



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

Board Meeting Agenda
June 14, 2021 ~ 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 JUNE 14, 2021.

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/86506476109?pwd=NjhVbkRQY0JLk0VvNXJvekVmL3V0Zz09>

Telephone number: 1 (669) 900-6833, Meeting ID 865 0647 6109, Passcode 187080 #

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 pbarry@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 P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director M. Nicholls

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.

STAFF REPORTS

1. Administrative Assistant
2. Fire Department and Firefighters Association Report
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
3. Park & Rec Maintenance
4. Facilities

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 – May 17, 2021
2. Approval of Financials – Month of April 2021

ACTION ITEMS

1. **Auxiliary Water Supply System Upgrade** – Discussion/Action –
2. **CCSD Bylaws** – Discussion/Action –
3. **Proposed Revision of Chart of Accounts** – Discussion/Action – Discuss and consider revising Chart of Accounts.

4. **Reopening of Old Cazadero Rd** – Discussion/Action – Old Cazadero Rd from the gate near the Wildwood entrance down to the creek was dozed last August during the Wallbridge Fire. Supervisor Hopkins has been petitioned by the Wildwood Conservation Foundation to reopen the road for emergency use only. Johannes Hoevertsz, Director of TPW has also been brought into the conversation. Opening would provide the quickest route for the CSD to provide mutual aid to the CSA40 area as it would take Guerneville nearly an hour to respond to calls in that remote area. Discuss and consider the CSD to submit a letter of support for re-opening Old Cazadero Rd for emergency use only.
5. **Vegetation Management Program** – Discussion/Action –
6. **Vaccination Clinic in Cazadero** – Discussion/Action – West County Health Centers would like to do pop-up vaccination clinics at Station 1 on Wednesday, June 30, and Wednesday, July 7, from 3:00pm-6:00pm. They would also like to advertise the clinics on the electric sign.
7. **Re-Evaluate Honey Bucket Contract for Hand Wash Station** – Discussion/Action –
8. **Board Meetings** – Discussion/Action – Discuss and consider resuming in-person Board meetings and/or a hybrid program of Zoom and in-person

DISCUSSION ITEMS

- 1.

COMMITTEE REPORTS

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

FINANCIAL REPORTS

COMMUNICATIONS

1. Email to Lynda Hopkins, re: Potential grant funding for water storage tanks
2. Email: Neil McCormick, CSDA, re: 2021 CSDA Annual Conference & Exhibitor Showcase, August 30-September 2, Monterey, CA
3. Email: Stephanie, CPRS, re: CPRS 75th Anniversary Fitness Grants
4. Email: Office of Grants and Local Services, re: Outdoor Equity Grants Program

ADJOURNMENT