



*Cazadero Community Services District  
Special Meeting Minutes – June 22, 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 special meeting of the Cazadero CSD Board was called to order at 6:30PM on June 22, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and DeBeaune. AA Kulczewski was also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

None.

**4. Action Items**

**Cazadero Polling Place** – After Board discussion, on a motion by Director DeBeaune, Seconded by Director Canelis, the Board moved to approve the use of the meeting room at Station 1 by the Sonoma County Registrar of Voters for a polling place for the September 14 special election, the upcoming Governor recall election in the fall, and the regular election on November 2. VOTE: 4/0/0 by roll call:

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

**5. Discussion Items**

**Board Member Resignation/Announcement of Board Vacancy** – Director P. Barry reported receipt of a letter of resignation (included in Board packet) from Director Michael Nicholls, effective June 16, 2021, and announced the resulting Board vacancy. Director P. Barry will draft a letter from the Board to former Director Nicholls in appreciation of his eight years of service.

**6. Adjournment**

On a motion by Director DeBeaune, Seconded by Director Canelis, the Board moved to adjourn the meeting at 7:00 PM. VOTE: 4/0/0 by roll call:

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

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Paul Barry

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Maureen Barry

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Homer Canelis

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Daina DeBeaune

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