



Cazadero Community Services District Meeting Minutes – December 14, 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 regular meeting of the Cazadero CSD Board was called to order at 6:43PM on December 14, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and S. Griswold. Director D. DeBeaune was absent. Chief Krausmann, AA Kulczewski, and several members of the public were also present.

2. Public Comment

Rochana Felde commented that the Purple Air monitor has been offline for some time. Darryl Paule introduced himself and commented that amateur radio equipment will be installed in the firehouse probably in January.

3. Agenda Adjustments

Action item #4 Emergency Communications was moved before Director Reports, followed by Action item #3 Fiber Optic Grant, then back to agenda order.

4. Director Reports

Director P. Barry reported that the Cazadero Holiday Parade went well, with a reduced parade (mostly fire trucks) and reduced crowd due to Covid; the opening of the Cazadero History Learning Center was well attended and well received. Director Canelis reported that Santa Claus gave out lots of candy to kids after the parade.

5. Staff Reports

Staff reports were included in the Board packet (there was no Park & Rec report).

Chief Krausmann reported the bathroom remodel is coming along, taping will start tomorrow, then it will be painted, then tiled, with a goal of completion by mid-January; there will be a workday at the firehouse to clean out in back and get ready to set up new generator; the tires on 5266 were gouged during the Dixie Fire and need to be replaced; he will look into the Purple Air problem.

Director P. Barry reported there was some vandalism to the park gate, Al Dewart repaired it with plywood.

The Call Report for November:

Nature of Call	Number of Calls
Medical Aid	7
Traffic Accident	1
Vegetation Fire	1

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to approve the minutes for the November 9 meeting and the financials for October and November 2021. VOTE: 4-0-0 by roll call:

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

7. Action Items

- a. **Resolution 21/22-07 Setting a location, a day and a time for regular monthly meetings –** After Board discussion, on a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve resolution 21/22-07. VOTE: 4-0-0 by roll call:

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

- b. **Resolution 21/22-08 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 December 1, 2021, Through January 1, 2022, Pursuant to Brown Act Provisions –** After Board discussion, on a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve resolution 21/22-08. VOTE: 4-0-0 by roll call:

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

- c. **Fiber Optic Grant –** A verbal presentation on network communications connections was given by Mark Graham. After Board discussion, item tabled to January meeting

- d. **Emergency Communications** – After Board discussion with Tony Goodwin, item tabled to January meeting
- e. **Carport-Shelter for 5295** – After Board discussion, item tabled to January meeting.
- f. **Playground Equipment** – After Board discussion, item tabled to January meeting, except for a motion to purchase a merry-go-round by Director Griswold, seconded by Director M. Berry, which the Board approved. VOTE: 4-0-0 by roll call:

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

- g. **Board Officers Election** – After Board discussion, on a motion by Director Griswold, seconded by Director Canelis, the Board moved to keep existing officers as is. VOTE: 4-0-0 by roll call:

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

8. Discussion Items

- a. None

9. Committee Reports

- a. None.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$35,031.34 were presented for payment.

12. Adjournment

On a motion by Director M. Berry, Seconded by Director Griswold, the Board moved to adjourn the meeting at 8:07 PM. VOTE: 4-0-0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____