



**CAZADERO COMMUNITY SERVICES DISTRICT  
SPECIAL MEETING  
Thursday, May 9, 2019 6:00PM  
Fire Station 1, 5980 Cazadero Highway**

**AGENDA**

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment
3. Board Member Comment
4. Staff Report
5. New Business: Discussion/Action
  - a. Consolidation/Annexation Update
  - b. Park Updates
  - c. Call/Drill Pay
  - d. Bathroom Remodel Update (Nancy Caplan request)
6. Chief Report
  - a. Fire
  - b. Maintenance
7. Correspondence Discussion/Action
  - a. Email:
    1. Letter: To Chief Williams re: Ord. 13A & response from Chief Williams
    2. Email: Save the date-Systems Mapping
    3. Email: Cazadero Hwy-Letter to HR Huffman
    4. Email: Support Continuation of NBNCBC
    5. Email: Support letter to Assemblyman Wood on AB 183
8. Approval of Minutes: Discussion/Action
  - a. Regular Meeting of April 8, 2019
9. Approval of Financials Discussion/Action
  - a. Presentation & Payment of Operating Expenses
10. Old Business: Discussion/Action
  - a. MSR Update
  - b. Lexipol Policy Review
11. Public Comment/Board Member Comment/Adjournment