



*Cazadero Community Services District  
Meeting Minutes – February 8, 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 6:07PM on February 8, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, M. Nicholls. Director D. DeBeaune was absent. Chief Krausmann, AA Kulczewski, and 3 members of the public were also present.

**2. Public Comment**

Members of the public expressed their concerns for overgrowth (brush) cleanup, playground reopening, and communication with the community.

**3. Agenda Adjustments**

None.

**4. Director Reports**

None.

**5. Staff Reports**

In the report that was included in the Board Packet AA Kulczewski reported on the necessity of a support plan for QuickBooks and was instructed to proceed in getting one.

In the report that was included in the Board Packet Chief Krausmann reported on the status of the new tender; the donation of a rescue squad to Cazadero and Fort Ross, and the difficulty filling vacant stipend employee day shifts.

Chief Krausmann also gave the Call Report for January:

<b>Nature of Call</b>	<b>Number of Calls</b>
Structure Fire	2
Medical Aid	4
Hazardous Condition	6
Fire Alarm Residential	1

In the report that was included in the Board Packet on Park & Rec Maintenance were 2020 and 2021 projects and needs.

In the report that was included in the Board Packet on Facilities was a recap of cleaning done.

**6. Consent Calendar Items**

On a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to approve the consent items from January. VOTE: 4-0-0 by roll call:

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

**7. Action Items**

a. **Consider Approval Resolution 20/21-07 for the Authorization for Transfer of Funds for the Local Agency Investment Fund (LAIF)** – Tabled to next month.

b. **Consideration of Legal Counsel Appointment** – After Board discussion, on a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to move forward with William Ross. VOTE: 3-1-0 by roll call:

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

c. **Station #1 Generator Replacement** – After Board discussion, on a motion by Director M. Berry, Seconded by Director Nicholls, the Board moved to purchase the unit with the larger tank as long as it does not exceed \$20,000, otherwise purchase the unit with the smaller tank. VOTE: 4-0-0 by roll call:

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

**8. Discussion Items**

a. **Parcel Tax Proposal** – The Board discussed the proposed parcel tax, the need for community input and support, and the need to inform the community about how fire services have and are changing.

**9. Committee Reports**

a. **Consolidation 2020 Ad Hoc** – Discussed during the Parcel Tax discussion. Director P. Barry reported he has reached out to Timber Cove via Steve Genesee.

- b. **Park 2020 Ad Hoc – Electrical:** Director Canelis reported that PG&E has finished the engineering, ready to move forward once the permit is approved. Will also need an encroachment permit to bring electrical across Cazadero Highway.  
**Playground:** Director P. Barry reported that he is working on new playground equipment and turf and getting a revenue stream to fund them.

**10. Correspondence**

Correspondence referenced in the Board packet were reviewed.

**11. Financial Reports**

Bills totaling \$14,033.68 were presented for payment.

**12. Adjournment**

On a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to adjourn the meeting at 8:118 PM. VOTE: 4/0/0 by roll call:

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

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Paul Barry

\_\_\_\_\_  
Maureen Barry

\_\_\_\_\_  
Homer Canelis

\_\_\_\_\_  
Daina DeBeaune

\_\_\_\_\_  
Michael Nicholls

Date: \_\_\_\_\_