



Cazadero Community Services District Meeting Minutes –November 11, 2019

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:00PM on November 11, 2019 at Station #1. Director P. Barry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. Attorney Adams, Chief Krausmann, AA Kulczewski, and numerous members of the public were also present.

2. Public Comment

None

3. Agenda Adjustments

Director Nicholls noted that the King Ridge Road closures were not added to the agenda due to no County representation at the meeting.

4. Director Reports

Director M. Berry reported that in regard to insurance for the Cazadero Christmas celebration the Anderson's insurance will cover activities in front of their store.

5. Fire Chief's Report/Staff Report

Chief Krausmann reported engine maintenance issues and briefly reviewed the prospective new water tender grant status. Chief also reported that one firefighter was injured at the Kincade fire, and that this was the first worker's comp case the fire department had sustained in 32 years.

Call Report for October:

Nature of Call	Number of Calls
Medical Aid	4
Vegetation Fire (Kincade)	1
Structure Fire	1

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to approve the financials for the month of October, 2019, and the minutes of the October 14, 2019, meeting.
VOTE 5/0/0

7. Action Items

- a. **Endorse Wildfire Prevention, Emergency Alert and Response Sales Tax Measure** – recap and discussion of measure. No action.
- b. **Communication Failure** – Discussion of communication failure during Kincade fire and PG&E PSPS, and possible solutions to prevent such in future. Director Nicholls is contacting Supervisor Hopkins requesting funding of direct fiber connection to firehouse.

- c. **Amador Contract Status** – President Nicholls reported the Cazadero Amador Contract would be on the November 19th Board of Supervisors Agenda. He urged available directors to attend the BOS meeting to support approval. On a motion by Director M. Berry, Seconded by Director Olson, the Board approved submission of Letter of Support to the Sonoma County Board of Supervisors for the Cazadero Amador contract. VOTE 5/0/0

9. Discussion Item

- a. **Kincade Fire Briefing** – Discussion of activities, problems, and situations during the Kincade Fire, and department/community needs for future emergency events. Auxiliary emergency pumping test from Austin Creek was successful. Generator failed at station and communication failed from Comcast.
- b. **Sky Garden** – Presentation made by Ms. Sheets and community discussion ensued regarding present garden location and re-location. Board offer of assistance in garden re-location still stands as the site for the existing Sky Garden will be utilized for a board authorized permanent exhibit memorializing the terminus of the NPCRR. Motion to not reconsider prior board action was made by President Nicholls and seconded by Director M. Berry. Vote 4-1-0 with Director Olson voting no.

10. Committee Reports

- a. **Consolidation Ad Hoc** – Director P. Barry – No meeting due to Kincade Fire.
- b. **Auxiliary Pumping During PSPS** – Discussed during Kincade Fire briefing.
- c. **Board Policy Handbook Ad Hoc** – Research and review process is underway. Director Nicholls presented a Document Retention and Destruction Policy to be included in the Board Handbook, which by consensus was approved 5-0-0

11. Financial Reports


Upon a motion by Director P. Barry, Seconded by Director M. Berry, the Board moved to approve payment of bills in the amount of \$33,898.03 presented by AA Kulczewski. VOTE 5/0/0

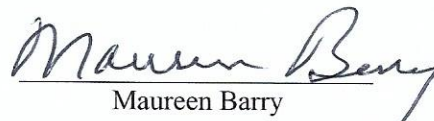
12. Communications

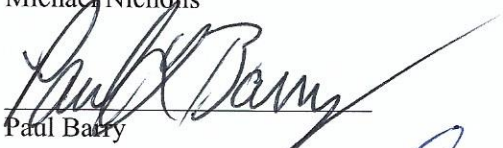
Communications referenced in the board packet were reviewed.

13. Adjournment


Upon motion by Director M. Berry and seconded by Director Olson, the Board moved to adjourn the meeting at 8:46 PM. VOTE 5/0/0


Michael Nicholls


Maureen Barry


Paul Barry


Cory Olson


Homer Canelis

Date: 12/9/19