



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

Board Meeting Agenda
September 14, 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 14, 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/88232359895?pwd=KzBXQ0pGdkZUNll5UFNXTTlvWnU5Zz09>
- Telephone number 1 (669) 900-6833 Meeting ID 882 3235 9895 Passcode 942660

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.

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 – August 10, 2020
2. Approval of Special Meeting Minutes – September 3, 2020
3. Approval of Financials – Month of August 2020

ACTION ITEMS

1. **Bill Ross, Legal Counsel Presentation (6:30 PM)** – Discussion/Action – Requested by Paul Barry
2. **Consider Approval of Resolution 20/21-02 for Transfer of Reserve Funds to the Sonoma County Pooled Investment Fund** – Discussion/Action
3. **2020-2021 FY Final Budget** – Discussion/Action – Presentation and approval of 2020-2021 FY Final Budget and Approval of Resolution 20/21-03 Adopting the 2020/21 fiscal Year Final Budget.

4. **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.
5. **Pole Mountain** – Discussion/Action – Review and consider a donation request from Gayle Alexander representing the Pole Mountain Board in the amount of \$2,500.
6. **Feasibility of Parcel Tax to Support Cazadero CSD Fire Services** – Discussion/Action – Requested by Michael Nicholls
7. **Revision of Chart of Accounts** – Discussion/Action – Requested by Paul Barry
8. **Election for Board Members** – Discussion/Action

DISCUSSION ITEMS

1. **Cazadero Firefighters Association** – Monthly Association report.
2. **Business and Camp Inspections**– Update on Inspection progress.
3. **Grant Opportunities** – Review and discuss application opportunities.
4. **Controlled Burns** – Review and discuss controlled burns in our area.

COMMITTEE REPORTS

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

FINANCIAL REPORTS

COMMUNICATIONS

1. Email: Gran Fondo Scheduling - 2021
2. Email: Biennial Notice for Conflict of Interest, and 2020 Local Agency Biennial Notice
3. Proof of Publication for Public Notice regarding preliminary budget for 2020-21 FY
4. Letter from CAPRI RE: 2020 CAPRI Board of Directors Election – Call for Nominations
5. Email: CARPD September Member Update
6. Email: Jim Berry, Cazadero Water Company, re: Water Rights and Hotel Spring Permit

ADJOURNMENT