



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

Board Meeting Agenda
January 11, 2021 ~ 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 JANUARY 11, 2021.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging on to the Zoom link or dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/87254468355?pwd=Uml1ZjNYNnJQYUZrV2E1OFpvZ2NZUT09>

Telephone number: 1 (669) 900-6833, Meeting ID 872 5446 8355, Password 404923#

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 M. Nicholls

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
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
3. Park & Rec Maintenance
4. Facilities

CAZADERO FIREFIGHTERS ASSOCIATION REPORT

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 – December 14, 2020
2. Approval of Financials – Month of December 2020

ACTION ITEMS

1. **Dennis Rosatti - Parcel Tax Proposal** – Discussion/Action – Update on proposed parcel tax timeline and cost.

2. **Consideration of Legal Counsel Appointment** – Discussion/Action – Discuss and consider legal counsel representation for the District.
3. **COVID-19 Prevention Program** – Discussion/Action – Direct Chief by motion to develop a written COVID -19 Prevention Program, compliant with Cal/OSHA directives.
4. **Station #1 Generator Replacement** – Discussion/Action – Board authorization to purchase replacement unit to provide back-up power to station during grid failures.
5. **Park Electrical Upgrade** – Discussion/Action – Board authorization for additional requested budget for permitting assistance.

DISCUSSION ITEMS

COMMITTEE REPORTS

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

FINANCIAL REPORTS

COMMUNICATIONS

1. Email: Office of Grants and Local Services, re: \$46.2 million for Rural and Regional Parks
2. Email: CPRS, re: Use Prop 68 Funds to Invest In Your Community
3. Mail: Pole Mountain Lookout, Inc., re: building new fire lookout
4. Mail: Sonoma Local Agency Formation Commission, re: application for proposal of dissolution of Forestville Fire Protection District and consolidation of same territory to the Sonoma County Fire District
5. Mail: CA Dept of Tax and Fee Administration, RE: Consumer Designation for Qualified All-Volunteer Fire Departments
6. Email: California Natural Resources Agency, re: Environmental Enhancement and Mitigation Program Project Proposal Solicitation

ADJOURNMENT