



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

Board Meeting Agenda
July 12, 2021 ~ 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 JULY 12, 2021.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging on to the Zoom link or dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/82173621857?pwd=d1pFTDV5cmdWeTYrdVlSTlRyMUMyUT09>

Telephone number: 1 (669) 900-6833, Meeting ID 821 7362 1857, Passcode 761465#

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

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 – June 14, 2021
2. Approval of Special Meeting Minutes – June 16, 2021
3. Approval of Special Meeting Minutes – June 22, 2021
4. Approval of Financials – Month of April 2021
5. Approval of Financials – Month of May 2021

ACTION ITEMS

1. **Consider Approval of Resolution 21/22-01 Approving the Grant of Funds from the State Coastal Conservancy for “Ready for Wildfire/Cazadero” Project** – Discussion/Action –
2. **Proposed Budget Adjustments and Consider Approval of Resolution 21/22-02 Approving the 2021-22 Fiscal Year Preliminary Budget** – Discussion/Action – Discuss and consider proposed Budget Items and approval of resolution.
3. **Board Meetings** – Discussion/Action – Discuss and consider resuming in-person Board meetings.

DISCUSSION ITEMS

1. **Board Vacancy** – Discussion –

COMMITTEE REPORTS

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

FINANCIAL REPORTS

COMMUNICATIONS

1. Letter to Johannes Hoevertsz, re: Board support of re-opening of Old Cazadero Road for emergency use
2. Email from Office of Grants and Local Services, re: Application workshops for Outdoor Equity Grants Program
3. Email from Michael Nicholls, re: Gualala Ranch Roadside Vegetation Management Project

ADJOURNMENT