



Cazadero Community Services District Meeting Minutes – September 13, 2021

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 6:02PM on September 13, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Director S. Griswold was absent. Chief Krausmann and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None

4. Director Reports

Director P. Barry reported that a firefighter suffered a minor injury on the Dixie Fire, Director Canelis will be contacting BDK Septic for consult on the upcoming septic inspection, and 5295 (old water tender) will be placed in reserve status while 5291 (new water tender) is placed in service and any warranty concerns are evaluated.

Director Canelis inquired about memorial plaques, he wants one for Bud McKinley who donated the Cazadero train sign hanging in Station 1. Director P. Barry reminded all that the sign is a historical artifact, suggested putting a plaque below the sign. Chief Krausmann will discuss with the Directors what exactly they want and also mentioned that memorial cards are usually in the Firefighter’s Association’s annual letter, which hasn’t happened since, and due to, Covid, but the Association is putting a letter together for this year.

5. Staff Reports

Staff reports were included in the Board packet.

Chief Krausmann also reported that housing for the old water tender is needed where it can be under cover while still having access to a class A drive with the proper endorsements, and that the new generator is here.

The Call Report for August:

| Nature of Call | Number of Calls |
|--------------------------|-----------------|
| Medical Aid | 11 |
| Traffic Accident | 3 |
| Hazardous Condition | 2 |
| Fire/Smoke Investigation | 2 |
| Vegetation Fire | 1 |
| Public Assist | 1 |

6. Consent Calendar Items

On a motion by Director DeBeaune, Seconded by Director M. Berry, the Board moved to approve the August minutes and the financials for the months of July and August. VOTE: 4-0-0 by roll call:

| Director | Vote |
|-------------|------|
| P. Barry | Aye |
| M. Berry | Aye |
| H. Canelis | Aye |
| D. DeBeaune | Aye |

7. Action Items

- a. **Board Meetings** – After Board discussion it was decided the meetings will stay in Zoom through December now due to Covid variants, to be revisited in January, 2022.
- b. **Playground Equipment** – During a recent insurance inspection it was recommended the playground be closed due to danger and unsafe equipment. To reopen the surface must be changed and the slide and merry-go-round must be removed. The Board discussed checking with our attorney regarding liability of disposing of items, finding funding for surfacing and new equipment, and finding a vendor or consultant for playground development.
- c. **Board Meeting Night** – After Board discussion, due to a director being unable to make meetings on the regularly scheduled night, on a motion by Director M. Berry, seconded by Director DeBeaune, the Board moved to temporarily hold the monthly Board meetings on the second Tuesday of the month for October, November, and December. VOTE: 4-0-0 by roll call:

| Director | Vote |
|-------------|------|
| P. Barry | Aye |
| M. Berry | Aye |
| H. Canelis | Aye |
| D. DeBeaune | Aye |

- d. **2021-2022 FY Final Budget** – After Board discussion, on a motion by Director DeBeaune, seconded by Director M. Berry, the Board moved to approve Resolution 21/22-03 adopting the 2021-22 fiscal year final budget and appropriations limit. VOTE: 4-0-0 by roll call:

| Director | Vote |
|-------------|------|
| P. Barry | Aye |
| M. Berry | Aye |
| H. Canelis | Aye |
| D. DeBeaune | Aye |

- e. **Resolution 21/22-04 for Change in Signatories for Accounts at Community First Credit Union** – After Board discussion, on a motion by Director P. Barry, seconded by Director Canelis, the Board moved to approve Resolution 21/22-04. VOTE: 4-0-0 by roll call:

| Director | Vote |
|-------------|------|
| P. Barry | Aye |
| M. Berry | Aye |
| H. Canelis | Aye |
| D. DeBeaune | Aye |

8. Discussion Items

- a. None

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – No report.
 b. **Park 2020 Ad Hoc** – It was reported that the chipper is ready, the vendor will deliver it and train people on it around the end of September; the Depot installation has stalled due the Cazadero Highway repaving; and the rest of the railroad track will be moved this week.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$54,933.02 were presented for payment.

12. Adjournment

On a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:21 PM. VOTE: 3-0-0 by roll call:

| Director | Vote |
|-------------|--------------|
| P. Barry | Aye |
| M. Berry | Aye |
| H. Canelis | Aye |
| D. DeBeaune | (left early) |

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____