



*Cazadero Community Services District
Special Meeting Minutes – October 4, 2021*

The Cazadero Community Services District meeting was conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act due to the COVID-19 virus. CSD Board Members and staff participated in the meeting by zoom teleconference. Members of the public were provided a zoom and telephone call-in number to view or listen to the meeting and the opportunity to provide public comment verbally or in written format.

1. Call to Order and Roll Call

The special meeting of the Cazadero CSD Board was called to order at 6:10PM on October 4, 2021. AA Kulczewski led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, S. Griswold. Two special guests from CAPRI and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

Action Item 2 is moved ahead of Action Item 1 for the convenience of the presenters from CAPRI.

4. Action Items

A. **Playground Closure Status** – Kirk Andre, Safety Analyst (also a Certified Playground Inspector), and Matthew Duarte, Executive Director (also an attorney), of California Association for Park & Recreation Indemnity (CAPRI) gave a presentation on the condition of the playground and recommendations for remediation, specifically the spiral slide, the merry-go-round, and the surfacing, in addition to other recommendations for safety and compliance with the Health and Safety Code and the Public Playground Safety Handbook. Failure to follow their recommendations could lead to cancellation of the District’s insurance. The Board discussed options for surfacing and what, if any, liability the District would have if they sold the equipment. Mr. Andre and Mr. Duarte will look into both items for us.

B. **Resolution 21/22-05 Proclamation of a Local Emergency for the Cazadero Community Services District, County of Sonoma, State of California, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Cazadero Community Services District for the Period October 1, 2021, Through November 1, 2021, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to adopt Resolution 21/22-05. VOTE: 5/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye

H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

5. Adjournment

On a motion by Director M. Berry, Seconded by Director DeBeaune, the Board moved to adjourn the meeting at 6:52 PM. VOTE: 5/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____