



*Cazadero Community Services District
Special Meeting Minutes –May 15, 2020*

The Cazadero Community Services District special 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 teleconference. Members of the public were provided a teleconference call-in number to listen to the meeting and the opportunity to give public comment in writing.

1. Call to Order and Roll Call

The special meeting of the Cazadero CSD Board was called to order at 6:08PM on May 15, 2020. Director Olson led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. AA Kulczewski was also present.

2. Public Comment

None

3. Agenda Adjustments

None.

4. Action Items

- a. **Proclamation of a Local Emergency for the Cazadero CSD** – On a motion by Director P. Barry, Seconded by Director M. Berry, the Board moved to proclaim the existence of a local emergency under the California Disaster Assistance Act by Resolution 19/20-07 with a roll call vote (Resolution numbers 19/20-05 and 19/20-06 will remain unused):

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye


- b. **Back-up Offer on 5954 Cazadero Hwy** – After Board discussion, on a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to not make an offer on the property at this time with a roll call vote:

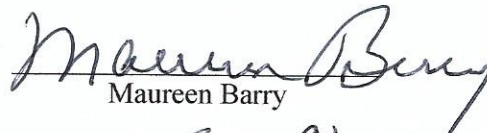
Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Abstain

5. Adjournment


- b. On a motion by Director M. Berry, Seconded by Director Olson, the Board moved to adjourn the special meeting at 6:37 PM with a roll call vote:

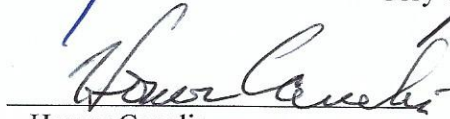
Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye


Michael Nicholls


Maureen Barry


Paul Barry


Cory Olson


Homer Canelis

Date: 6/11/20