



Agenda

Board of Directors REGULAR Meeting

June 21st, 2023

Regular Meeting 6 PM

15010 Armstrong Woods Rd, Guerneville, CA

The public can attend virtually or in person. Please find the Zoom link on the District website

(MUST CONTACT REC.PARK@GMAIL.COM OR 707.869.9184 AT LEAST ONE DAY PRIOR TO THE MEETING TO RECEIVE THE MEETING ID & PASSWORD)

A) CALL TO ORDER_____ **6:00 PM**

1. Announce Board members and Staff present

B) PUBLIC COMMENT - INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA

–Members of the public who wish to address the Board of Directors during the meeting are asked to email their questions or statements in advance of the meeting by Monday at 5 pm to rec.park@gmail.com or leave a message at 707.869.9184. Please be advised that statements or questions received electronically will be read aloud during the meeting. In addition, public comments can be made during the meeting thru Zoom. Comments and/or written statements will be limited to two minutes each.

C) DIRECTORS REPORT_____ **6:05 PM**

D) CONSENT CALENDAR_____ **6:15 PM**

1. Approval of the Minutes of the Regular Meeting dated 5.17.23
PUBLIC COMMENT
2. Discussion – Correspondence
PUBLIC COMMENT

E) CLOSED SESSION_____ **6:25 PM**

The board will adjourn to close session during this meeting to consider and/or take action upon the following item of business to be discussed in closed session pursuant to Government Codes stated: (§ 54957)

1. Discussion/Action- Review the claim against the District.

F) NEW BUSINESS_____ **6:45 PM**

1. Discussion- Return to open session and report to the public any action taken in closed session
PUBLIC COMMENT

2. Discussion/Action- Consider program assistance to Russian River Rotary for the production of a Rockin' the River community concert
PUBLIC COMMENT
3. Discussion/Action- Update on Vacation Beach Playground construction
PUBLIC COMMENT
4. Discussion/Action- Consider redesigning the District's Website
PUBLIC COMMENT

G) MAINTENANCE SUPERVISOR REPORT_____7:30 PM

1. Discussion/Action – Maintenance of Facilities
PUBLIC COMMENT
2. Discussion/Action – Dam Install 2023
PUBLIC COMMENT

H) ADMINISTRATIVE REPORT_____7:45 PM

1. Discussion/Action - Approval of Operations Warrants & ACH requests to County of Sonoma Treasury
PUBLIC COMMENT
2. Discussion/Action - Approve payroll & payroll taxes processed by Paychex
PUBLIC COMMENT
3. Discussion - Review monthly financial statement
PUBLIC COMMENT
4. Discussion - Administrative updates
PUBLIC COMMENT

ADJOURNED