



## *Cazadero Community Services District Meeting Minutes – August 9, 2023*

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

The regular meeting of the Cazadero CSD Board was called to order at 6:31 PM on August 9, 2023. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. AA Kulczewski and many members of the public were also present.

### **2. Public Comment**

None.

### **3. Agenda Adjustments**

Action Item #5 – Proposed County Library Services in Cazadero, followed by Action Item #1 – Memorial Plaque for Gerald T. Parmeter, then Discussion Item #2 – Fiber Optic Grant and Emergency Communications are moved to before Director Reports.

### **4. Director Reports**

None.

### **5. Staff Reports**

The Board discussed Al Dewart being the hall liaison for hall use (Nancy Caplan will still handle scheduling and the rental agreements and fees). A motion was made by Director P. Barry, seconded by Director M. Berry, to pay him \$25.00/hour when he does tasks in relation to hall use, based on time worked in 15-minute increments. VOTE: 5-0-0

The Call Report for July:

Nature of Call	Number of Calls
Medical Aid	8
Traffic Accident	2
Hazardous Condition	2

### **6. Consent Calendar Items**

On a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve the minutes for the July 12, 2023, regular and August 2, 2023, special meetings and the financials for the months of May and June, 2023. VOTE: 5-0-0:

### **7. Action Items**

**a. Memorial Plaque for Gerald T. Parmeter** – Kristi Sheets gave a presentation on Gerald Parmeter and the plaque suggested for the playground. It was mentioned that the Parmeter family will source the rock upon which the plaque will be mounted. The Board discussed the plaque verbiage with Ms. Sheets, and discussed getting a larger size plaque than first suggested. On a motion by Director M. Berry, seconded by Director Griswold, the Board approved purchasing the larger memorial plaque. VOTE: 5-0-0

**b. Playground Equipment** – Director M. Berry reported that she has called for and has an appointment on August 28 for a visual inspection by the grant people. She has all the needed paperwork and will send it all in so the inspector has it prior to the inspection. After further Board discussion, item tabled to September meeting.

- c. **Use of firehall (including tables, chairs, fencing) by third parties** – No update, item tabled to September meeting.
- d. **Tennis/Basketball Court resurfacing project** – No update, item dismissed.
- e. **Proposed County Library Services in Cazadero** – Erica with the Sonoma County Library Bibliobus and Barbara Maes (Public Services Division Manager, Sonoma County Library) gave a presentation on the library bus and services offered. They would like a stop in Cazadero at the History Learning Center (train station). After Board discussion, on a motion by Director Canelis, seconded by Director DeBeaune, the Board moved to allow the Sonoma County Public Library to park their Bibliobus in front of the History Learning Center in Cazadero. VOTE: 5-0-0
- f. **Backboard for tennis courts** – Director M. Berry reported that the price on the website was not the actual price, per the vendor. Quotes are coming in at \$3,000+. Sally Johnson said she will research a more local vendor. After further Board discussion, item tabled to September meeting.
- g. **District Credit Card** – AA Kulczewski explained some problems with using the District credit card under Chief Krausmann’s name and the need for a separate credit card for District office use. After Board discussion, on a motion by Director M. Berry, seconded by Director DeBeaune, the Board moved to have her apply at Community First Credit Union for a District card under her name. VOTE: 5-0-0

**8. Discussion Items**

- a. **Update on grants** – No update.
- b. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported that they are still working on the third repeater.
- c. **March 2024 Sales Tax referendum** – Director P. Barry reported that the Fire Services Working Group is supporting a ½ cent sales tax on the March 2024 ballot, with an estimated \$60 million to be raised. The Cazadero Community Services District is estimated to receive \$680,000 out of that to be used for staffing and vegetation management.

**9. Correspondence**

Reviewed.

**10. Financial Reports**

AA Kulczewski reported bills totaling \$80,693.53 were presented for payment.

**11. Adjournment**

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to adjourn the meeting at 8:08 PM. VOTE: 5-0-0:

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Paul Barry

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Maureen Barry

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

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Daina DeBeaune

\_\_\_\_\_  
Scott Griswold

\_\_\_\_\_  
Date