



CAZADERO COMMUNITY SERVICES DISTRICT
PO BOX 508
CAZADERO CA 95421-0508

Special Board Meeting Agenda
June 22, 2021 ~ 7:00PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero Ca 95421

******GOVERNOR'S EXECUTIVE ORDER N-25-20******

******GOVERNOR'S EXECUTIVE ORDER N-29-20******

****RE CORONAVIRUS COVID-19****

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29- 20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE BOARD OF DIRECTORS WILL BE PARTICIPATING BY TELECONFERENCE INTO THE BOARD OF DIRECTORS SPECIAL MEETING FOR JUNE 22, 2021.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging on to the Zoom link or dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/88553000602?pwd=Y2c1VGxGUU1mY3JCZ044ZVVvQ2ZGZz09>

Telephone number: 1 (669) 900-6833, Meeting ID 885 5300 0602, Password 287527#

PLEASE NOTE: The Cazadero Community Services District office is closed, and this meeting will be conducted entirely by teleconference.

Should you want to submit public comment, you may do so either by commenting at the appropriate time in person if logging into the meeting or by email before Board Meeting is called to order. If emailing, please state the agenda item number that you are commenting on and limit written comments to three hundred (300) words or less. Comments can be sent to pbarry@cazadero-csd.org. Written comments received prior to the meeting will be read into the record.

The Board meeting agenda and all supporting documents are available for public review on the website at www.cazadero-csd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director M. Nicholls

OPEN TIME FOR PUBLIC EXPRESSION

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda and is restricted to matters within the Board's jurisdiction. Items that appear to warrant a more-lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting. Please limit comments to three hundred (300) words.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

ACTION ITEMS

1. **Cazadero Polling Place** – Discussion/Action – Discussion and approval of Sonoma County Registrar of Voters use of meeting room at Station 1 for polling place for remaining 2021 elections: September 14 special election, upcoming Governor recall election in fall, and regular election on November 2.

DISCUSSION ITEMS

1. **Board Member Resignation/Announcement of Board Vacancy** – Receipt of Board Member resignation and announcement of Board vacancy.

ADJOURNMENT

ACTION ITEMS

Deva Proto <deva.proto@sonoma-county.org>

6/15/2021 4:05 PM

Polling Place Permit for Sept. 14, 2021 Election

To cazaderocsd@comcast.net <cazaderocsd@comcast.net> Copy Melissa Sadler <melissa.sadler@sonoma-county.org> • Christina Barclay <christina.barclay@sonoma-county.org>

Greetings!

The Sonoma County Registrar of Voters is in need of your facility for a special county-wide election on September 14, 2021. Attached is the standard polling place permit. If we are able to use your facility, please complete the permit and email back to Melissa Sadler at Melissa.Sadler@sonoma-county.org as soon as possible. A hard copy will also be mailed.

Please note that this is NOT the Governor Recall, which will be occurring sometime this fall as well. The date for the Governor Recall has not yet been set, but you will receive a separate email regarding usage as a polling place for that election, if needed.

We appreciate your consideration and response.

Deva Marie Proto

County Clerk-Recorder-Assessor-Registrar of Voters
Sonoma County Clerk-Recorder-Assessor Department

Deva.Proto@sonoma-county.org

707-565-3246

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- 247.pdf (175 KB)

DISCUSSION ITEMS

Michael C Nicholls

4300 Cazadero Hwy
Cazadero CA 95421-9758
Home: 707-632-5663
Cell: 415-297-5500
mcnicholls@me.com

June 16, 2021


Paul Barry, President
Cazadero Community Services District
Cazadero CA 95421

Dear Paul:

It is with regret that I tender my resignation from the Cazadero Community Services District board of directors, effective immediately.

I am grateful for the opportunity I had serving as a director of the Community Services District for the past eight years, which included the distinct honor of representing the constituents in our community and working with fellow board members.

Sincerely,



Michael Nicholls

Cc: Lynda Hopkins, Supervisor 5th District
Cazadero CSD