



Cazadero Community Services District Meeting Minutes –September 14, 2020

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 6:02PM on September 14, 2020. Director P. Barry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. Assistant Chief Schanz, AA Kulczewski, and a member of the public were also present.

2. Public Comment

Rochana Felde expressed her gratitude for all who fought the fires and for the Purple Air system; offered her assistance in adding a PayPal link to the District website for donations to the Cazadero Volunteer Fire Department; and asked for an update on brush clearing on CCSD property.

3. Agenda Adjustments

Action Item 5 – Pole Mountain moved to before Action Item 1 by Director Nicholls.

4. Director Reports

None

5. Fire Chief’s Report/Staff Report

Assistant Chief Schanz gave the Call Report for July:

Nature of Call	Number of Calls
Mutual Aid	6
Animal Rescue	1
Vegetation Fire	2
Hazardous Condition	1
Traffic Accident	1
Fire Investigation	2

6. Consent Calendar Items

On a motion by Director P. Barry, Seconded by Director Olson, the Board moved to approve the Consent Calendar Items with the correction of a typo. VOTE: 5-0-0 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye

7. Action Items

- a. **Pole Mountain** – After Board discussion, item was tabled to October meeting.
- b. **Bill Ross, Legal Counsel Presentation** – Legal Counsel Bill Ross gave a presentation on legal counsel.
- c. **Consider Approval of Resolution 20/21-02 for Transfer of Reserve Funds to the Sonoma County Pooled Investment Fund** – After Board discussion, on a motion by Director M. Berry, Seconded by Director P. Barry, the Board moved to approve a transfer of reserve funds to the Sonoma County Pooled Investment Fund by Resolution 20/21-02. VOTE: 5-0-0 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye

- d. **2020-2021 FY Final Budget** – After Board discussion, on a motion by Director M. Berry, Seconded by Director Nicholls, the Board moved to adopt the 2020-21 Fiscal Year Final Budget by Resolution 20/21-03. VOTE: 5-0-1 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Abstain

- e. **Station #1 Generator Replacement** – After Board discussion, item was tabled to October meeting.
- f. **Feasibility of Parcel Tax to Support Cazadero CSD Fire Services Election** – After Board discussion, item was tabled to October meeting pending further research.
- g. **Revision of Chart of Accounts Stations** – After Board discussion, Director P. Barry and AA Kulczewski will work on a sample new chart of accounts.
- h. **Election for Board Members Exhibit** – After Board discussion, item was tabled to October meeting.

8. Discussion Items

- a. **Cazadero Firefighters Association** – Director Olson reported the Association is waiting for bank approval for adding new officers to the account; the Association is working on an online auction for a fundraiser. Assistant Chief Schanz and Director Olson reported they will get the Association’s bank account information to Director Nicholls so he can set up a PayPal link on the District website.
- b. **Business and Camp Inspections** – No update.
- c. **Grant Opportunities** – Director P. Barry and Director Olson will get together to follow up on the State Parks grant for park projects.

d. **Controlled Burns** – The Board discussed prescribed burns in our area.

9. **Committee Reports**

- a. **Consolidation 2020 Ad Hoc** – No report due to fires.
- b. **Park 2020 Ad Hoc** – No report due to fires.

10. **Correspondence**

Correspondence referenced in the Board packet were reviewed.

11. **Financial Reports**

Bills totaling \$9,900.83 were presented for payment.

12. **Adjournment**

On a motion by Director Canelis, Seconded by Director Olson, the Board moved to adjourn the meeting at 8:15 PM. VOTE: 5/0/0 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Barry	Aye
Olson	Aye

Michael Nicholls

Maureen Barry

Paul Barry

Cory Olson

Homer Canelis

Date: _____