



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

Board Meeting Agenda  
May 11, 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 MAY 11, 2020.

**Members of the public who wish to listen to the Board of Director's meeting may do so by dialing the teleconference call-in number and inputting the meeting ID code and PIN when prompted:**

- Telephone number: 1 (669) 900-6833, Meeting ID87029177733, PIN 607079

**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, do so by email before Board Meeting is called to order. 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](mailto:mcnicholls@cazadero-csd.org). Written comments received prior to the meeting you wish to comment on 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](http://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 – April 13, 2020
2. Approval of Financials – Month of April 2020
3. Approval of Water Tender Chassis Completion Invoice Payment
4. Air Quality Monitor – Installation Complete and Reports Available on CSD Website

## ACTION ITEMS

1. **Station #1 Generator Replacement** – Discussion/Action – Update on new commercial generator sizing and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
2. **2020-2021 FY Budget** – Discussion and Approval of Preliminary 2020-2021 FY Budget.
3. **FEMA Grant Opportunities** – Review and discuss application opportunities.
4. **Response to County Clerk and Registrar of Voters** – Approve Notice of District Boundaries, Resolution Ordering an Election Be Held and Notice of Offices to be filled.

## **DISCUSSION ITEMS**

1. **Business and Camp Inspections**– Update on Inspection progress.
2. **Cazadero Firefighters Association** – Monthly Association Report.
3. **Employment Agreements for Salaried Employees**– Discussion on Counsel’s suggested employment agreements.
4. **Security for Fire Stations** – Discussion on security options.
5. **Dormitory** – Discuss options and feasibility for adding firefighter sleeping quarters.

## **COMMITTEE REPORTS**

1. Consolidation 2020 Ad Hoc
2. Park 2020 Ad Hoc
3. Board Policy Handbook 2020 Ad Hoc

## **FINANCIAL REPORTS**

## **COMMUNICATIONS**

1. Jenny’s Heroes California – Grant Award Letter
2. Letter from Bill Focha of North Coast Truck Inspections
3. CAPRI Member Update April 2020
4. CalOES Agreement for Local Government Fire and Emergency Assistance to the State of California and Federal Agencies
5. CalFire Burn Permit Announcement – Posted on CSD Website under News.
6. Fire Inspector Vacancy – Sonoma County Fire
7. Fire Prep Town Hall hosted by Supervisor Hopkins

## **ADJOURNMENT**