



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

Board Meeting Agenda
January 13, 2020 ~ 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 – December 9, 2019.
2. Formal approval of Letter to Ms. Middleton

ACTION ITEMS

1. **Checking Account** – Discussion/Action – Received verbal bank notification of second unauthorized withdrawal on our flagged account. Bank recommends existing account be closed and new account opened.
2. **Station #1 Generator Replacement** – Discussion/Action - Discussion/Action update on new commercial generator sizing and board authorization to purchase replacement unit to provide back-up power to station during grid failures.
3. **Park Plumbing and Infrastructure Improvement** – Discussion/Action update regarding plumbing and electrical issues and extension of utilities to specific park parcels.
4. **Joint Powers Agreement with California Association for Park and Recreation Indemnity (CAPRI) and Government Crime Insurance Application** – Discussion/Action – Review and authorize board signatures for new Park Insurance carrier.
5. **Telephone Number Reassignment** – Discussion/Action – Review assignment of phone, fax and 911 auto-dialer numbers.
6. **FSWG Briefing on Measure G** – Discussion/Action – FSWG representative will make a presentation to the Board of Directors on Measure G, the countywide sales tax measure. The Board of Directors will discuss the measure and consider a formal position.

DISCUSSION ITEMS

1. **Board Receipt of New Parcel Maps** – Per board authorization, County GIS produced maps of Fire Regions 4 & 5 and a detailed parcel map of the Cazadero CSD.
2. **Park Ownership and Operation Options** – At the request of a board member, open discussion on options available for park ownership and operation.
3. **Road Construction Update** – Discuss the recent update received from Supervisor Hopkins.
4. **Business and Camp Inspections** – Request progress report on inspections.
5. **Cazadero Fire Association** – Request Association attend and report out at each regular monthly board meeting
6. **Housekeeping** – Discussion on Station #1 Housekeeping

COMMITTEE REPORTS

1. Consolidation Ad Hoc
2. Park Ad Hoc

FINANCIAL REPORTS

COMMUNICATIONS

ADJOURNMENT