



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

Board Meeting Agenda
April 12, 2021 ~ 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 APRIL 12, 2021.

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/83957077410?pwd=VWVhZlZlYllwQW1VOT09>

Telephone number: 1 (669) 900-6833, Meeting ID 839 5707 7410, Passcode 787851#

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 pbarry@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 P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director M. Nicholls

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.

STAFF REPORTS

1. Administrative Assistant
2. Fire Department and Firefighters Association Report
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
3. Park & Rec Maintenance
4. Facilities

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 – March 8, 2020
2. Approval of Financials – Month of February 2020
3. Approval of Financials – Month of March 2020

ACTION ITEMS

1. **GMRS Radio System** – Discussion/Action – Presentation by Director Nicholls, discuss, and consider contribution for repeater.
2. **Fire Siren electrical wiring and security structure** – Discussion/Action – Replacement of electrical wiring from meter base at bottom of hill to siren, the addition of a disconnect

switch, and secure steel enclosure to replace weathered wooden cage. Included would be refinishing of siren housing.

3. **Draft Audit of 2019-20 Fiscal Year** – Discussion/Action – Review and approval of draft audit of the 2019-20 fiscal year.
4. **CCSD Bylaws** – Discussion/Action – To be reviewed, modified, and/or accepted.
5. **Proposed Revision of Chart of Accounts** – Discussion/Action – Discuss and consider revising Chart of Accounts.

DISCUSSION ITEMS

1. **Parcel Tax Proposal** – Discussion – Update on proposed parcel tax timeline and cost.

COMMITTEE REPORTS

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

FINANCIAL REPORTS

COMMUNICATIONS

1. Email: Melinda Steinert, re: Per Capita Grant Program
2. Email: Stephanie, CPRS, re: CPRS 75th Anniversary Fitness Grants
3. Email: Colleen Haley, CSDA, re: March Take Action Brief
4. Email: Neil McCormick, CSDA, re: Trial Membership Offer
5. Email: Neil McCormick, CSDA, re: 2021 Virtual Special Districts Legislative Days
6. Email: Matthew Duarte, CAPRI, re: Gathering Guidance Updates, Vaccine Guidance Updates, & New Supp. Paid Sick Leave

ADJOURNMENT



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