



Cazadero Community Services District Meeting Minutes – December 14, 2020

The Cazadero Community Services District meeting was conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act due to the COVID-19 virus. CSD Board Members and staff participated in the meeting by zoom teleconference. Members of the public were provided a zoom and telephone call-in number to view or listen to the meeting and the opportunity to provide public comment verbally or in written format.

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:00PM on December 14, 2020. Director P. Barry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry. Director Olson was absent. Newly appointed Director DeBeaune, Chief Krausmann, Assistant Chief Schanz, AA Kulczewski, and two members of the public were also present.

2. Public Comment

None.

3. Agenda Adjustments

Action Item 1 – Swearing in of newly appointed board members and Action Item 2 – Board Reformation were moved to before Director Reports.

Action Item 12 – Dennis Rosatti Presentation on prospective property tax was added.

4. Director Reports

None.

5. Fire Chief’s Report/Staff Report

Chief Krausmann reported that delivery of the new tender has been postponed to late December; the department reverted to remote trainings and meetings; a roster was sent to the County for Covid vaccinations; he has contacted several sources for templates for a Covid Protection Plan, will have them in 1-2 weeks; the Department is using brochures for recruitment; and the fuel pump has not yet been installed on engine 5266.

Chief Krausmann also gave the Call Report for November:

Nature of Call	Number of Calls
Mutual Aid	7
Hazardous Condition	2

6. Consent Calendar Items

On a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to approve the Consent Calendar Items. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

7. Action Items

- a. **Swearing in of newly appointed board members** – Michael Nicholls and Daina Debeaune were sworn in as Board members.
- b. **Board Reformation** – On a motion by Director Canelis, Seconded by Director Nicholls, the Board moved to nominate Director Paul Berry as President, Director Maureen Berry as Vice President, and Director Daina DeBeaune as Secretary. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

- c. **Continue Proclamation of Resolution 20/21/-06 Local Emergency Due to the Walbridge Fire in the Cazadero Area** – After Board discussion, on a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to continue the Proclamation. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

- d. **Motion authorizing the Board of Directors of the Cazadero CSD to execute for and on behalf of the Cazadero CSD, any actions provided by Flood Mitigation grants through the County of Sonoma** – After Board discussion, on a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to formally approve acceptance, including any conditions or requirements, of Flood Mitigation Grant Funding for a Fire-station generator and for a direct fiber connection to Station 1. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

- e. **Consideration of Legal Counsel Appointment** – After Board discussion, item was tabled to January meeting.
- f. **COVID-19 Prevention Program** – After Board discussion, item was tabled to January meeting.

- g. **Siren Property** – After Board discussion, the Board will have legal counsel draw up an easement for the property owner to sign and have it recorded.
- h. **Prop 68 Grant** – The Board discussed various ideas to submit for a grant proposal.
- i. **Station #1 Generator Replacement** – After Board discussion, item was tabled to January meeting.
- j. **Station 1 ADA Improvements** – After Board discussion, on a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to accept \$30,000 station 1 ADA monies for the Cazadero Firefighters Association. They also directed AA Kulczewski to create a new account for these monies to track expenditures of them. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

- k. **Surplus Tender** – After Board discussion, the consensus of the Board was to hold off until the new truck has been in use a few months before classifying the old tender as “surplus”.
- l. **Dennis Rosatti Presentation on prospective property tax** – Director Nicholls informed the Board that Cazadero will not get anything from the TOT measure in the March election. After an update from Mr. Rosatti and Board discussion, the consensus of the Board was to opt for the August election. Mr. Rosatti will give an updated timeline at the January meeting.

8. Discussion Items

- a. **Cazadero Firefighters Association** – No report.

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry reported the consolidation is currently stalemated by LAFCO.
- b. **Park 2020 Ad Hoc** – The committee is working on permitting and options for clearing brush. On continued Park closure, Director Nicholls commented that 60% of agencies at a meeting he attended are keeping their parks closed due to the financial impact of sanitation and monitoring due to Covid.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$80,207.88 were presented for payment.

12. Adjournment for Executive Session

On a motion by Director M. Berry, Seconded by Director Nicholls, the Board moved to adjourn for the Executive Session at 8:00 PM. VOTE: 5/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

13. Adjournment

On a motion by Director Nicholls, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 8:51 PM. VOTE: 5/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Aye

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Michael Nicholls

Date: _____