



*Cazadero Community Services District
Meeting Minutes – October 12, 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 regular meeting of the Cazadero CSD Board was called to order at 6:35PM on October 12, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. AA Kulczewski was also present.

2. Public Comment

None.

3. Agenda Adjustments

None

4. Director Reports

None.

5. Staff Reports

Staff reports were included in the Board packet.

Director P. Barry also reported that the new water tender (5291) doesn’t have an exhaust connection to match our system, but the truck is a “clean diesel” so this isn’t an immediate concern.

The Call Report for September:

Nature of Call	Number of Calls
Medical Aid	2

6. Consent Calendar Items

On a motion by Director Canelis, Seconded by Director DeBeaune, the Board moved to approve the minutes for the September 13 regular and October 4 special meetings and the financials for the month of September. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

7. Action Items

- a. **Playground Equipment** – The Board discussed options for new equipment, disposal of old equipment (attorney to be contacted in regards to liability of selling equipment), and reopening the Park in spring of 2022. Discussion to be continued at December meeting.
- b. **Special District Covid-19 Relief Fund** – AA Kulczewski will review with Director P. Barry and submit grant application.
- c. **Carport-Shelter for 5295** – After Board discussion, item tabled to November meeting.
- d. **Consider BEI Proposals for Generator Installation** – After Board discussion, on a motion by Director M. Berry, seconded by Director DeBeaune, the Board moved to approve entering into a contract with BEI to install the new generator, including a new 3-phase transfer switch if needed, not to exceed \$7,000. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

- e. **Prop 68 Per Capita Grant Application** – After Board discussion, the Board decided to pass on the grant due to the restrictions on property deed.

8. Discussion Items

- a. **None**

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – No report.
- b. **Park 2020 Ad Hoc** – Work is being done to get concrete bases finished to install the signal lights. Railroad ties will be purchased to install rails. The goal is to have the Depot fully installed by December 11, in time for the Cazadero Christmas celebration.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$108,026.56 were presented for payment. Grant monies in the amount of \$43,785.25 for the chipper were received but not yet deposited.

12. Adjournment

On a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:51 PM. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____