



*Cazadero Community Services District  
Meeting Minutes – November 9, 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 6:32PM on November 9, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. Chief Krausmann and AA Kulczewski were also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

None

**4. Director Reports**

None.

**5. Staff Reports**

Staff reports were included in the Board packet. In addition, AA Kulczewski read a letter from Training Officer Gabe Stirnus of Sonoma Valley Fire District and a Dixie Fire Strike Team Leader commending our firefighter Gabe Barrio on his attitude, work ethic, and representation of the Cazadero Fire District on the Dixie Fire in September.

Chief Krausmann reported the work on the bathroom remodel is coming along, will be finishing the sheetrock and it will then be taped and painted.

The Call Report for October:

<b>Nature of Call</b>	<b>Number of Calls</b>
Medical Aid	4
Traffic Accident	1
Hazardous Condition	3
Vegetation Fire	1

**6. Consent Calendar Items**

On a motion by Director Canelis, Seconded by Director DeBeaune, the Board moved to approve the minutes for the October 12 meeting. VOTE: 5-0-0 by roll call:

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

**7. Action Items**

- a. **Resolution 21/22-06 Proclamation of a Local Emergency for the Cazadero Community Services District, County of Sonoma, State of California, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Cazadero Community Services District for the Period November 1, 2021, Through December 1, 2021, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve resolution 21/22-06. VOTE: 5-0-0 by roll call:

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

- b. **Fiber Optic Grant** – After Board discussion, item tabled to December meeting
- c. **Carport-Shelter for 5295** – After Board discussion, item tabled to December meeting.
- d. **Playground Equipment** – After Board discussion, item tabled to December meeting.
- e. **Playground Inspection Recommendations** – The Board will respond to CAPRI’s 19 recommendations and will start in January 2022 with committee minutes.

**8. Discussion Items**

- a. **None**

**9. Committee Reports**

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry reported that Sonoma County admin doesn’t want to put any more effort into consolidations, Gold Ridge will propose at the Sonoma County Board meeting Tuesday that they take over all remaining volunteer departments.
- b. **Park 2020 Ad Hoc** – Progress on the Depot is “chugging” right along, the goal is to have the Depot installation completed in time for the Cazadero Christmas parade on December 11.

**10. Correspondence**

Correspondence referenced in the Board packet were reviewed.

**11. Financial Reports**

Bills totaling \$10,726.68 were presented for payment.

**12. Adjournment**

On a motion by Director Canelis, Seconded by Director DeBeaune, the Board moved to adjourn the meeting at 7:47 PM. VOTE: 5-0-0 by roll call:

<b>Director</b>	<b>Vote</b>
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S Griswold	Aye

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Paul Barry

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

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

\_\_\_\_\_  
Daina DeBeaune

\_\_\_\_\_  
Scott Griswold

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