



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

Special Board Meeting Agenda
September 21, 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 SEPTEMBER 21, 2020.

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/82071102047?pwd=UWk4YTF3Z3BXNDFZNVNjU2REVmJvdz09>
- Telephone number (669) 900-6833 Meeting ID 820 7110 2047 Passcode 312084

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 mcnicholls@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 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 comments to three hundred (300) words.

AGENDA ADJUSTMENTS

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

ACTION ITEMS

1. **Resolution 20/21-04 Proclamation of a Local Emergency for the Cazadero Community Services District, County of Sonoma, State of California** – Discussion/Action – The Board will consider adopting Resolution 20/21-04, stating that the California Government Code Sections 8680.2, 8689.3 and 8680.9 empower the Board of Directors of the Cazadero Community Services District (District) as a “local agency” to proclaim the existence of a local emergency under the California Disaster Assistance Act when the Governor of California determines a disaster, including, but not limited to, fires such as statewide wildfires and the LNU Lightning complex fires, present a threat to public safety;

ADJOURNMENT

PROCLAMATION OF A LOCAL EMERGENCY FOR THE CAZADERO COMMUNITY SERVICES DISTRICT,
COUNTY OF SONOMA, STATE OF CALIFORNIA

WHEREAS, California Government Code sections 8680.2, 8680.3 and 8680.9 empower the Board of Directors of the Cazadero Community Services District (District) as a “local agency”, to proclaim the existence of a local emergency under the California Disaster Assistance Act when the Governor of California determines a disaster, including, but limited to, a fire or similar public calamity, presents a threat to public safety, and

WHEREAS, on August 18, 2020, the Governor of California issued a Proclamation of a State of Emergency for the entire State of California due to the statewide wildfires, including the LNU Lightning Complex Fires, finding that local authority is inadequate to cope with the magnitude of the damage caused by these fires, and

WHEREAS, the Proclamation of a State of Emergency issued August 18, 2020 suspends applicable provisions of the Government Code and Public Contracting Code, including, but not limited to, competitive bidding requirements, to the extent necessary to address the effects of these statewide fires, and

WHEREAS, on August 22, 2020 the President of the United States issued a Major Disaster Declaration in support of the emergency response efforts of the State of California, counties and local agencies to the statewide fires, including the LNU Lightning Complex Fires, and

WHEREAS, on August 24, 2020 the Health Officer of the county of Sonoma issued a Declaration of Local Health Emergency due to the Walbridge and Meyers Fires that have impacted the jurisdiction of the District, which have been incorporated into the LNU Lightning Complex Fires, and

WHEREAS, on August 31, 2020, the Board of Supervisors of the county of Sonoma ratified the Health Officer’s Declaration of Local Health Emergency issued August 24, 2020 and

WHEREAS, the District Board of Directors does hereby find that the circumstances of the wildfires impacting District operations, including the proclamations of emergency by the County of Sonoma and Governor of California, as well as the declaration of major disaster by the President of the United States, support and justify a proclamation of local emergency by the District.

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED that, in addition to the existing statewide fire emergency, effective September 21, 2020, a local emergency shall be deemed to exist within the jurisdiction of the District until terminated by the District Board of Directors, and

BE IT FURTHER RESOLVED AND PROCLAIMED that during the local emergency, since fire and emergency and medical services are largely governed by the Health and Safety Code, the District request that the County of Sonoma support the Governor of California's amendment of the Proclamation of a Sate of Emergency issued August 18, 2020, to add the phrase "applicable provisions of the Health and Safety Code" to paragraph 3 of the Proclamation of a State of Emergency issued August 18, 2020, and

BE IT FURTHER RESOLVED AND PROCLAIMED that during the local emergency, the District shall authorize, on a case by case basis as allowed under the County and State proclamations of emergency, the waiver of various statutes and regulations that may hinder District operations, response and recovery efforts, and

BE IT FURTHER RESOLVED AND PROCLAIMED that the District shall cooperate with Federal, County and State officials to receive all possible response and recovery resources, support and funding, including, but not limited to, from the Federal Emergency Management Agency, State Office of Emergency Services, and the County of Sonoma Operational Area, and

BE IT FURTHER RESOLVED AND PROCLAIMED that, pursuant to Government Code sections 8630(c) and 8680.9, the District Board of Directors shall review the need for continuing the local emergency at least once every 60 days until the District Board of Directors terminates the local emergency.

THE FOREGOING RESOLUTION was introduced at a special meeting of the District Board of Directors on September 21, 2020, by Director _____ who moved its adoption, seconded by Director _____, and ordered adopted by the following vote.

President _____	Secretary _____
Vice President _____	Director _____
Director _____	

AYES: _____ NOES: _____ ABSENT OR NOT VOTING _____

WHEREUPON, the President declared the foregoing Resolution adopted and SO ORDERED.

By: _____
President of the Board

By: _____
Secretary of the Board