



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

Board Meeting Agenda  
May 17, 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 MAY 17, 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/84869495162?pwd=emhqV1EvU3JhVWdFYkk0MEFQaWFaQT09>

**Telephone number: 1 (669) 900-6833, Meeting ID 848 6949 5162, Passcode 650483#**

**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](mailto: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](http://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 – April 12, 2020

## **ACTION ITEMS**

1. **GMRS Radio System** – Discussion/Action – Discuss and consider contribution for/purchase of repeater.
2. **CCSD Bylaws** – Discussion/Action – To be reviewed, modified, and/or accepted.
3. **Proposed Revision of Chart of Accounts** – Discussion/Action – Discuss and consider revising Chart of Accounts.

4. **Auxiliary Water Supply System Upgrade** – Discussion/Action –
5. **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.

#### **DISCUSSION ITEMS**

1. **Parcel Tax Proposal** – Discussion – Update on proposed parcel tax timeline and cost.

#### **COMMITTEE REPORTS**

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

#### **FINANCIAL REPORTS**

#### **COMMUNICATIONS**

1. Letter to Gavin Newsom, Toni Atkins, Anthony Rendon, re: Support for special districts
2. Mail: Honey Bucket, re: Price increase/seat covers
3. Mail: CAPRI, re: Increase in FY21-22 Liability & Property premium.
4. Mail: Sonoma Local Agency Formation Commission, re: Sonoma LAFCO approved Fiscal Year 2021-22 Proposed Budget
5. Email: Special district Leadership Foundation, re: Technology grant
6. Email: CA Dept of State Parks Office of Grants and Local Services, re: Federal Notice of Funding Opportunity
7. Email: Jim Berry, re: 2021-Hotel Spring Potential Corrosion Parameters
8. Email: Frontier Business, re: Emergency preparedness
9. Email: Frontier Business, re: Changing the way you dial your calls
10. Mail: CARPD, re: 2021 Slate of Candidates for CARPD Board & Call for Nominations
11. Email: County of Sonoma Department of Transportation and Public Works, re: 2021 Pavement Preservation Program (includes Cazadero Highway)

#### **ADJOURNMENT**