



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

Board Meeting Agenda
April 13, 2020 ~ 6:00PM
Location ~ Fire Station #1
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 APRIL 13, 2020.

Members of the public who wish to listen to the Board of Director's meeting may do by dialing the teleconference call-in number and inputting the meeting ID code when prompted:

- Telephone number: 1 (669) 900-6833,,794815763#,,#417259#

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.

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 comments to three hundred (300) words.

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. Approval of Meeting Minutes – March 9, 2020
2. Approval of Financials – Month of March 2020

ACTION ITEMS

1. **Station #1 Generator Replacement** – Discussion/Action – Update on new commercial generator sizing and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
2. **TIF Grant Program** – Discussion/Action - Director and Fire Chief priority lists.
3. **Draft Audit of 2018-19 Fiscal Year**– Discussion/Action – Review and approval of draft audit of the 2018-19 fiscal year.
4. **2020-2021 FY Budget** – Discussion of preparation of 2020-2021 FY Budget.
5. **New Water Tender Update** – Authorization for chassis completion invoice payment.

DISCUSSION ITEMS

1. **Business and Camp Inspections**– Update on Inspection progress.
2. **Cazadero Firefighters Association** – Monthly Association Report.
3. **Employment Agreements for Salaried Employees**– Discussion on Auditor suggested employment agreements.
4. **Security for Fire Stations** – Discussion on security options.
5. **Air Quality Monitor** – Update on installation progress.

COMMITTEE REPORTS

1. Consolidation Ad Hoc
2. Park Ad Hoc
3. Board Policy Handbook Ad Hoc

FINANCIAL REPORTS

COMMUNICATIONS

1. Sonoma County Fire Chiefs Association annual meeting minutes
2. Provident Insurance Renewal

ADJOURNMENT