



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

Board Meeting Agenda  
November 11, 2019 ~ 6:00PM  
Location ~ Fire Station #1  
5980 Cazadero Hwy, Cazadero Ca 95421

*The Board meeting agenda and all supporting documents are available for public review upon prior appointment at 5980 Cazadero Hwy, Cazadero CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office upon prior appointment at 5980 Cazadero Hwy, Cazadero and on the website at [www.cazadero-csd.org](http://www.cazadero-csd.org). Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.*

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Administrative Assistant Sherry Kulczewski at (707)591-1015. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Nicholls  
Director Barry                  Director Canelis                  Director Berry                  Director Olson

**OPEN TIME FOR PUBLIC EXPRESSION**                  (Two-minute time limit)

*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. Items that appear to warrant a more lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting.*

**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. Community Services District Retention Schedule
2. Minutes of the October 14, 2019 Meeting

## **ACTION ITEMS**

1. **Endorse Wildfire Prevention, Emergency Alert and Response Sales Tax Measure** – Discussion/Action/Resolution
2. **Communication Failure** – Review, discuss and study redundancy and diversity options for the District's communications needs.
3. **Amador Contract Status** – Approve submission of Letter of Support in advance of formal approval scheduled for the November 19, 2019 Board of Supervisors Meeting

## **DISCUSSION ITEM**

1. **Kincaid Fire Briefing** – Report from Chief Krausmann on Kincaid Fire Event and its local impact.
2. **Sky Garden** – Request from Kristie Sheets to discuss Sky Garden.

## **COMMITTEE REPORTS**

1. Consolidation Ad Hoc
2. Auxiliary Pumping during PSPS
3. Board Policy Handbook Ad Hoc

## **FINANCIAL REPORTS**

## **COMMUNICATIONS**

## **ADJOURNMENT**