



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

Board Meeting Agenda
August 10, 2020 ~ 6:00PM
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 MEETING FOR AUGUST 10, 2020.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging onto the Zoom URL or calling in.

Zoom Log In -

<https://us02web.zoom.us/j/81631793179?pwd=Y3RvdHErc2pnS0c1U1lPU05wRGtjdz09>

Call In – (669) 900-6833 Meeting ID – 81631793179 Passcode – 682674

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, do so by email before Board Meeting is called to order. 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 mcnicholls@cazadero-csd.org. Written comments received prior to the meeting you wish to comment on will be read into the record. Or you have the option of presenting your public comment at the appropriate time on the agenda either by phone or zoom should you prefer.

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 Nicholls

Director Barry

Director Canelis

Director Berry

Director Olson

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 written comments to three hundred (300) words and verbal comments to three (3) minutes.

AGENDA ADJUSTMENTS

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

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District Business.

FIRE CHIEF'S REPORT/STAFF REPORT

The Fire Chief will report on administration, calls, maintenance and operations

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director

1. Approval of Meeting Minutes – July 13, 2020
2. Approval of Financials – Month of July 2020

ACTION ITEMS

1. **Station #1 Generator Replacement** – Discussion/Action – Update on grant status and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
2. **Pole Mountain** – Discussion/Action – Review and consider a donation request from Gayle Alexander representing the Pole Mountain Board in the amount of \$2,500.

3. **Polling Place for November 3 Election** – Discussion/Action – Review and consider using the meeting room or apparatus bay at Station 1 as a polling place for the November 3 election.
4. **Perimeter Lighting at Fire Stations** – Discussion/Action – Consider perimeter lighting as a security measure at fire stations.
5. **Creation of a Title for the Historical Exhibit** – Discussion/Action – Review, discuss and approve a title for the new park historical area.
6. **CSD Banking Relationship** – Discussion/Action – Motion to formally approve an immediate transfer of funds from WestAmerica to Community First and to close the WestAmerica account when outstanding transactions clear.
7. **Transfer of Funds to Reserve** – Discussion/Action – Consider and authorize the transfer of a specific amount of surplus operating funds to our LAIF account or a new Sonoma County Pooled Money Investment Account. Interest rates reported by SCPMA are 1.737% for the most recent gross yield period vs 1.36% at LAIF.
8. **Approval of Preliminary Budget and Resolution** – Discussion/Action – Presentation and approval of revised 2020/2021 FY Preliminary Budget and resolution.

DISCUSSION ITEMS

1. **Cazadero Firefighters Association** – Monthly Association report.
2. **Grant Opportunities** – Review and discuss application opportunities.
3. **Counsel Presentation** – Discussion – Presentation by Bill Adams

COMMITTEE REPORTS

1. Consolidation Ad Hoc 2020
2. Park Ad Hoc 2020

FINANCIAL REPORTS

COMMUNICATIONS

1. Letter to Representative Jared Huffman from the Board
2. Email re: 200708 Flood Mitigation Caz Generator from Elise VanDyne
3. Sonoma LAFCO Approved Fiscal Year 2020-21 Final Budget
4. US Bankruptcy Court re: PG&E
5. Cazadero Water Company 2020-July Logs
6. Letter to TPW regarding repair request
7. Letter to Permit Sonoma re 2021 Gran Fondo scheduling.

CLOSED SESSION

1. Pursuant to Government Code 54957 regarding personnel, discipline, dismissal, release.

REPORT OUT OF CLOSED SESSION

ADJOURNMENT