



**CAZADERO COMMUNITY SERVICES DISTRICT  
PO BOX 508  
CAZADERO CA 95421-0508**

Special Board Meeting Agenda  
July 11, 2019 ~ 6:30PM  
Location ~ Fire Station #1  
5980 Cazadero Hwy, Cazadero Ca 95421

*The Board meeting agenda and all supporting documents are available for public review upon prior appointment at 5980 Cazadero Hwy, Cazadero CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office upon prior appointment at 5980 Cazadero Hwy, Cazadero and on the website at [www.cazadero-csd.org](http://www.cazadero-csd.org). Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Nicholls

Director Barry

Director Canelis

Director Berry

Director Olson

**OPEN TIME FOR PUBLIC EXPRESSION** (Three-minute time limit)

*This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting.*

**AGENDA ADJUSTMENTS**

*An opportunity for the Board President to approve adjustments to the current agenda.*

**DIRECTOR REPORTS**

*An opportunity for Directors to report on their individual activities related to District Business.*

**FIRE CHIEF'S REPORT/STAFF REPORT**

*The Fire Chief will report on administration, calls, maintenance and operations*

## **CONSENT CALENDAR ITEMS**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director*

1. Financial Information for June 2019

## **ACTION ITEMS**

1. **RESOLUTION 19/20-01 ESTABLISHING THE PUBLIC HEARING DATE TO SET THE FINAL BUDGET FOR FISCAL YEAR 2019/2020**

The Board will consider adopting Resolution 19/20-01 establishing the public hearing date to set the final budget for fiscal year 2019/2020.

2. **RESOLUTION 19/20-02 INITIATING PROCEEDINGS WITH THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SONOMA FOR AMENDMENT OF DISTRICT SPHERE OF INFLUENCE AND REORGANIZATION OF CERTAIN TERRITORY CURRENTLY WITHIN COUNTY SERVICE AREA #40 (FIRE SERVICES)**

The Board will consider adopting Resolution 19/20-02 initiating proceedings with LAFCO for the annexation of the territory of the Ft. Ross Volunteer Fire Department.

## **FINANCIAL REPORTS**

## **COMMUNICATIONS**

## **ADJOURNMENT**



**CAZADERO COMMUNITY SERVICES DISTRICT  
PO BOX 508  
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**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN, by the Board of Directors of the Cazadero Community Services District of Sonoma County, State of California, that pursuant to Section 13890 of the Health and Safety Code, The Board of Directors has adopted a preliminary budget for the 2019-2020 fiscal year.

The preliminary budget is available for public review on our website by clicking [here](#) and can also be viewed at the district office, 5980 Cazadero Hwy, Cazadero CA 95421 by appointment.

The Board of Directors will hold a Public Hearing on Monday, September 9, 2019 at 6:00PM at the Cazadero Community Services District, Fire Station #1, 5980 Cazadero Hwy, Cazadero, CA. The Public Hearing will be held for the purpose of adopting the final budget for the 2019-2020 fiscal year and adopting the 2019-2020 Appropriations Limit (Prop 4) as part of the 2019-2020 Fiscal Budget Package. Any person may appear and be heard regarding any item on the budget, or the Appropriations Limit, or the addition of any other items.

Dated: July 11, 2019

/x/ \_\_\_\_\_  
Michael Nicholls, President  
Cazadero Community Services District



CAZADERO COMMUNITY SERVICES DISTRICT  
PO BOX 508  
CAZADERO CA 95421-0508

Resolution No. 19/20-02  
Dated: July 11, 2019

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAZADERO COMMUNITY SERVICES DISTRICT INITIATING PROCEEDINGS WITH THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SONOMA FOR AMENDMENT OF DISTRICT SPHERE OF INFLUENCE AND REORGANIZATION OF CERTAIN TERRITORY CURRENTLY WITHIN COUNTY SERVICE AREA #40 (FIRE SERVICES)**

**WHEREAS**, that the Board of Directors of the Cazadero Community Services District (the "District") desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (California Government Code section 56000 et seq.) (the "Cortese-Knox-Hertzberg Act"), with the Local Agency Formation Commission of the County of Sonoma ("Sonoma LAFCO") for an amendment to the sphere of influence of the District and a reorganization of territory consisting of detachment of territory currently within County Service Area No. 40 (Fire Services) ("CSA #40") ("The affected territory") and annexation of the affected territory to the District ("the proposal"); and

**WHEREAS**, the affected territory is outside the sphere of influence of the District, making it ineligible for annexation to the District without amendment of the District sphere of influence; and

**WHEREAS**, the reason for the proposal and application is to provide costs effective and operationally efficient fire protection and emergency services; and

**WHEREAS**, the District has determined that it can effectively and efficiently serve the affected territory, in that the District already serves a portion of the affected territory pursuant to a contract for services with CSA #40 and Cal Fire; and

**WHEREAS**, the District has discussed with, and received support from, representatives of other agencies and members of the public regarding its interest in including the affected territory within its boundaries; and

**WHEREAS**, the District and the County of Sonoma are in negotiations to prepare a property tax exchange agreement that allows for additional funding, including the orderly exchange and

transfer or a portion of the property tax revenues generated for fire protection purposes in the affected territory; and

**WHEREAS**, the District finds that the proposal appears to be categorically exempt on the California Environmental Quality Act ("CEQA") by virtue of section 15320 of the State CEQA Guidelines ("Class 20 Exemption") because the proposal is a reorganization of a local government agencies where the changes do not change the geographical area in which previously existing powers are exercised.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Cazadero Community Services District that:

1. The foregoing recitals are true and correct.
2. This Resolution of Application is hereby approved and adopted by the Board of Directors of the Cazadero Community Services District.
3. Sonoma LAFCO is hereby requested to initiate proceedings for the proposal pursuant to the Cortese-Knox-Hertzberg Act.

Passed and adopted by the Cazadero Community Services District Board of Directors at its Board meeting held on July 11, 2019, by the following vote:

The foregoing Resolution was introduced by Director \_\_\_\_\_, who moved its adoption, seconded by Director \_\_\_\_\_.

AYES \_\_\_\_ NOES \_\_\_\_ ABSENT/NOT VOTING \_\_\_\_

**WHEREUPON**, the Board President declared the foregoing Resolution adopted; and  
**SO ORDERED.**

ATTEST:

\_\_\_\_\_  
Secretary of the Board