



Cazadero Community Services District Special Meeting Minutes – July 11, 2019

1. Call to Order and Roll Call

Director Nicholls called to order this regular meeting of the Cazadero CSD Board meeting at 6:30PM on July 11, 2019 at Station #1. Director P Barry lead the Pledge of Allegiance. The following Directors were present, Nicholls, Olson, Paul Barry, Canelis and Maureen Berry. Chief Krausmann and Sherry Kulczewski were also present.

2. Public Comment

None

3. Agenda Adjustments

Director Nicholls requested Resolution 19/20-02 be handled as the first order of business in conjunction with presentation by counsel William Adams.

- a. **William Adams** – Annexation process will take 4-6 months, which includes negotiation of property tax agreement, petition to LAFCO for approval, process will move as fast as slowest partner. Interim management agreement can be contracted with North Bay Fire and Cazadero CSD. Chief Krausmann to present estimate of costs to Chief Akre. Resolution 19/20-02 is the first step of many steps in the process. Mapping may be required. A letter of concurrence and support from Ft Ross is requested to collaborate the process.
- b. **RESOLUTION 19/20-02 INITIATING PROCEEDINGS WITH THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF SONOMA FOR AMENDMENT OF DISTRICT SPHERE OF INFLUENCE AND REORGANIZATION OF CERTAIN TERRITORY CURRENTLY WITHIN COUNTY SERVICE AREA#40 (FIRE SERVICES)** – A motion was made by Paul Barry and seconded by Maureen Berry to approve Resolution 19/20-02. VOTE 5/0/0 by roll call vote.

4. Director Reports

- a. **Director Nicholls** -- reported he and Director P Barry attended the MRFPD Board Meeting on July 10, 2019. New Agenda format will be used for future meetings. Cazadero will be hosting the Joint Coastal and LRR MAC meeting on August 15th with Senator Mike McGuire as a program presenter.
- b. **Director M. Berry** – commented on the upcoming Fireman's Dance/BBQ and the bi-annual Old Time BBQ Labor Day Weekend.

5. **Fire Chief's Report/Staff Report**

- a. **Chief Krausmann** – reported there has been difficulty with other agency Veg Management Inspections being denied private property access.

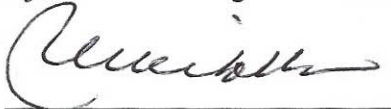
6. **Financial Reports** – New QuickBooks software and printer ink was purchased; however final reports were unable to be printed for the meeting without consultation with Heidi Flowers. All accounting reports will be presented for review at the August 12th meeting. On a motion by Director Maureen Berry, and seconded by Director Olson, the board approved payment of expenses received between June 11, 2019 and July 9, 2019 in the amount of \$13,417.87. VOTE 5/0/0

7. **Communications**

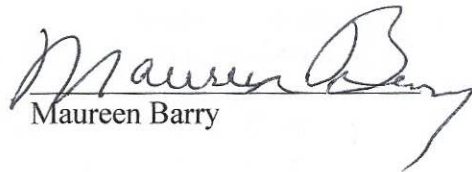
No communications received since last regular meeting.

8. **Adjournment**

On a motion by Director Canelis, seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:24PM



Michael Nicholls

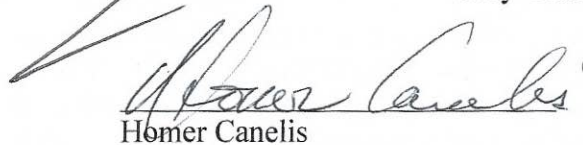


Maureen Barry



Paul Barry

Cory Olson



Homer Canelis

Date: 8/12/19