

**MINUTES  
REGULAR MEETING OF THE  
MONTE RIO RECREATION AND PARK DISTRICT BOARD OF DIRECTORS**

**Monday, April 11, 2022, at 6:00 pm  
Virtual Meeting**

**1. Call to Order** – The meeting was called to order at 6:00 pm by Director Jean Sasso, stepping in for Board Chair Steve Baxman, who was on a call.

**2. Roll Call and Approval of Agenda and Minutes from Previous Meeting**

Present: Directors Steve Baxman, Paul DuBray and Allison Baumhefner.

Administrator/Board Clerk Sherry Pimsler. Stephanie Felch and Brian Grant of PRAXIS Architects. Absent: Director Jean Sasso.

Allison moved and Paul seconded approval of this evening's agenda and minutes of March 14, 2022.

**3. Public Comment** – None

**4. Old Business** – None

**5. New Business** –

**A.** Resolution 450: Authorizing Remote Teleconference Meetings until the May 9<sup>th</sup> meeting (discussion/action)

Since Jean Sasso will be absent, the directors agreed to continue with virtual meetings at this time.

**6. Reports & Information**

• **Board Reports** – None

• **Staff Reports**

• The District received notification from State Audits that we may be audited on the Covid relief funding received.

**C. Budget Committee** – Allison requested a one-on-one with Sherry.

**D. Facilities/Safety Committee** –

Steve and Allison, who sat in on the Facilities Committee meeting for Jean, gave a report on the conversation with Sonoma County regarding the Monte Rio Bridge Replacement Project (refer to Facilities & Safety Committee minutes, attached). They would like some clarification on the letter of concurrence the County is requesting so that they can declare a de minimus impact as part of section 4(f). Brian has sent a link to the dEIR to Kevin Doble at LACO and the District will engage them for a peer review.

**E. Personnel Committee** – None

**F. Marketing & Public Outreach Committee** – None

**G. Creekside OWTS (Onsite Wastewater Treatment System)** – Shared use agreement is still pending.

**7. Correspondence** – None

**8. Action Items –**

**A.** Resolution 450: Authorizing Remote Teleconference Meetings Until May 9, 2022  
Chair Steve Baxman introduced the resolution, Paul DuBray moved its adoption, and Allison Baumhefner seconded the motion. Vote: Baxman aye, DuBray aye, and Baumhefner aye; Sasso absent.

**9. Review Monthly Accounts Payable:** The P&L report for March reflected expenses of - \$18,348.09 and Grant Capital Outlay of \$14,057.00..

**10. Next Meeting/Adjournment –** Meeting was adjourned at 6:28 pm. Next meeting is scheduled for May 9, 2022 at 6:00 pm (virtual)