



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

Board Meeting Agenda
December 14, 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 DECEMBER 14, 2020.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging on to the Zoom link or dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/87863255728?pwd=Skdld3hnU0xOT2V4V0NsR25WeHJZQT09>

Telephone number: 1 (669) 900-6833, Meeting ID 878 6325 5728, Password 193271#

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, you may do so either by commenting at the appropriate time in person if logging into the meeting or by email before Board Meeting is called to order. If emailing, 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 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 – November 9, 2020
2. Approval of Financials – Month of November 2020

ACTION ITEMS

1. **Swearing in of newly appointed board members** – Action – Michael Nicholls and Daina DeBeaune.
2. **Board Reformation** – Discussion/Action – Election of new officers.

3. **Continue Proclamation of Resolution 20/21/-06 Local Emergency Due to the Walbridge Fire in the Cazadero Area** – Discussion/Action – Motion to continue the Proclamation of Local Emergency Issued on October 12, 2020 for an additional 60 Days
4. **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** – Discussion/Action – 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.
5. **Consideration of Legal Counsel Appointment** – Discussion/Action – Discuss and consider legal counsel representation for the District.
6. **COVID-19 Prevention Program** – Discussion/Action – Direct Chief by motion to develop a written COVID -19 Prevention Program, complaint with Cal/OSHA directives.
7. **Siren Property** – Discussion/Action – Determine property owner(s) and request counsel to contact owner(s) and draft appropriate easement documents which would continue with successor ownership
8. **Prop 68 Grant** – Discussion/Action – Discuss and consider Directors’ proposed project ideas and quotes for grant application
9. **Station #1 Generator Replacement** – Discussion/Action – Board authorization to purchase replacement unit to provide back-up power to station during grid failures.
10. **Station 1 ADA Improvements** – Discussion/Action – Motion to accept monies from Cazadero Firefighters Association for ADA work at Station 1.
11. **Surplus Tender** – Discussion/Action – consider either sale or retention of surplus water tender.

DISCUSSION ITEMS

1. **Cazadero Firefighters Association** – Monthly Association report.

COMMITTEE REPORTS

1. Consolidation Ad Hoc 2020
2. Park Ad Hoc 2020

FINANCIAL REPORTS

COMMUNICATIONS

1. Email: Jim Berry, Cazadero Water Co., re: 2020-Cazadero Water Bacti Tests from Brelje and Race-Jan. 2019 to Nov. 2020 (*hard copy may be examined by appointment at District office*)
2. Email: Jim Berry, Cazadero Water Co., re: 2020-Hotel Spring Timeline (*hard copy may be examined by appointment at District office*)

3. Email: Jim Berry, Cazadero Water Co., re: 2020-Cazadero Water co. 4 logs for Buckeye & Hotel treatment centers-Jan. 2019 to October 2020-water board design (*hard copy may be examined by appointment at District office*)
4. Email: Frank Treanor, re: revenue for the fire service generated by the newly passed Prop 19
5. Email: Special Leadership Foundation, re: Transparency challenge
6. Mail: Matthew Duarte, CARPD Executive Director, re: CARPD Board Vacancy
7. Mail: Recology, RE: Updated service agreement with Sonoma County

EXECUTIVE SESSION

ADJOURNMENT