



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

Board Meeting Agenda
October 12, 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 OCTOBER 12, 2020.

Members of the public who wish to participate in the Board of Director's meeting may do so by either logging on to the Zoom link or dialing the teleconference call-in number and inputting the meeting ID and passcode when prompted:

<https://us02web.zoom.us/j/86551070823?pwd=am9hYk1aUnhTL0h5VVc1a1JDTmFOUT09>

Telephone number: 1 (669) 900-6833, Meeting ID 794815763, Password 417259#

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, you may do so either by commenting at the appropriate time in person if logging into the meeting or by email before Board Meeting is called to order. If emailing, 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 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 – September 14, 2020
2. Approval of Special Meeting Minutes – September 21, 2020
3. Approval of Financials – Month of September 2020

ACTION ITEMS

1. **Station #1 Generator Replacement** – Discussion/Action – Update on grant status and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
2. **Pole Mountain** – Discussion/Action – Review and consider a donation request from Gayle Alexander representing the Pole Mountain Board in the amount of \$2,500.

3. **Parcel Tax Consideration** – Discussion/Action – Dennis Rosati will present an outline for consideration on moving forward with a District Election to adopt a parcel tax.
4. **Playground Reopening** – Discussion/Action – Signage, Sanitation, Mandatory State Requirements
5. **Annual Crafts Fair November 14** – Discussion/Action – Requested by Maureen Berry
6. **Consider Approval of Resolution 20/21-05 for Cal-Fire Grant Agreement 7FG20016** – Discussion/Action – Board Approval is required to release funding for upgraded digital radios for district.
7. **CA State Parks Office of Grants and Local Services - Round Four Statewide Park Program** – Discussion/Action – Opportunity to seek grants for park improvement.

DISCUSSION ITEMS

1. **Cazadero Firefighters Association** – Monthly Association report.
2. **Business and Camp Inspections**– Update on Inspection progress.
3. **Controlled/Prescribed Burns** – Review the potential for controlled/prescribed burns in our area.
4. **Election for Board Members** – Discussion – Review process for Board of Supervisors Appointment

COMMITTEE REPORTS

1. Consolidation Ad Hoc 2020
2. Park Ad Hoc 2020

FINANCIAL REPORTS

COMMUNICATIONS

1. Email: Triolo Family, re: Cazadero park
2. Email: Dean Wetter, re: Air Quality Protection

ADJOURNMENT