



Cazadero Community Services District Meeting Minutes – December 13, 2023

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:33 PM on December 13, 2023. 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, AA Kulczewski, and Jane Barry of the Russian River Historical Society were also present.

2. Public Comment

None.

3. Agenda Adjustments

Discussion Item 1 – Annual report on Cazadero History and Learning Center was moved to before Director Reports. Action Item 1 – Resolution 23/24-02 was moved to after Staff Reports.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski reported the annual audit has been scheduled for Wednesday, January 17, 2024. She also reminded the Board of the planned absences in April 2024, so the Board decided to cancel the April 2024 Board meeting.

Chief Krausmann reported we're still waiting on the new door for 5230; have a new volunteer, they've already signed up for classes at Sant Rosa JC; CalFire is gone for the season; he'll have the assessment for the sales tax Measure H at the next meeting.

No Call Report for November:

6. Consent Calendar Items

On a motion by Director M. Berry, seconded by Director H. Canelis, the Board moved to approve the minutes for the November 8, 2023, meeting and the financials for the months of October and November, 2023. VOTE: 5-0-0

7. Action Items

a. Resolution 23/24-02 Supporting the Measure For “The Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response Initiative” Submitted to The Voters of Sonoma County at the March 5, 2024 Election – After a presentation by Chief Krausmann, on a motion by Director M. Berry and seconded by Director Griswold, the Board moved to approve Resolution 23/24-02 in support of Measure H. VOTE: 5-0-0

b. Use of facility/firehall (including tables, chairs, fencing) by third parties – The Board is still working on measurements and estimates on fencing. Item tabled to January meeting.

8. Discussion Items

a. Annual report on Cazadero History and Learning Center – Jane Barry gave a report on the activity at the Cazadero History and Learning Center which included visitors from as far away as the Netherlands, offers from locals wanting to give artifacts to the Center but there is no room to store them, and the need for a banister; copy of her report attached. Director Canelis mentioned

there are a lot of historical artifacts that people want to donate and thought the CCSD should build a proper structure to store them. Director P. Barry said a banister will be paid for out of Park funds, Chief Krausmann will talk to a person he knows to see if he will make them.

- b. **Update on grants** – Director M. Berry reported that due to changes of ideas for use of CCSD property and the grant deadline of tomorrow she will not apply for the grant she was looking into.

- c. **Fiber Optic Grant and Emergency Communications** – There are still little things that need to be done to complete the system. Director P. Barry commented that Tony Goodwin has done an awesome job putting the new system together.

9. Correspondence

Reviewed.

10. Financial Reports

AA Kulczewski reported bills totaling \$28,637.60 were presented for payment.

11. Adjournment

On a motion by Director M. Berry, Seconded by Director. H. Canelis, the Board moved to adjourn the meeting at 7:15 PM. VOTE: 5-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date

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Cazadero History Learning Center
2023 Report

Cazadero History Learning Center has been open consistently on the second Saturday of the month and major holiday weekends since May of 2022. As to date there have been 450 visitors to the CHLC. From locals to summer residents, car clubs, folks taking a ride to the coast, Bay Area, Oregon, Nevada, Idaho, Texas, New York and as far as the Netherlands. Everyone is enjoying the center and feel it's a wonderful addition to the town and have expressed an appreciation for it being there. There was \$700 left from the proceeds of the production of the History of Cazadero in 1993 and we used some of that for the sign. Sale of DVD's, books, posters and donations to date received are \$1,997.27.

There has been an out-pouring of locals wanting to give artifacts to be included in the CHLC, but storage is limited for new or revolving displays.

I was interviewed by Rhian Miller, freelance radio and TV producer working with KRCB for past 10 years, about the CHLC and the radio spot will start running on Sunday for a week.

We look forward to 2024 recruiting more docents to have the Center open on more weekends. I met with Dr. Laurie Mason, Superintendent – Principal of Montgomery School to utilize the Center, teaching the children of the rich history of where they live.

My wish list would be to have a banister so older folks feel safe in taking the stairs, new paint on the building and a television monitor with historical images on a screen, but the current power source will not allow it.

Thank you for the opportunity to work with the Cazadero Community Services District in keeping the history of Cazadero alive.

Jane Barry, President
Russian River Historical Society