



*Cazadero Community Services District
Meeting Minutes – February 8, 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 6:32PM on February 8, 2022. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune (arrived late due to technical problems), and S. Griswold. Chief Krausmann, AA Kulczewski, and a member of the public were also present.

2. Public Comment

None.

3. Agenda Adjustments

Discussion items 1a, 1b, and 1c go to Action items 2, 3, and 4.

4. Director Reports

None.

5. Staff Reports

Staff reports were included in the Board packet.

AA Kulczewski reported the audit of fiscal year ended June 30, 2021, took place in January. Per the auditor, all looked well. Draft audited financial statements should be available at the March Board meeting.

Director P. Barry reported that the generator controller has an issue, it is to be replaced under warranty.

The Call Report for January:

Nature of Call	Number of Calls
Medical Aid	4
Traffic Accident	2
Hazardous Condition	1
Structure Fire	1
Fire Alarm	1

6. Consent Calendar Items

None.

7. Action Items

- a. Resolution 21/22-11 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 February 1, 2022, Through March 1, 2022, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve resolution 21/22-11. VOTE: 4-0-0 by roll call:

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

- b. Per Capita grant award and Resolution 21/22-12** – After Board discussion regarding funds could be used for development of the Cazadero History and Learning Center and replacement of playground equipment, on a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve resolution 21/22-12. VOTE: 4-0-0 by roll call:

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

- c. Resolution 21/22-13 – California Climate Investment Fire Prevention Grant Program** – After Board discussion that the funds could be used for education (on vegetation management, evacuation routes, videos, etc.), on a motion by Director Griswold, seconded by Director M. Berry, the Board moved to approve resolution 21/22-13. VOTE: 5-0-0 by roll call:

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

- d. Sonoma Open Space grant application for vegetation management** – Director P. Barry applied for \$225,000 to be used for a new chipper truck (to pull the chipper), printing and mailing of mailer for vegetation management program, video production for educational video, and fire department staffing of two employees to work the chipper program.

- e. Fiber Optic Grant** –After Board discussion, item tabled to March meeting.

- f. Emergency Communications** – After Board discussion, item tabled to March meeting.

- g. Playground Equipment** – Director P. Barry reported that the merry-go-round has been ordered and paid for, he is scheduling a visit in March with a playground developer who will bring ideas, concepts, and prices; he will check out an exhibit in Sacramento of park & rec stuff. After further Board discussion, item tabled to March meeting.

h. Joint RR Historical Society and CCSD re: Depot – After Board discussion, item tabled to March meeting.

8. Discussion Items

- a. **Update on California Coastal Conservancy grant** – Director P. Barry reported that funds left over after purchase of chipper will be used for the purchase of chipper truck.
- b. **Dept of Emergency Management evacuation drill** – Drill will be on Saturday, June 18. Further information and discussion in March.
- c. **County of Sonoma fire districts funding and Measure G tax** – Director P. Barry reported the fire district funding will take the rest of the year to get all approved and disbursed. Measure G has been shelved by the County to maybe 2024.
- d. **Pacific Watershed Associates (consulting and environmental management firm)** – They have grant writers on staff, upland restoration is their forte. The Board discussed that this is another opportunity for vegetation management, and possible development of old logging roads for alternate way for evacuation and access for fire crews. Director Griswold mentioned they are doing some work at Camp Royaneh.

9. Committee Reports

- a. Consolidation Ad Hoc 2020: None
- b. Park Ad Hoc 2020: None
- c. Director P. Barry and park maintenance worker Dewart will do a Park Safety Committee report next month.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$20,459.15 were presented for payment.

12. Adjournment

On a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:24 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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____