



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

Special Board Meeting Agenda
May 15, 2020 ~ 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 MAY 15, 2020.

Members of the public who wish to listen to the Board of Director's meeting may do so by dialing the teleconference call-in number and inputting the meeting ID code and PIN when prompted:

- Telephone number: 1 (669) 900-6833, Meeting ID 87225675158, PIN 015959

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, do so by email before Board Meeting is called to order. 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 mcnicholls@cazadero-csd.org. Written comments received prior to the meeting you wish to comment on 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 Nicholls

Director Barry

Director Canelis

Director Berry

Director Olson

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.

ACTION ITEMS

1. **Proclamation of a Local Emergency for the Cazadero CSD** – Discussion/Action – Consideration of approval of Resolution 19/20-07, to proclaim the existence of a local emergency under the California Disaster Assistance Act.
2. **Back-up Offer on 5954 Cazadero Hwy** – Discussion/Action -- Consideration and discussion regarding the submission of a back-up offer on property adjacent to Firehouse #1.

ADJOURNMENT

**Proclamation of a Local Emergency for
The Cazadero Community Services District, County of Sonoma,
State of California**

WHEREAS, California Government Code sections 8680.2, 8680.3 and 8680.9 empower the Board of Directors of the Cazadero Community Services District as a “local agency”, to proclaim the existence of a local emergency under the California Disaster Assistance Act when the Governor of California determines a disaster, including, but not limited to, an epidemic such as the COVID-19 virus, presents a threat to public safety; and

WHEREAS, on March 2, 2020, the Health Officer of the County of Sonoma issued a Declaration of Local Health Emergency due to the COVID-19 virus; and the Director of Emergency Services for the County of Sonoma issued a Proclamation of Local Emergency for the County of Sonoma due to the COVID-19 virus; and

WHEREAS, on March 4, 2020, the Board of Supervisors of the county of Sonoma ratified both the Health Officer’s Declaration of Local Health Emergency and the Director of Emergency Services’ Proclamation of Local Emergency, and directed that said Local Health Emergency and Local Emergency shall be deemed to continue to exist until terminated by the Board of Supervisors of the County of Sonoma, and

WHEREAS, on March 4, 2020, the Governor of California issued a Proclamation of a State of Emergency for the entire State of California due to the COVID-19 virus; and

WHEREAS, as necessary to assist local governments and for the protection of public health, the Proclamation of the State of Emergency issued March 4, 2020, includes the suspension of Government Code and Public Contracting Code provisions, including, but not limited to, competitive bidding requirements, to the extent necessary to address the effects of the COVID-19 virus; and

WHEREAS, the Proclamation of a State of Emergency issued March 4, 2020, also waives the 60-day time period in the government Code within which local agencies must renew a proclamation of local emergency; and

WHEREAS, on March 22, 2020, the President of the United States issued a Major Disaster Declaration in support of the emergency response efforts of the State of California, counties, and local agencies to the COVID-19 virus; and

WHEREAS, the District Board of Directors does hereby find that the circumstance of the ongoing COVID-10 virus, including the Proclamations of Emergency by the County of Sonoma and Governor of California, as well as the Declaration of Disaster by the President of the United States, support and justify a Proclamation of Local Emergency by the District.

NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED that, effective May 15, 2020, a local emergency shall be deemed to exist within the jurisdiction of the District until terminated by the District Board of Directors, and

BE IT FURTHER RESOLVED AND PROCLAIMED that the District requests that the County of Sonoma and Governor of California add applicable provisions of the Health and Safety Code to those of the Government Code and Public Contracting Code, which are suspended to the extent necessary to address the effects of COVID-19; and

BE IT FURTHER RESOLVED AND PROCLAIMED that during the local emergency, the District shall authorize, on a case by case basis, the waiver of regulations that may hinder response and recovery efforts; and

BE IT FURTHER RESOLVED AND PROCLAIMED that the District shall cooperate with Federal, County and State officials to receive all possible response and recovery resources and funding, including, but not limited to, from FEMA, State OES, and the Sonoma County Operation Area.

THE FOREGOING RESOLUTION was introduced at a special meeting of the District Board of Directors on May 15, 2020, by Director _____, who moved its adoption, seconded by Director _____, and ordered adopted by the following vote.

President	Nicholls	_____
Director	P. Barry	_____
Director	M. Berry	_____
Director	Canelis	_____
Director	Olson	_____

AYES: _____ **NOES:** _____ **ABSENT OR NOT VOTING:** _____

WHEREUPON, the President declared the foregoing Resolution adopted, and **SO ORDERED**.

By: _____
President of the Board

By: _____
Secretary/Clerk of the Board