



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

Board Meeting Agenda
September 3, 2020 ~ 7:00PM
Location ~ Via Zoom
5980 Cazadero Hwy, Cazadero Ca 95421

GOVERNOR'S EXECUTIVE ORDER N-25-20

GOVERNOR'S EXECUTIVE ORDER N-29-20

RE CORONAVIRUS COVID-19

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29- 20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE BOARD OF DIRECTORS WILL BE PARTICIPATING BY TELECONFERENCE INTO THE BOARD OF DIRECTORS MEETING FOR SEPTEMBER 3, 2020.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging onto the Zoom URL or calling in.

Zoom Log In -

<https://us02web.zoom.us/j/88631558173?pwd=eUJtQnpCTy9QTlIiZT09nNE1PNUhkZz09>

Call In – (669) 900-6833 Meeting ID – 88631558173 Passcode – 317573

PLEASE NOTE: The Cazadero Community Services District office is closed, and this meeting will be conducted entirely by teleconference.

Should you want to submit public comment, do so by email before Board Meeting is called to order. Please state the agenda item number that you are commenting on and limit written comments to three hundred (300) words or less. Comments can be sent to mcnicholls@cazadero-csd.org. Written comments received prior to the meeting you wish to comment on will be read into the record. Or you have the option of presenting your public comment at the appropriate time on the agenda either by phone or zoom should you prefer.

The Board meeting agenda and all supporting documents are available for public review on the website at www.cazadero-csd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Nicholls

Director Barry

Director Canelis

Director Berry

Director Olson

OPEN TIME FOR PUBLIC EXPRESSION

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 and is restricted to matters within the Board's jurisdiction. Items that appear to warrant a more-lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting. Please limit written comments to three hundred (300) words and verbal comments to three (3) minutes.

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.

ACTION ITEMS

1. **FY 20-21 Budget Review** – Discussion/Action – Review budget prepared by ad hoc and adjust as necessary in preparation for final approval on September 14, 2020.
2. **ADJOURNMENT**