



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

Board Meeting Agenda  
July 13, 2020 ~ 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 JULY 13, 2020.

**Members of the public who wish to listen to the Board of Director's meeting may do so by dialing the teleconference call-in number and inputting the meeting ID code when prompted:**

- Telephone number: 1 (669) 900-6833 Meeting ID 862 3478 5712 Password 406661

**Members of the public who wish to participate by Zoom Video at the Board of Director's meeting may do so by copying and pasting the following link in your browser and completing the requested registration information**

<https://us02web.zoom.us/meeting/register/tZlvdO2vpj4tG9YBZaPPg6wkwVIG9siSKCOY>

**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, do so by email before Board Meeting is called to order. 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 [mcnicholls@cazadero-csd.org](mailto:mcnicholls@cazadero-csd.org). Written comments received prior to the meeting you wish to comment on 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](http://www.cazadero-csd.org)*

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

President Nicholls

Director Barry

Director Canelis

Director Berry

Director Olson

## **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.*

## **FIRE CHIEF'S REPORT/STAFF REPORT**

*The Fire Chief will report on administration, calls, maintenance and operations*

## **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 – June 8, 2020
2. Approval of Financials – Month of June 2020

## **ACTION ITEMS**

1. **Station #1 Generator Replacement** – Discussion/Action – Update on grant status and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
2. **Park** – Discussion/Action - Potential park opening per 06-02 Revised Park Order.
3. **Park** – Discussion/Action – Review and authorize revised electrical infrastructure improvement quotations

4. **Park Renovation - Electrical Engineering Proposal** – Discussion/Action – Review and consider approval of Summit Engineering’s Proposal for electrical and lighting renovations for Parmeter Memorial Park
5. **Park Vegetation Management** – Discussion/Action – Review and consider action requested by Rochana Felde on CSD owned parcel 106-190-057.
6. **Levi’s Grand Fondo – May 29, 2021** – Discussion/Action – Consider the potential traffic impacts along the Lower River and Coastal areas over a holiday weekend and the issuance of a letter to Supervisor Hopkins recommending an alternate date for the event.
7. **Pole Mountain** – Discussion/Action – Review and consider a donation request from Gayle Alexander representing the Pole Mountain Board in the amount of \$2,500.
8. **Amador Contract with CalFire** – Discussion/Action – Review and consider applying to the County for funding for an Amador contract for FY 2020-21.
9. **Polling Place for November 3 Election** – Discussion/Action – Review and consider using the meeting room at Station 1 as a polling place for the November 3 election.

#### **DISCUSSION ITEMS**

1. **Business and Camp Inspections**– Update on Inspection progress.
2. **Employment Agreements for Salaried Employees** – Continue discussion on Auditor’s suggested employment agreements.
3. **Security for Fire Stations** – Continuer discussion on security options.
4. **Legal Counsel** – Review CSD Legal Representation
5. **Grant Opportunities** – Review and discuss application opportunities.

#### **COMMITTEE REPORTS**

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

#### **FINANCIAL REPORTS**

#### **COMMUNICATIONS**

1. Sonoma County Fire Chiefs Association June Meeting Minutes
2. Office of Grants and Local Services Per Capita allocations announcement
3. Sonoma Clean Power & Bay Area Air District - Diesel Free by ‘33
4. LAFCO FY 2020-21 Apportionment
5. Email correspondence with Mark De Souza

#### **ADJOURNMENT**