



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

Board Meeting Agenda
August 09, 2022 ~ 6:30PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero, CA 95421

****ASSEMBLY BILL 361****

RE CORONAVIRUS COVID-19

CONSISTENT WITH GOVERNMENT CODE SECTION 54953 AND DECLARATIONS OF A STATE OF EMERGENCY BY THE CALIFORNIA GOVERNOR DUE TO THE COVID-19 PANDEMIC AND ORDERS OF THE SONOMA COUNTY HEALTH OFFICER TO MINIMIZE THE SPREAD OF COVID-19, THERE WILL BE NO PHYSICAL OR IN-PERSON MEETING LOCATION AVAILABLE TO THE PUBLIC. INSTEAD, MEETINGS OF THE DISTRICT BOARD OF DIRECTORS WILL BE CONDUCTED BY TELECONFERENCE.

The meeting will be accessible, and members of the public may participate and give public comment, either via video teleconference by accessing the following website link or via audio by dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/87841868824?pwd=NTRpaUFQTDFlbWZzQXo2NU9vNW1UZz09>
Telephone number: 1 (669) 900-6833, Meeting ID 878 4186 8824, Passcode 612061

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The Board meeting agenda and all supporting documents are available for public review on the website at www.cazadero-csd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director S. Griswold

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.

STAFF REPORTS

1. Administrative Assistant
2. Fire Department and Firefighters Association Report
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
3. Park & Rec Maintenance
4. Facilities

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 14, 2022
2. Approval of Meeting Minutes – July 12, 2022
3. Approval of Financials – Month of May 2022
4. Approval of Financials – Month of June 2022

ACTION ITEMS

1. **Resolution 22/23-03 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 August 1, 2022, Through September 1, 2022, Pursuant to Brown Act Provisions** – Discussion/Action – Teleconferenced District Board Meetings; Implementation of AB 361 Changing Brown Act Meeting Requirement; Proposed District Resolution Authorizing Remote Teleconference Meeting.
2. **2022-2023 FY Final Budget** – Discussion/Action – Presentation and approval of 2022-2023 FY Final Budget and Approval of Resolution 22/23-04 Adopting the 2022/23 fiscal Year Final Budget and appropriations limit.
3. **Fiber Optic Grant and Emergency Communications** – Discussion/Action – Update on implementation of Emergency Radio Communications in Cazadero.
4. **Playground Equipment** – Discussion/Action –
5. **Vegetation Management Program** – Discussion/Action – Purchase of boom truck with remainder of grant funds.
6. **Confirmation of District Treasurer** – Discussion/Action – Presentation and approval of Resolution 22/23-05 establishing an alternative district treasurer and depository.
7. **Conflict of Interest Code** – Discussion/Action –

DISCUSSION ITEMS

1. **Replace Leaking Firehouse Stove** – Discussion –
2. **Update on Grants** – Discussion –
3. **Vegetation Management** – Discussion –

COMMITTEE REPORTS

1. Park Ad Hoc 2020

FINANCIAL REPORTS

COMMUNICATIONS

1. Mail from PG&E, re: Stay Safe During Public Safety Power Shutoffs (PSPS)

ADJOURNMENT



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