly adopted by the Camp Meeker Recreation and Park District Board of Directors following a roll call vote:

Ayes: Noes: Absent:

Anthony Tominia, Board President

John McDaniel, Secretary/Treasurer