



*Cazadero Community Services District
Meeting Minutes – August 9, 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 regular meeting of the Cazadero CSD Board was called to order at 6:03PM on August 9, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. AA Kulczewski and a member of the public were also present.

2. Public Comment

None.

3. Agenda Adjustments

None

4. Director Reports

Director P. Barry reported there will be a vegetation management meeting at the firehouse on August 14 to discuss wildfire in the community, evacuation routes, etc. He also reported we are good to go with the Coastal Conservancy grant for the chipper program, which is a reimbursement program, and has signed us up for a discount program for a 15% discount on the equipment. The vendor will give us 30–60-day terms so we can buy the equipment and send the bill to the Coastal Conservancy, who will pay us and we then pay the vendor. The chipper is about 45 days out due to covid.

5. Staff Reports

Staff reports were included in the Board packet.

The Call Report for July:

Nature of Call	Number of Calls
Medical Aid	7
Traffic Accident	3
Hazardous Condition	2

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to approve the July minutes and the financials for the month of June. VOTE: 4-0-0 by roll call:

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

7. Action Items

- a. **Board Vacancy / Swearing In of Newly Appointed Board Member** – Director M. Berry nominated Scott Griswold, manager of the Boy Scout camp, for Board Director. There were no other nominations. After Board discussion, the Board appointed Scott Griswold to fill the vacancy for the remainder of the term of resigned Director M. Nicholls. Director M. Berry will swear him in. VOTE: 4-0-0 by roll call:

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

- b. **Board Meetings** – Item was tabled to September meeting.

8. Discussion Items

- a. **None**

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry reported he had a discussion with a member of the Fire Services Working Group regarding the new tax measure that will be on the ballot in June 2022 (that didn't pass last election), they removed the consolidation clause for the new measure; the Cazadero request from the funding (should the measure pass) includes ongoing funding for staffing (2 staff, 24 hours/day, 7 days/week), earthquake retrofit of Station 1, and one type 6 brush truck; and that with volunteer members in the Fire Department diminishing we need paid positions.
- b. **Park 2020 Ad Hoc** – Director Canelis reported that one building has been moved to the site, still needs to be positioned, and next building will probably be delivered this week. Director P. Barry reported the three new water tanks arrived today, the pipe is here, and the project is to be done before the paving is done on Cazadero Highway. Director Canelis expressed concern of the lack of water in Austin Creek and the refresh rate when it's pumped out.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$39,328.28 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 7:10 PM. VOTE: 4-0-0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____