

**Special Meeting  
Of The  
WATER SUBCOMMITTEES  
OF THE  
CAMP MEEKER RECREATION & PARK DISTRICT  
AND OF THE  
OCCIDENTAL COMMUNITY SERVICES DISTRICT**

**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:**

CMRP/OCSD/Alliance Agreement  
Mon, Jun 21, 2021 7:00 PM - 9:00 PM (PDT)

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**Written/Read Aloud:** Please email your comments to [comments@campmeeker.org](mailto: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 Friday, June 18, 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.**

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

**PUBLIC RECORDS:**

Public records that relate to any item on the open session agenda for a meeting are available for public inspections. 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. ACTION ITEMS

A. DISCUSSION – ALLIANCE REDWOODS AGREEMENT

DESCRIPTION: There will be a discussion of the proposed Alliance Redwoods project and agreement with Camp Meeker Recreation and Park and Occidental Community Services Districts.

PROPOSED ACTION: No action to be taken.

VII. ADJOURNMENT

**MINUTES OF THE  
WATER SUBCOMMITTEES  
OF THE  
CAMP MEEKER RECREATION & PARK DISTRICT  
AND OF THE  
OCCIDENTAL COMMUNITY SERVICES DISTRICT  
JUNE 7, 2021  
VIA GO-TO-MEETING TELECONFERENCE**

I. CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Anthony Tominia, Camp Meeker Recreation and Park District.

II. ROLL CALL

Present were: Anthony Tominia and Gary Helfrich, Camp Meeker R&P  
Martin Hirsch, Camp Meeker District Counsel  
John Green, Gold Ridge Resource Conservation District  
Jim Blake, Randy Hogue, and Tim Espinoza, Alliance Redwoods  
Dave Coleman, Brelje and Race Engineers  
Jamie Dunton and Stephanie Voet, Russian River Utility  
Cheryl Doran-Girard, Camp Meeker Administrator

NOTE: Occidental Director Lunardi was not present as he was called to a structure fire.  
Director Gonnella is experiencing health issues.

III. APPROVAL OF AGENDA

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

Directors Tominia, and Helfrich voted yes. Director OCSD Directors Lunardi and Gonnella were in attendance.

Ayes: 2 Noes: 0 Abstain: 0 Absent: 2

The motion was approved.

IV. STATEMENTS OF ABSTENTION

There were no statements of abstention.

V. PUBLIC COMMENT

There was no 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. DISCUSSION – PROPOSED ALLIANCE REDWOODS AGREEMENT

DESCRIPTION: There was a discussion of the proposed Alliance Redwoods project various operational costs for Alliance as well as proposed pump replacement at the well site with respect to imminent fire season concerns. An attorney work product draft of agreement between Camp Meeker Recreation and Park, Occidental Community Services Districts has been provided to Alliance attorney, Peter Kiel.

It was agreed that the group would meet as soon as possible to discuss the project and related items.

ACTION: No action was taken.

VII. ADJOURNMENT

As there was no further business to be brought before the group at this time, a motion was made by Anthony Tominia, and seconded by Gary Helfrich that the June 7, 2021 teleconference meeting of the Camp Meeker Recreation and Park and Occidental Community Services Districts Water Subcommittees be adjourned.

Directors Tominia, and Helfrich voted yes. Occidental Directors Lunardi and Gonnella were not present.

Ayes: 2 Noes: 0 Abstain: 0 Absent: 2

The motion was approved.

The meeting adjourned at 7:34 p.m.

Respectfully submitted,

CHERYL DORAN-GIRARD

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