



*Cazadero Community Services District
Meeting Minutes – May 17, 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 6:25PM on May 17, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, M. Nicholls. No members of the public were present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

Director P. Barry gave a recap on a news article regarding the drought and fire danger. Director Nicholls reported on the prospect of the mask mandate being removed and having an in-person or hybrid (some Zoom to continue) meeting in July.

5. Staff Reports

Director P. Barry reported that 5230 is broke down, repairs will be around \$5,000. Director Nicholls asked that this be billed in the current fiscal year.

In the Fire Department and Firefighters Association report that was included in the Board Packet, it was reported that the new tender has been delivered and is at Station 2; the stipend program is working well with shifts covered by firefighters from Cazadero, Fort Ross, and Monte Rio; Chief Krausmann is getting quotes for a split heating/cooling system for training/meeting room; and CalFire will start staffing their Cazadero station on May 24.

The Call Report for April:

Nature of Call	Number of Calls
Medical Aid	4
Hazardous Condition	1
Structure Fire	1
Fire Investigation	1
Vegetation Fire	1

In the Facilities report that was included in the Board Packet was a recap of cleaning done.

6. Consent Calendar Items

On a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to approve the April meeting minutes. VOTE: 5-0-0 by roll call:

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

7. Action Items

- a. **GMRS Radio System** – An update on the GMRS radio system was given. The Cazadero Community Club will be the fiscal agent. The first repeater will be on Morhardt Ridge. Leftover funds from donations will buy radios, Tony Goodwin will program them and Don Berry will sell them at Cazadero Supply.
- d. **CCSD Bylaws** – After Board discussion, Director Nicholls recommended contacting legal counsel for his input. Item was tabled to June meeting.
- b. **Proposed Revision of Chart of Accounts** – After Board discussion, item was tabled to June meeting.
- c. **Auxiliary Water Supply System Upgrade** – Director P. Barry recommended purchasing three 10,000-gallon water tanks and piping to expand the existing water storage at a cost of approximately \$50,000. Director Nicholls will look into any existing grants. Board expressed concern regarding tank easement, Director P. Barry to research. Item was tabled to June meeting.
- d. **Reopening of Old Cazadero Road** – Director Nicholls reported on meeting with TPW, more to follow next month. Item was tabled to June meeting.

8. Discussion Items

- a. **Parcel Tax Proposal** – Director P. Barry gave an update – the climate of the community is toward no more taxes.

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry reported they are exploring a relationship with Gold Ridge so they have a succession plan for their chief.
- b. **Park 2020 Ad Hoc** – Electrical: Director Canelis reported that the electrical panel will be installed next week.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$503,221.86 were presented for payment. These included a check in the amount of \$289,569.64 for the final payment on the new water tender and a check in the amount of \$200,000.00 to transfer funds to the District’s reserve account.

12. Adjournment

On a motion by Director Nicholls, Seconded by Director DeBeaune, the Board moved to adjourn the meeting at 8:00 PM. VOTE: 5/0/0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Michael Nicholls

Date: _____