



*Cazadero Community Services District
Meeting Minutes – July 12, 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 6:00PM on July 12, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Chief Krausmann and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None

4. Director Reports

None

5. Staff Reports

AA Kulczewski asked to whom to deliver checks, etc., for signatures with Director P. Barry out of town, was told to deliver to Director DeBeaune.

The new generator has an August delivery date, Chief Krausmann will move one light tower behind station 1 just in case it’s needed before generator is delivered, and second light tower will be moved to CalFire station where it can be kept out of the weather; new water tender is here, tank gauges to be fixed here in Cazadero; rescue squad has been repaired and is back in service. Chief Krausmann also reported one person per day is budgeted for the stipend program, he’s trying to get all shifts filled; will be looking at bathroom project Thursday night; telephone service (including 911) is out on the south end of the canyon, been out since Saturday, trying to get Frontier to repair, suggests a letter to the PUC letting them know the quality of service we get from Frontier.

The Call Report for June:

Nature of Call	Number of Calls
Medical Aid	7
Vehicle Fire	1
Structure Fire	1
Fire Investigation	1
Vegetation Fire	1

6. Consent Calendar Items

On a motion by Director DeBeaune, Seconded by Director Canelis, the Board moved to approve the June regular and special meetings minutes and the financials for the months of April and May. VOTE: 5-0-0 by roll call:

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

7. Action Items

- a. **Consider Approval of Resolution 21/22-01 Approving the Grant of Funds from the State Coastal Conservancy for “Ready for Wildfire/Cazadero” Project** – Director P. Barry reported on the importance and cost of vegetation management and the grant he applied for from the State Coastal Conservancy. During the Bei Road brush removal, a chipper was rented costing \$450 per day. The State Coastal Conservancy awarded the District a grant of up to \$115,000 for vegetation management, including the purchase of a brush chipper, skid steer bucket loader, and supplies for use in vegetation management activities. After Board discussion, on a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to approve Resolution 21/22-01 approving the grant of funds from the State Coastal Conservancy for “Ready for Wildfire/Cazadero” Project. VOTE: 4-0-0 by roll call:

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

- b. **Proposed Budget Adjustments and Consider Approval of Resolution 21/22-02 Approving the 2021-22 Fiscal Year Preliminary Budget** – After Board discussion, on a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to approve Resolution 21/22-02 approving the 2021-22 fiscal year preliminary budget. VOTE: 4-0-0 by roll call:

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

- c. **Board Meetings** – Item was tabled to August meeting.

8. Discussion Items

- a. **Board Vacancy** – Director P. Barry suggested each Director come up with at least one name of a prospective director. Anyone interested must submit a letter of intent by July 21. The new director will be appointed at the August meeting.

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry said there is nothing to report at this time.
- b. **Park 2020 Ad Hoc** – Director Canelis reported that the concrete slab is ready, they are in the process of disassembling the depot items in preparation of moving them to the new site. The railroad tracks and depot deck have been disassembled, they have a little more to do on the rest of the items, then the buildings will need to be loaded on a trailer, moved to the park, and all installed/re-assembled.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$78,810.57 were presented for payment. A deposit of \$142,679.33, consisting of checks from the State of California Department of Forestry for 2020 strike team invoices, was made.

12. Adjournment

On a motion by Director DeBeaune, Seconded by Director Canelis, the Board moved to adjourn the meeting at 7:42 PM. VOTE: 4-0-0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Date: _____