



*Cazadero Community Services District
Meeting Minutes – March 8, 2021*

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 6:09PM on March 8, 2021. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis (arrived 6:45PM), D. DeBeaune, M. Nicholls. Chief Krausmann, Captain Miller, and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

Director Nicholls reported he’s been working on information about the GMRS system (radio system), will be a presentation at next Board meeting on it.

5. Staff Reports

In the report that was included in the Board Packet AA Kulczewski inquired as to the procedure of creating a resolution, the Board suggested contacting the District’s new legal counsel to see what he suggests.

In the report that was included in the Board Packet Chief Krausmann reported on the status of the new tender and the bathroom remodel, that with the addition of Fort Ross firefighters he has been able to staff the station day shifts and that there is enough funding to be able to staff the station through the end of May, and that CalFire may start staffing their station by the end of March.

The Call Report for February:

Nature of Call	Number of Calls
Structure Fire	0
Medical Aid	7
Hazardous Condition	1
Fire Alarm Residential	2

The Park has a wash station and signs have been posted so is now open in compliance with the CDC.

In the report that was included in the Board Packet on Facilities was a recap of cleaning done.

6. Consent Calendar Items

On a motion by Director Nicholls, Seconded by Director DeBeaune, the Board moved to approve the consent items from February. VOTE: 4-0-0 by roll call:

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

7. Action Items

- a. **Consideration of Auditor Proposals** – After Board discussion, on a motion by Director Nicholls, Seconded by Director DeBeaune, the Board moved to retain Blomberg & Griffin Accountancy Corporation for the next 3 years. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Nay

- b. **Request for Board Action to move forward with the Comcast Direct Fiber Connection to Station 1** – After Board discussion, on a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to formally approve to have Comcast move forward on the direct fiber connection. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
M. Nicholls	Nay

- c. **Fire Siren electrical wiring and security structure** – Director P. Barry and Captain Miller gave updates on brush cleared in wire path, power pole replaced by PG&E, and maintenance needed. Director P. Barry will get quotes. Further action tabled to April meeting.

8. Discussion Items

- a. **Parcel Tax Proposal** – Director P. Barry gave an update; pushing to November election.

9. Committee Reports

- a. **Consolidation 2020 Ad Hoc** – The committee is meeting next week, will have a report next month.

- b. **Park 2020 Ad Hoc** – Electrical: Director Canelis reported that we have the permit from the building department and a contract with PG&E, Summit Engineering is a couple weeks out, need to talk with PG&E.

Playground: Is reopened under CDC guidelines and people are using it.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$20,421.51 were presented for payment, checks for strike teams have been received from CalFire.

12. Adjournment

On a motion by Director Nicholls, Seconded by Director Canelis, the Board moved to adjourn the meeting at 7:35 PM. VOTE: 5/0/0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Michael Nicholls

Date: _____