



**CAZADERO COMMUNITY SERVICES DISTRICT
REGULAR MEETING
Monday, June 10, 2019 6:00PM
Fire Station 1, 5980 Cazadero Highway**

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment
3. Board Member Comment
4. Staff Report
5. New Business: Discussion/Action
 - a. Solar Presentation
 - b. Consolidation/Annexation Ad Hoc Committee Report
 - c. Mission Statement-Director M. Barry
 - d. Resolution 18/19-03 Revised FY 18/19 Final Budget
 - e. Resolution 18/19-04 FY 19/20 Preliminary Budget
 - f. Call/Drill Pay
 - g. Recruitment/training/hiring of new Administrative Officer/Clerk
 - h. FY 18/19 financial audit proposal
 - i. Provident/FirePlus insurance proposal
6. Chief Report
 - a. Fire
 - b. Maintenance
7. Correspondence Discussion/Action
 - a. Email:
 1. Email: Update to Bill Adams re: consolidation/annexation ideas
 2. Email: SCFD Taxation Update
 3. Letter: Letter to Supervisor Hopkins re: removal of item 25 from consent calendar & Caz Hwy status update
 4. Letter: Support of installation of a Verizon cell tower at Salt Point State Park
 5. Email: Cazadero Issues to Johannes Hoevertsz
 6. Email: Filed copy of Joinder
8. Approval of Minutes: Discussion/Action
 - a. Special Meeting of May 9, 2019
9. Approval of Financials Discussion/Action
 - a. Presentation & Payment of Operating Expenses

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| <p>10. Old Business:
a. MSR Update</p> <p>11. Public Comment/Board Member Comment/Adjournment</p> | <p>Discussion/Action</p> |
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