



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

Board Meeting Agenda
April 19, 2023 ~ 6:30PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero, CA 95421

The Board meeting agenda and all supporting documents are available for public review on the website at www.cazadero-csd.org and upon prior appointment at 5980 Cazadero Hwy, Cazadero CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office upon prior appointment at 5980 Cazadero Hwy, Cazadero and on the website at www.cazadero-csd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Administrative Assistant Sherry Kulczewski at (707) 591-1015. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director S. Griswold

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 – March 8, 2023
2. Approval of Financials – Month of February 2023
3. Approval of Financials – Month of March 2023

ACTION ITEMS

1. **Resolution 22/23-15 Resolution Confirming Contract with Ross Recreation Equipment** – Discussion/Action –
2. **Draft Audited Financial Statements Review and Approval** – Discussion/Action –
3. **Legal Counsel** – Discussion/Action –
4. **Replace Leaking Firehouse Stove** – Discussion/Action – Update on new stove
5. **Fiber Optic Grant and Emergency Communications** – Discussion/Action – Update on implementation of Emergency Radio Communications in Cazadero.
6. **LWCF Grant Application – Proposed Projects** – Discussion/Action –
7. **Park Inspection** – Discussion/Action –
8. **Playground Equipment** – Discussion/Action – Update
9. **Use of firehall (including tables, chairs, fencing) by third parties** – Discussion/Action –

DISCUSSION ITEMS

1. **Update on Grants** – Discussion –
2. **Vegetation Management** – Discussion –

COMMITTEE REPORTS

1. Park Ad Hoc 2020

FINANCIAL REPORTS

COMMUNICATIONS

1. Email from Carin Larkin, Co of Sonoma, re: Request from Special Districts to Move to Even-Numbered Year Elections
2. Mail from Permit Sonoma re: Notice of a Sonoma County Planning Commission Public Hearing regarding vacation rentals in 1st, 4th, and 5th supervisorial districts
3. Mail from Matthew Duarte, CARPD, re: 2023 Slate of Board Officers

ADJOURNMENT