



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

Board Meeting Agenda
October 12, 2021 ~ 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/88450107487?pwd=MTBmbEFjeUI2QlZLR29IMzFVem50UT09>

Telephone number: 1 (669) 900-6833, Meeting ID 884 5010 7487, Passcode 706976#

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 – September 13, 2021
2. Approval of Special Meeting Minutes – October 4, 2021
3. Approval of Financials – Month of September 2021

ACTION ITEMS

1. **Playground Equipment** – Discussion/Action –
2. **Special District Covid-19 Relief Fund** – Discussion/Action –
3. **Carport-Shelter for 5295** – Discussion/Action –
4. **Consider-BEI Proposals for Generator Installation** – Discussion/Action –
5. **Prop 68 Per Capita Grant Application** – Discussion/Action –

DISCUSSION ITEMS

COMMITTEE REPORTS

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

FINANCIAL REPORTS

COMMUNICATIONS

1. Email from Jim Berry, Cazadero Water Co., re: Water shortage
2. Email from Office of Grants and Local Services, re: Outdoor Equity Grants Program, Regional Park Program, and Rural Recreation and Tourism Program
3. Email from Michael Nicholls, forwarding correspondence from RCRC, Counties of Napa and Sonoma, and City of Santa Rosa, re: Local Governments' Response to PG&E Wood Haul Program
4. Email from CAPRI Member Portal, re: Cyber Security Awareness Month
5. Email from Office of Grants and Local Services, re: Free entry to 19 State Parks for fourth graders and their families

ADJOURNMENT