



*Cazadero Community Services District
Special Meeting Minutes –September 21 2020*

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 special meeting of the Cazadero CSD Board was called to order at 6:08PM on September 21, 2020. The following Directors were present: Nicholls, Canelis, M. Berry, Olson. AA Kulczewski and several members of the public were also present.

2. Public Comment

Kristie Sheets commented on desire to have the park reopened. This will be considered at the October 12, 2020, regular Board meeting

3. Agenda Adjustments

None.

4. Action Items

Resolution 20/21-04 Proclamation of a Local Emergency for the Cazadero Community Services District, County of Sonoma, State of California – After Board discussion, on a motion by Director Canelis, Seconded by Director Olson, the Board moved to proclaim the existence of a local emergency under the California Disaster Assistance Act by Resolution 20/21-04. VOTE: 4/0/0 by roll call:

Director	Vote
Nicholls	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye

5. Adjournment

On a motion by Director Olson, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 6:16 PM. VOTE: 4/0/0 by roll call:

Director	Vote
Nicholls	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye

Michael Nicholls

Maureen Barry

Paul Barry

Cory Olson

Homer Canelis

Date: _____