



*Cazadero Community Services District  
Special Meeting Minutes –September 03 2020*

**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 special meeting of the Cazadero CSD Board was called to order at 7:04PM on September 3, 2020. Director Olson led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. Chief Krausmann, Assistant Chief Schanz, and AA Kulczewski were also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

None.

**4. Director Reports**

Director P. Barry reported he met with the Center of Social and Environmental Stewardship in regards to brush clearing, their Restoration Projects Manager walked the property.

Director Nicholls reported that Supervisor Linda Hopkins released information on the Flood Mitigation funding – the District will be receiving \$12,000 for fiber connection to the firehouse and \$20,000 for the generator. He also reported that pole Mountain will be getting \$20,000.

**5. Action Items**

- a. FY 20-21 Budget Review** – Director Nicholls reported we may not get all the tax funding expected due to the fires and floods, and that the County said to have a reserve in case we are shorted.; insurance has gone up from last year and there are new items to be considered; foresees the need of a parcel tax to cover stipend personnel, dormitory expenses, etc. Chief Krausmann reported that Hale backed out on the deal to split the KME Fire Apparatus billing three ways so our share is more than expected; trucks are due for oil/filter changes this year; and station 1 needs an air conditioner/heater unit and a new concrete pad for the propane tank.

Director P. Barry suggested reaching out to locals for pricing on brush clearing as the Center for Social and Environmental Stewardship wanted \$30K to do it. Also suggested the Department plan a workday to do the oil changes to save on labor costs.

The Board went through the budget line by line, made some adjustments, and prepared the budget for final approval and adoption at the September 14, 2020, regular board meeting.

**6. Adjournment**

Director Canelis and Director M. Berry were experiencing technical difficulties and left the meeting at approximately 8:30 PM. On a motion by Director P. Barry, Seconded by Director Nicholls, the Board moved to adjourn the meeting at 8:35 PM. VOTE: 3/0/0 by roll call:

<b>Director</b>	<b>Vote</b>
Nicholls	Aye
P. Barry	Aye
Olson	Aye

\_\_\_\_\_  
Michael Nicholls

\_\_\_\_\_  
Maureen Barry

\_\_\_\_\_  
Paul Barry

\_\_\_\_\_  
Cory Olson

\_\_\_\_\_  
Homer Canelis

Date: \_\_\_\_\_