



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

Board Meeting Agenda
June 12, 2024 ~ 6:30PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero, CA 95421

The Board meeting agenda and all supporting documents are available for public review on the website at www.cazadero-csd.org and 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 P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director S. Griswold

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 – May 8, 2024
2. Approval of Financials – Month of March 2024
3. Approval of Financials – Month of April 2024

ACTION ITEMS

1. **Station 1 Kitchen and Women’s Bathroom Renovation/Improvements** – Discussion/Action –
2. **Firehall fencing** – Discussion/Action –
3. **Fuel Tank for Fire Department** – Discussion/Action –
4. **CalFire Amador Contract** – Discussion/Action –
5. **Update on Measure H and Resolution 23/24-04 to Oppose Initiative 1935 (Formerly 21-0042A1)** – Discussion/Action –
6. **BDK Septic Service bid to repair riser lids on Park restroom septic tanks** – Discussion/Action –
7. **Resolution 23/24-05 Approving the 2024-25 Fiscal Year Preliminary Budget** – Discussion/Action – Discuss and consider proposed Budget Items and approval of resolution
8. **Resolution 23/24-06 Ordering an Election Be Held and Requesting Consolidation with November 5, 2024, Consolidated District Election** – Discussion/Action – Discuss and consider proposed Budget Items and approval of resolution
9. **Memberships** – Discussion/Action –

DISCUSSION ITEMS

1. **Fiber Optic Grant and Emergency Communications** – Discussion – Update on implementation of Emergency Radio Communications in Cazadero –
2. **Update on Grants** – Discussion –

FINANCIAL REPORTS

COMMUNICATIONS

None

ADJOURNMENT