



*Cazadero Community Services District  
Meeting Minutes – September 13, 2022*

**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 6:30 PM on September 13, 2022. 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, Assistant Chief Schanz, AA Kulczewski, Tony Goodwin, and other members of the public were also present.

**2. Public Comment**

Grant Kirkwood, Cazadero resident and President of the Austin Creek Mutual Water Company, introduced himself.

**3. Agenda Adjustments**

Director P. Barry moved action item #3, Fiber Optic Grand and Emergency Communications, to right after Director Reports.

**4. Director Reports**

Director P. Barry reported that the Old Time BBQ was a successful event and that at the BBQ he spoke with Fire Safe Sonoma and County personnel about a Fire Wise program for Cazadero

**5. Staff Reports**

Staff reports were included in the Board packet. AA Kulczewski also reported that the office printer is starting to act up, she will start looking for a new printer.

Chief Krausmann reported on apparatus movement, including moving 5290 to Station 2; we have had a strike team on the Mosquito fire since last Thursday (October 8) with an estimated release date of October 21; the engine on the Mosquito Fire (5266) blew a tire, they had to get a tire company from Auburn to come replace it at a cost of over \$690 for the tire and \$270 for the service call; the new training schedule has been well received by the firefighters; and he is looking into CalCards credit cards for apparatus for strike teams as the District only has one credit card.

The Call Report for August:

<b>Nature of Call</b>	<b>Number of Calls</b>
Medical Aid	8
Structure Fire	1
Hazardous Condition	2
Vegetation Fire	3

6. **Consent Calendar Items**

On a motion by Director DeBeaune, seconded by Director M. Berry, the Board moved to approve the minutes for the August 9, 2022, meeting and the financials for the months of July and August 2022. 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 22/23-06 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 September 1, 2022, Through October 1, 2022, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director Griswold, seconded by Director DeBeaune, the Board moved to approve Resolution 22/23-06. 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. **Resolution 22/23-07 Adopting a Conflict of Interest Code** – After Board discussion, on a motion by Director Canelis, seconded by Director M. Berry, the Board moved to approve Resolution 22/23-07. VOTE: 5-0-0 by roll call:

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

c. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin gave an update on the progress of emergency radio communications network: Caz Red Radio Network has repeaters, waiting for duplexers and radios which should arrive by the end of the month; first handheld was programmed and is going to Chief Krausmann this week for testing; third location address is still being corrected for licensing; Red radios are for firefighters – more economical than fire radios – Red radios can hear but not talk to Red Comm and other agencies but can talk to other red radios; he is working with Johannes at Sonoma County Transportation and Public Works on getting internet for third redundancy. Director Griswold reported that Mark Graham has the cloud keys and is trying to find the time to get down here to install them. After further Board discussion, item tabled to October meeting.

d. **Playground Equipment** – Director M. Berry reported that she recorded the deed restriction and filed the 6-month report as required by the Per Capita grant; the District needs to post a sign giving credit to the government and Coastal Conservancy before the final inspection; the equipment has been ordered with an eta of January-February 2023; she will submit a reimbursement request for the merry-go-round; there will be two more reimbursement requests for the balance of the equipment, one for 80% and a final for 20%. After further Board

discussion, item tabled to October meeting.

- e. **Vegetation Management Program** – Director P. Barry reported that he and Director Griswold went to Sacramento and picked up the boom truck, they did some training but it is not yet in service as they need a safety harness (Chief Krausmann said he has a harness for it); and the chipper had a full service done. Director M. Berry asked if the boom truck could be used to take down the BBQ sign, Director P. Barry said he is working on it with Chief Krausmann. After further Board discussion, item tabled to October meeting.

**8. Discussion Items**

- a. **Replace Leaking Firehouse Stove** – Director P. Barry reported he called Castino’s for customer references on firehouse usage of stoves, American Range (made in USA) seemed to be most popular. Also, Castino’s services what they sell. After further discussion on other brands and stove sizes, the Board moved the topic to an Action item at the October meeting.
- b. **Update on grants** – Chief Krausmann reported he is getting information from USDA for a grant.
- c. **Vegetation Management** – Covered in Action Item #5.
- d. **Election/Appointment of Directors** – As there were no other candidates the County of Sonoma Board of Supervisors appointed Directors M. Berry and Canelis to 4 year terms and Director Griswold to a 2 year term, all beginning December 2, 2022. Director P. Barry will give the Oath of Office to Director Griswold, Director DeBeaune will give the Oath to Directors M. Berry and Canelis.

**9. Committee Reports**

- a. Park Ad Hoc 2020: Covered in Action Item #4.

**10. Correspondence**

Correspondence referenced in the Board packet was reviewed.

**11. Financial Reports**

Bills totaling \$82,987.54, including \$64,649.73 for the purchase of the Vegetation Management Program’s boom truck, were presented for payment.

**12. Adjournment**

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to adjourn the meeting at 7:28 PM. VOTE: 5-0-0 by roll call:

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

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