



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

Board Meeting Agenda
December 9, 2019 ~ 6:00PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero Ca 95421

The Board meeting agenda and all supporting documents are available for public review upon prior appointment at 5980 Cazadero Hwy, Cazadero CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office upon prior appointment at 5980 Cazadero Hwy, Cazadero and on the website at www.cazadero-csd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Administrative Assistant Sherry Kulczewski at (707)591-1015. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Nicholls
Director Barry Director Canelis Director Berry Director Olson

OPEN TIME FOR PUBLIC EXPRESSION (Two-minute time limit)

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. Items that appear to warrant a more lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

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 Minutes – November 11, 2019 and December 2, 2019 meetings.
2. Submission of Thank You Letter to Supervisor Hopkins for LAFCO action.
3. Submission of letter to Ft Ross VFD Board of Directors

ACTION ITEMS

1. **Election of Board Officers for 2020** – The Board will elect officers of the Board for 2020.
2. **Approval of Meeting Schedule for 2020** – The Board will approve a 2020 meeting schedule.
3. **Station #1 Generator Replacement** – Discussion/Action on new generator sizing and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
4. **Water Tender Purchase** – Review, discuss and solicit board authorization for grant match and make-up funding necessary to purchase a new 3,000 gallon capacity Peterbilt 365 Water Tender and sign purchase contract.
5. **Park Plumbing and Infrastructure Improvement** – Discussion/Action regarding plumbing and electrical issues and extension of utilities to specific park parcels.
6. **Ft Ross VFD Annexation** – Discussion/Action for production and payment authorization to cover mapping required for the LAFCO annexation application process.

DISCUSSION ITEM

1. No Discussion item is scheduled for the agenda

COMMITTEE REPORTS

1. Consolidation Ad Hoc

FINANCIAL REPORTS

COMMUNICATIONS

CLOSED SESSION

1. Year-end employee honorarium determination

ADJOURNMENT