



*Cazadero Community Services District
Special Meeting Minutes – February 14, 2021*

The Cazadero Community Services District meeting was conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act due to the COVID-19 virus. CSD Board Members and staff participated in the meeting by zoom teleconference. Members of the public were provided a zoom and telephone call-in number to view or listen to the meeting and the opportunity to provide public comment verbally or in written format.

1. Call to Order and Roll Call

The special meeting of the Cazadero CSD Board was called to order at 2:00PM on February 14, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, D. DeBeaune, M. Nicholls. Directors M. Berry, H. Canelis were absent. AA Kulczewski was also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Action Items

Playground Closure Status – After Board discussion, on a motion by Director Nicholls, Seconded by Director DeBeaune, the Board moved that once a hand-wash station is available, temporary signage is posted, permanent signage ordered, and also posted on the CCSD website, to open the playground and tennis court for singles only play, with a caveat that the basketball court remain closed until the Yellow Tier is attained by the County of Sonoma. VOTE: 3/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Absent
H. Canelis	Absent
D. DeBeaune	Aye
M. Nicholls	Aye

5. Adjournment

On a motion by Director DeBeaune, Seconded by Director Nicholls, the Board moved to adjourn the meeting at 2:34 PM. VOTE: 3/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Absent
H. Canelis	Absent
D. DeBeaune	Aye
M. Nicholls	Aye

Michael Nicholls

Maureen Barry

Paul Barry

Cory Olson

Homer Canelis

Date: _____