



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

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
LOCATION: ANDERSON HALL
101 LAKESIDE, CAMP MEEKER, CA
MARCH 19, 2024, 7:00 P.M.
AGENDA**

Scheduled Zoom Meeting:

Zoom Meeting Access:

<https://us02web.zoom.us/j/2784988358>

Meeting ID: 278 498 8358

Passcode: 651726

One tap mobile

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PUBLIC RECORDS:

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. STATEMENTS OF ABSTENTION

V. PUBLIC COMMENT

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

VI. ACTION ITEMS

A. RESOLUTION 2024-001: LETTER OF SUPPORT BOHEMIAN CORRIDOR FIRE SAFE CONSORTIUM GRANT APPLICATION

(Gary Helfrich, 5 minutes)

DESCRIPTION: The Bohemian Corridor Fire Safe Consortium proposes to file a grant application with the Open Space District for funding of a shaded fuel break on the property that the Camp Meeker Recreation and Park District is in the process of purchasing. As the proposed land transaction may be concluded by the time the grant is award, the Board will then be responsible for decisions of land management on the property; therefore, the letter is expressing the Board of Directors support of the grant application.

ACTION: The Board will/will not authorize the Board President to sign the letter in support of the grant application on behalf of the District.

X. DIRECTORS' REPORTS

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

PROPOSED ACTION: No action or discussion to take place

XI. ADJOURNMENT

HOW TO GET AN ITEM ON THE AGENDA

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

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

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

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

http://www.campmeeker.org/wordpress/?page_id=22

RESOLUTION 2024-001
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMP MEEKER RECREATION AND PARK DISTRICT
IN SUPPORT OF
BOHEMIAN CORRIDOR FIRE SAFE GRANT APPLICATION

WHEREAS, the Board of Directors for the Camp Meeker Recreation and Park District (“District”) is pursuing the acquisition of real property from the Episcopal Bishop of California and the St. Dorothy’s Rest Association and negotiating a conservation easement and recreation covenant with the Sonoma County Agricultural Preservation and Open Space District in connection therewith; and,

WHEREAS, the Board of Directors for the Camp Meeker Recreation and Park District finds that it is in the best interest of the District to support the grant application of Fire Safe West County and the Bohemian Corridor Fire Safe Consortium for funding of a shaded fuel break on property as described in the application; and,

WHEREAS, it is anticipated that the sale of the real property will be completed by the time work would commence, the District consents to an environmental review of the project; and,

WHEREAS, the Board of Directors believes the project would be an enhancement to fire protection in the Bohemian Corridor;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors for the Camp Meeker Recreation and Park District authorize the Board President to sign the letter on behalf of the District.

This will certify that the foregoing is a true and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the Camp Meeker Recreation and Park District, Sonoma County, California at a meeting held on March 19, 2024 by the following:

TOTALS: AYES _____ NOES _____ ABSTENTIONS/ABSENT _____

Director	Yes	No
Bell-Alper		
Helfrich		
McDaniel		
Larson		
Watson		
Total		

THEREFORE, the President declared the foregoing resolution adopted, and

SO ORDERED, this 19th day of March 2024

Gary Helfrich, President

ATTEST:

John A. McDaniel, Secretary

March 19, 2024



P.O. Box 461 Camp Meeker, California 95419-0461

Telephone: 707-874-9246

Email: admin@campmeeker.org

March 19, 2024

Ag+Open Space District
747 Mendocino Ave # 100,
Santa Rosa, CA 95401

Re: Application of Fire Safe West County and Bohemian Corridor Fire Safe Consortium

This letter is written to express the support of the Camp Meeker Recreation and Park District in the grant application of Fire Safe West County and the Bohemian Corridor Fire Safe Consortium for funding of a shaded fuel break on the property (APN 075-040-017 and 075-110-004), as specifically described in the application. The District is in contract for the purchasing of said property from the Episcopal Diocese of California. Upon conclusion of that transaction the Camp Meeker Recreation and Park District Board of Directors will be responsible for all decisions on land management of property in its name and on March 19, 2024, the Board of Directors of voted to approve the inclusion of this support letter as part of the application. The Camp Meeker Recreation and Park District Board of Directors further consents to an environmental review of the project which will allow up to 100 feet of shaded fuel break from the road running through the property.

It is anticipated that the sale will be completed by the time any work would commence; and, therefore, the District, as anticipated Landowner, is submitting this letter of support.

We hope that the application for the grant will be successful and believe the work, if done, will be a tremendous enhancement to fire protection in the Bohemian Corridor.

Sincerely,

Camp Meeker Recreation and Park District

By: _____
Gary Helfrich, Board President