



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

Board Meeting Agenda
January 11, 2022 ~ 6:30PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero, CA 95421

****ASSEMBLY BILL 361****

RE CORONAVIRUS COVID-19

CONSISTENT WITH GOVERNMENT CODE SECTION 54953 AND DECLARATIONS OF A STATE OF EMERGENCY BY THE CALIFORNIA GOVERNOR DUE TO THE COVID-19 PANDEMIC AND ORDERS OF THE SONOMA COUNTY HEALTH OFFICER TO MINIMIZE THE SPREAD OF COVID-19, THERE WILL BE NO PHYSICAL OR IN-PERSON MEETING LOCATION AVAILABLE TO THE PUBLIC. INSTEAD, MEETINGS OF THE DISTRICT BOARD OF DIRECTORS WILL BE CONDUCTED BY TELECONFERENCE.

The meeting will be accessible, and members of the public may participate and give public comment, either via video teleconference by accessing the following website link or via audio by dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/88571537899?pwd=cjM2SDVWcDJsQmwwR0V3dXlwWUlyZz09>
Telephone number: 1 (669) 900-6833, Meeting ID 885 7153 7899, Passcode 108130#

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, you may do so either by commenting at the appropriate time in person if logging into the meeting or by email before Board Meeting is called to order. If emailing, 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 pbarry@cazadero-csd.org. Written comments received prior to the meeting 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director S. Griswold

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.

STAFF REPORTS

1. Administrative Assistant
2. Fire Department and Firefighters Association Report
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
3. Park & Rec Maintenance
4. Facilities

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 – December 14, 2021
2. Approval of Financials – Month of December 2021

ACTION ITEMS

1. **Resolution 21/22-09 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 January 1, 2022, Through February 1, 2022, Pursuant to Brown Act Provisions** – Discussion/Action – Teleconferenced District Board Meetings; Implementation of AB 361 Changing Brown Act Meeting Requirement; Proposed District Resolution Authorizing Remote Teleconference Meeting.
2. **Resolution 21/22-10 Authorizing Portal to Portal Pay for Fire Department Response Personnel Away From Their Official Duty Station and Assigned to an Emergency Incident** – Discussion/Action – Authorizes portal to portal pay for Fire Department response personnel.
3. **Fiber Optic Grant** – Discussion/Action –
4. **Emergency Communications** – Discussion/Action – Update on implementation of Emergency Radio Communications in Cazadero and how the CCSD Board can be supportive, by Tony Goodwin
5. **Carport-Shelter for 5295** – Discussion/Action –
6. **Playground Equipment** – Discussion/Action –
7. **Signs Plus data coverage plan** – Discussion/Action – 3 Year Plan=\$680.00 vs. Lifetime Plan=\$1,900.00
8. **Joint RR Historical Society and CCSD re: Depot** – Discussion/Action –

DISCUSSION ITEMS

COMMITTEE REPORTS

1. Consolidation Ad Hoc 2020
2. Park Ad Hoc 2020

FINANCIAL REPORTS

COMMUNICATIONS

1. Email from Neil McCormick, California Special Districts Association., re: Covid-19 Independent Special District Relief Fund Awardees Announced
2. Mail from Permit Sonoma, re: Notice of a Sonoma County Planning Commission Virtual Public Hearing
3. Email from Jim Berry, Cazadero Water Co., re: Cazadero Water Chemistry Summary

EXECUTIVE SESSION

ADJOURNMENT