



**Cazadero Community Services District  
Special Meeting Minutes – January 20, 2020**

**1. Call to Order and Roll Call**

The special meeting of the Cazadero CSD Board was called to order at 6:32PM on January 20, 2020 at Station #1. Director Nicholls led the Pledge of Allegiance. The following Directors were present: Nicholls, Canelis, Olson. AA Kulczewski was also present.

**2. Public Comment**

None

**3. Agenda Adjustments**


None.

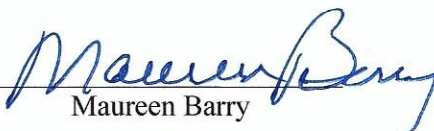
**4. Action Item**

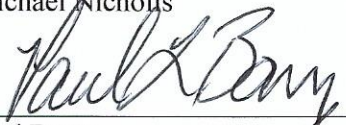
**1-13-20 Meeting Minutes Approval** – On a motion by Director Canelis, Seconded by Director Olson, the Board moved to approve the minutes of the January 13, 2020, meeting. VOTE 3/0/0

**5. Adjournment**


On a motion by Director Olson, Seconded by Director Canelis, the Board moved to adjourn the special meeting at 6:41 PM. VOTE 3/0/0

  
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Michael Nicholls

  
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Maureen Barry

  
\_\_\_\_\_  
Paul Barry

  
\_\_\_\_\_  
Cory Olson

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

Date: 2/4/20