



**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**