



## *Cazadero Community Services District Meeting Minutes – January 10, 2023*

**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 6:39 PM on January 10, 2023. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. AA Kulczewski and three members of the public were also present.

**2. Public Comment**

Tony Goodwin expressed his gratitude to the members of the Cazadero Volunteer Fire Department for all they did and are doing during the storms, including clearing roads, giving out water, and even delivering some water.

**3. Agenda Adjustments**

Action Item 1 – Hosting Public Wi-Fi Access Point was moved to before Director Reports. Action Item 4 – Fiber Optic Grant and Emergency Communications was moved to right after Action Item 1.

**4. Director Reports**

None.

**5. Staff Reports**

Facilities staff report was included in the Board packet.

AA Kulczewski reported that all new volunteers need to complete payroll forms on first drill/call; the annual audit (for fiscal year ending June 30, 2022) will be on January 19.

Director P. Barry reported that no Fire Department and Firefighters Association Report was submitted due to the storms and power outages; water at Station 2 is not hooked up to the generator so no bathroom usage during power outages (this will be looked into and hopefully corrected for future outages); PG&E has restored power on Cazadero Highway up to the Cal Fire station.

6. **Consent Calendar Items**

On a motion by Director DeBeaune, seconded by Director Griswold, the Board moved to approve the minutes for the December 13, 2022, meeting and the financials for the month of December 2022. VOTE: 5-0-0 by roll call:

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

7. **Action Items**

a. **Hosting Public Wi-Fi Access Point** – Bryan Hughes of Equitable Access California gave a presentation on installing access for free Wi-Fi access in downtown Cazadero, fully funded (except for electrical costs for the low power access ports, which will be paid for by host) for three years with grant funds awarded to Equitable Access California. Two needed access points are on Cazadero Community Services District property. After Board discussion, on a motion by Director DeBeaune, seconded by Director Griswold, the Board moved to approve placement of Wi-Fi access points at Station 1 and the tennis courts. VOTE: 5-0-0 by roll call:

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

b. **Resolution 22/23-13 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 January 1, 2023, Through February 1, 2023, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director Griswold, seconded by Director M. Berry, the Board moved to approve Resolution 22/23-13. VOTE: 5-0-0 by roll call:

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

c. **Replace Leaking Firehouse Stove** – A 50% deposit for the new stove will be mailed to Castino’s tomorrow. After further Board discussion, item tabled to February meeting

d. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported he now has all equipment, will start installing in January/February; the GMRS was in effect and operational during the storms, members would meet several times a day to disperse road/water/electricity information. After further Board discussion, item tabled to February meeting.

e. **Playground Equipment** – Director M. Berry reported that installation of the new playground equipment will be sometime in January or February, she will follow up with Ross on the equipment status; she will follow up on the reimbursement request sent previously with the grant people for reimbursement. After further Board discussion, item tabled to February meeting.

**8. Discussion Items**

- a. **Update on grants** – Director P. Barry reported he is not working on any new grants; Chief Krausmann is working on an USDA grant.
- b. **Vegetation Management** – Director P. Barry reported that nature is taking care of vegetation management for us right now.

**9. Committee Reports**

- a. Park Ad Hoc 2020: Nothing happening this time of year; Director P. Barry reported the CAPRI District visit will be on March 13.

**10. Correspondence**

None.

**11. Financial Reports**

AA Kulczewski reported bills totaling \$25,911.93 were presented for payment.

**12. Adjournment**

On a motion by Director M. Barry, Seconded by Director DeBeaune, the Board moved to adjourn the meeting at 7:37 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

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Paul Barry

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Maureen Barry

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Homer Canelis

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Daina DeBeaune

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Scott Griswold

Date: \_\_\_\_\_