



Cazadero Community Services District Meeting Minutes – January 8, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:37 PM on January 8, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Director S. Griswold was absent. Lower Russian River Municipal Advisory Council (River MAC) Representative Tony Goodwin and AA Kulczewski were also present.

2. Public Comment

Tony Goodwin introduced himself as the MAC Representative for our area. He is working to keep autonomy for Cazadero and our fire department and for our rights to our property, and would like to have a town hall in Cazadero with the County Supervisors.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Staff Reports

Park and Rec Maintenance report is in the Board Packet. Director P. Barry also reported that he spoke to Steve Parmeter about the water going down Austin Creek Road due to plugged culvert.

Facilities report is in the Board Packet.

Fire Department report given by Director P. Barry, who reported that REDCOM fees are going up, Measure H funds are supposed to cover them, he will ask at the Fire Chiefs meeting tomorrow night; a presentation on new fire station construction will be held on 1/21/25 at the Monte Rio Community Center, will include costs, permitting, financing, etc.

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director D. DeBeaune, the Board moved to approve the minutes for the December 11, 2024, meeting and the financials for the month of November, 2024. VOTE: 5-0-0

7. Action Items

Measure H Funding Agreement and Annual Report – Director P. Barry will attend the Fire Chiefs meeting tomorrow night for more information. After further discussion, item tabled to February meeting.

8. Discussion Items

- a. **USDA Funding for Purchasing Type 6 Fire Truck** – Nothing new at this time.
- b. **Firehall Fencing** – Director P. Barry reported the fences are done and he will pick them up.
- c. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported the Teravana repeater site went down, he would like to install solar and batteries there.
- d. **Update on grants** – No update at this time.

9. Committee Reports

- a. **Real Estate Ad Hoc 2024** – No update.

10. Correspondence

Reviewed.

11. Financial Reports

Bills totaling \$22,981.58 were presented for payment.

12. Adjournment

On a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to adjourn the meeting at 7:21 PM. VOTE: 5-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date