



*Cazadero Community Services District
Meeting Minutes – October 18, 2022*

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 6:35 PM on October 18, 2022. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. Chief Krausmann, Assistant Chief Schanz, and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

Director P. Barry reported that on December 10 there will be a Christmas gathering at the Cazadero General Store, with tri-tip BBQ, Santa, and more to be announced later.

5. Staff Reports

Staff reports were included in the Board packet. AA Kulczewski also reported that John Brennan installed new cabinet hardware in the kitchen at Station 1.

Chief Krausmann reported that he submitted an invoice for the Mosquito fire and that he is ordering decals and will put logos on the doors of the green rescue squad. Director P. Barry mentioned that the radio in the green rescue squad need to be reprogrammed.

The Call Report for September:

Nature of Call	Number of Calls
Medical Aid	7
Traffic Accident	2
Hazardous Condition	2

6. Consent Calendar Items

On a motion by Director DeBeaune, seconded by Director Canelis, the Board moved to approve the minutes for the September 13, 2022, meeting and the financials for the month of September 2022. VOTE: 5-0-0 by roll call:

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

7. Action Items

- a. Resolution 22/23-08 Proclamation of a Local Emergency for the Cazadero Community Services District, County of Sonoma, State of California, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Cazadero Community Services District for the Period October 1, 2022, Through November 1, 2022, Pursuant to Brown Act Provisions** – Director P. Barry reported that per Governor Newsome the Covid emergency will be over in February 2023. After Board discussion, on a motion by Director Canelis, seconded by Director Griswold, the Board moved to approve Resolution 22/23-08. VOTE: 5-0-0 by roll call:

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

- b. Resolution 22/23-09 Resolution to Oppose Initiative 21-0042A1** – After Board discussion, on a motion by Director Canelis, seconded by Director Griswold, the Board moved to approve Resolution 22/23-09. VOTE: 5-0-0 by roll call:

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

- b. Replace Leaking Firehouse Stove** – The Board discussed purchasing an American Range stove with 6 burners and a 36” griddle. Director Griswold will get quotes from Castino Restaurant Equipment & Supply and Meyers Restaurant Supply. Item tabled to November meeting.
- c. Fiber Optic Grant and Emergency Communications** – Director P. Barry reported that per Tony Goodwin a new antenna was installed at Station 1 but it didn’t work, a tech from RedCom will come out and check their equipment to make sure their equipment is all set and working properly – Cazadero siren and pagers are not going off reliably and the cell app isn’t either. After further Board discussion, item tabled to November meeting.
- d. Playground Equipment** – Director M. Berry reported that she submitted a reimbursement request for the merry-go-round; there will be a delay due to their accounting year end but all looks good. After further Board discussion, item tabled to November meeting.

8. Discussion Items

- a. Update on grants** – Chief Krausmann reported he is working on a USDA grant, he will need three years of financials and will work with AA Kulczewski on getting them.

- b. **Vegetation Management** – Director P. Barry reported that they have been using the boom truck on flats, training and getting used to it, it’s working well; he is working on a report to the Coastal Conservancy and reimbursement for the boom truck, new knives for the chipper, and other expenses.

9. Committee Reports

- a. Park Ad Hoc 2020: None.

10. Correspondence

Correspondence referenced in the Board packet was reviewed.

11. Financial Reports

Bills totaling \$58,453.91 were presented for payment.

12. Adjournment

On a motion by Director P Barry, Seconded by Director Griswold, the Board moved to adjourn the meeting at 7:25 PM. VOTE: 5-0-0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____