



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

Board Meeting Agenda
June 8, 2020 ~ 6:00PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero Ca 95421

GOVERNOR'S EXECUTIVE ORDER N-25-20

GOVERNOR'S EXECUTIVE ORDER N-29-20

RE CORONAVIRUS COVID-19

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29- 20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE BOARD OF DIRECTORS WILL BE PARTICIPATING BY TELECONFERENCE INTO THE BOARD OF DIRECTORS MEETING FOR JUNE 8, 2020.

Members of the public who wish to listen to the Board of Director's meeting may do so by dialing the teleconference call-in number and inputting the meeting ID code when prompted:

- Telephone number: 1 (669) 900-6833, Meeting ID 89337249533, Pin,284132#

PLEASE NOTE: The Cazadero Community Services District office is closed, and this meeting will be conducted entirely by teleconference.

Should you want to submit public comment, do so by email before Board Meeting is called to order. Please state the agenda item number that you are commenting on and limit written comments to three hundred (300) words or less. Comments can be sent to mcnicholls@cazadero-csd.org. Written comments received prior to the meeting you wish to comment on will be read into the record.

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 Nicholls
Director Barry Director Canelis Director Berry Director Olson

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.

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. Approval of Meeting Minutes – May 11, 2020
2. Approval of Special Meeting Minutes – May 15, 2020
3. Approval of Financials – Month of May 2020

ACTION ITEMS

1. **Station #1 Generator Replacement** – Discussion/Action – Update on new commercial generator sizing and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
2. **Park** – Discussion/Action - Potential park opening per 06-02 Revised Park Order.
3. **Park** – Discussion/Action – Consideration of quotations for electrical infrastructure improvement – #1 upgrading service to 200 amp, etc. #2 Sport Court Lighting, #3 extension of electrical service to former garden site. #4 Branch Circuits
4. **Liability Insurance Renewal** – Discussion/Action – Provident/Fire Plus Policy renewal
5. **Russian River Salmon and Steelhead Monitoring Program** – Discussion/Action – Temporary Entry Permit for fish and habitat monitoring activities.

DISCUSSION ITEMS

1. **Business and Camp Inspections**– Update on Inspection progress.
2. **Employment Agreements for Salaried Employees**– Discussion on Auditor suggested employment agreements.
3. **Security for Fire Stations** – Discussion on security options.
4. **Insurance Related Issues** – Discussion on CAPRI recommended revisions to Waiver & Facility Use Agreements and updates on other insurance-related issues.
5. **Legal Counsel** – Review CSD Legal Representation
6. **Grant Opportunities** – Review and discuss application opportunities.

COMMITTEE REPORTS

1. Consolidation Ad Hoc
2. Park Ad Hoc
3. Board Policy Handbook Ad Hoc

FINANCIAL REPORTS

COMMUNICATIONS

1. Sonoma County Fire Chiefs Association May Meeting Minutes
2. Letter from Doug Nickles
3. LAFCO Approved Fiscal Year 2020-21 Proposed Budget
4. Provident/Fire Plus Insurance Documentation

ADJOURNMENT