



Cazadero Community Services District Special Meeting Minutes –December 02, 2019

1. Call to Order and Roll Call

The special meeting of the Cazadero CSD Board was called to order at 6:38 PM on December 02, 2019 at Station #1. Director Canelis led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. Chief Krausmann, AA Kulczewski, and two members of the Cazadero Volunteer Fire Department were also present.

2. Public Comment

None

3. Agenda Adjustments

None.

4. Director Reports

Director Canelis reported that Honey Bucket portable toilets would be delivered 12/3/2019 as park restrooms will be out of order for the duration of the park plumbing repair project. Director Canelis also suggested the Park Planning Ad Hoc Committee look into the infrastructure for the existing park and new Depot area. Director Olson commented that he has been approached by various members of the public with regard to the Sky Garden relocation. Director Nicholls reported he has had several meetings with Supervisor Lynda Hopkins over the last few weeks regarding several concerns in the District and that he, Chief Krausmann and Paul Barry attended the monthly Region 5 Meeting. Director Canelis expressed concern that the southbound lane in the slip out on Cazadero Highway near Sunrise Mountain is still slipping. Director Nicholls reported that the County has committed to perform “winterizing” on slip outs. An item will be placed on the agenda for the next board meeting regarding a letter from the Board expressing concern over the slip out.

5. Action Items

- a. **Ft. Ross Annexation** – Review and discussion of letter from Ft Ross requesting annexation. On a motion by Director Canelis, Seconded by Director Olson, the board moved to write a letter to Fort Ross Volunteer Fire Department acknowledging their request for annexation by the Cazadero CSD. VOTE 5/0/0
- b. **LAFCO Sphere of Influence Modification for Cazadero CSD** –Director Nicholls reported that at the next LAFCO meeting on December 4, 2019, Supervisor Hopkins will be requesting a postponement of the SOI modification until April of 2020 and would like members of the Board and Fire Department to attend in a show of support. The Board is in agreement of the postponement and show of support.
- c. **Water Tender Specifications, Capital Outlay and Grant Application** –After review and discussion of specifications and costs the Board tabled the vote on the new water tender until presentation of a contract at the next regular board meeting. The Board, by straw vote is in agreement on the recommendation of the Rosenbauer 365 water tender.

9. Committee Reports


- b. **Consolidation Ad Hoc** – Director P. Barry –Next meeting will be held on Tuesday, December 3.

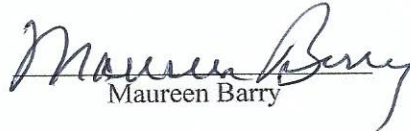
10. Communications

Communications referenced in the board packet were reviewed.

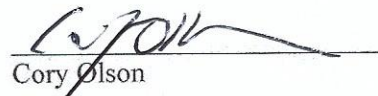
11. Adjournment

Upon a motion by Director M. Berry and seconded by Director Canelis, the Board moved to adjourn the special meeting at 7:44 PM. VOTE 4/0/0 (Director Olson was excused at 7:41 PM)


Michael Nicholls


Maureen Barry


Paul Barry


Cory Olson


Homer Canelis

Date: 12/9/19