



## *Cazadero Community Services District Meeting Minutes – October 12, 2020*

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 6:09PM on October 12, 2020. Director P. Barry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry. Chief Krausmann, Assistant Chief Schanz, and AA Kulczewski were also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

Action Item 3 – Parcel Tax Consideration to be at 7:30PM.

**4. Director Reports**

None

**5. Fire Chief’s Report/Staff Report**

Chief Krausmann reported a new firefighter is joining the Department and two firefighters are in training; the new tender is still on schedule for a December delivery; engine 5266 spent 22 days on the Glass Fire, there are problems with the pump motor that was supposed to be repaired. Chief Krausmann also gave the Call Report for July:

Nature of Call	Number of Calls
Mutual Aid	7
Vehicle Accident (auto aid to Monte Rio)	1
Wildland Fire	3
Illegal Burn	1

**6. Consent Calendar Items**

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to approve the Consent Calendar Items. VOTE: 4-0-0 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Absent

**7. Action Items**

- a. **Station #1 Generator Replacement** – After Board discussion, item was tabled to November meeting.
- b. **Pole Mountain** – After Board discussion, item was tabled to November meeting.
- c. **Parcel Tax Consideration** – Dennis Rosatti presented his proposal for Public Affairs Consulting for the District. After Board discussion, on a motion by Director P. Barry, Seconded by Director M. Berry, the Board moved to accept the proposal from Rosatti Consulting for a district election to adopt a parcel tax. VOTE: 4-0-0 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Absent

- d. **Playground Reopening** – After Board discussion, item was tabled to November meeting.
- e. **Annual Crafts Fair November 14** – After Board discussion, the consensus of the Board was that a crafts fair is not feasible this year.
- f. **Consider Approval of Resolution 20/21-05 for Cal-Fire Grant Agreement 7FG20016** – On a motion by Director P. Barry, Seconded by Director Canelis, the Board moved to approve the release of funding from Cal-Fire Grant Agreement 7FG20016 for upgraded digital radios for the District by Resolution 20/21-05. VOTE: 4-0-0 by roll call:.

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Absent

- g. **CA State Parks Office of Grants and Local Services - Round Four Statewide Park Program** – Director M. Berry to attend the required workshop.

**8. Discussion Items**

- a. **Cazadero Firefighters Association** – Chief Krausmann reported that the Association received \$12,150 in donations specified for a hydrant system from Station 1 to St. Colman’s Catholic Church and \$30,000 for ADA improvements.
- b. **Business and Camp Inspections** – Chief Krausmann will get information on the inspections to Director Nicholls.
- c. **Controlled/Prescribed Burns** – There are none in our area.
- d. **Election for Board Members** – Director Nicholls has agreed to serve again. Board still needs one more person, deadline is the end of October as otherwise the Board of Supervisors will appoint someone in November.

**9. Committee Reports**

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry reported they met with the LAFCO director, no sphere of influence changes are being made right now but the LAFCO Ad Hoc committee is to work on West County spheres of influence.
- b. **Park 2020 Ad Hoc** – Director P. Barry reported receiving a new estimate for brush removal, which could be done in phases, suggested the District do a portion at a time. Director Canelis reported we are waiting on PG&E for the park electrical upgrades. Director P. Barry reported the depot needs to be relocated from the former owner’s property; Director Canelis reported the site prep is delayed due to availability of equipment.

**10. Correspondence**

Correspondence referenced in the Board packet were reviewed.

**11. Financial Reports**

Bills totaling \$12,054.82 were presented for payment.

**12. Adjournment**

On a motion by Director M. Berry, Seconded by Director P. Barry, the Board moved to adjourn the meeting at 8:49 PM. VOTE: 4/0/0 by roll call:

<b>Director</b>	<b>Vote</b>
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Absent

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Michael Nicholls

\_\_\_\_\_  
Maureen Barry

\_\_\_\_\_  
Paul Barry

\_\_\_\_\_  
Cory Olson

\_\_\_\_\_  
Homer Canelis

Date: \_\_\_\_\_