

Cazadero Community Services District Special Meeting Minutes – June 16, 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 7:13PM on June 16, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and DeBeaune. Director Nicholls was absent. AA Kulczewski was also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Action Items

2021-2022 FY Budget – After Board discussion, on a motion by Director DeBeaune, Seconded by Director Canelis, the Board moved to approve the preliminary 2021-2022 FY budget. VOTE: 4/0/0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Absent

5. Adjournment

On a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:23 PM. VOTE: 4/0/0 by roll call:

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Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Absent

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Michael Nicholls

Date: _____