



*Cazadero Community Services District
Meeting Minutes – May 10, 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 6:35PM on May 10, 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, AA Kulczewski, and Tony Goodwin, were also present.

2. Public Comment

None.

3. Agenda Adjustments

Action Item 2. Fiber Optic Grant and Emergency Communications moved to before Director Reports.

4. Director Reports

None.

5. Staff Reports

Staff reports were included in the Board packet.

AA Kulczewski reported the new router in the District office does not communicate with the printer, so cannot scan documents. Tony Goodwin said he’d work on it.

Chief Krausmann reported the Association covered the cost for sandwiches for the Park workday crew; will have a proposal for the evacuation drill next month.

The Call Report for April:

Nature of Call	Number of Calls
Medical Aid	4
Vegetation Fire	1
Hazardous Condition	1
Public Assist	1
Smoke Investigation	1

6. **Consent Calendar Items**

On a motion by Director DeBeaune, Seconded by Director Griswold, the Board moved to approve the minutes for the April 12, 2022, meeting. 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 21/22-17 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 May 1, 2022, Through June 1, 2022, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve Resolution 21/22-17. 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. **Fiber Optic Grant and Emergency Communications** – After Board discussion regarding radio for siren control malfunctioning, on a motion by Director Canelis, seconded by Director M. Berry, the Board moved to replace the siren radio at a cost under \$300 with a 2-way radio that controls the siren upon dispatching. VOTE: 5-0-0 by roll call:

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

–After Board discussion regarding communication redundancy for the Cazadero Fire Department, on a motion by Director DeBeaune, seconded by Director Canelis, the Board moved to spend grant funds for repeaters and radios from BridgeCom Systems for \$4332.14 to take advantage of a discount. VOTE: 5-0-0 by roll call:

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

c. **Playground Equipment** – Director M. Berry reported a site plan has been submitted per grant application; a CEQA form must be completed and submitted; when the site is completely ready we can see what fits in the space. Director P. Barry reported on the second workday they located the watermain and did a temporary workaround; at the next workday they will continue the site work and determine where to place a retaining wall; Stacy Gevas is working with Canyon rock

for big concrete blocks for the retaining wall, and with a hauler to get wood chips at a discount; have electrical conduit and water pipe to install once site is ready, need funding and consultation with an electrician on lighting; also need sloping so groundwater doesn't puddle under the woodchips. After further Board discussion, item tabled to June meeting.

8. Discussion Items

- a. **Update on grants** – Discussed during playground discussion.
- b. **Dept of Emergency Management evacuation drill on Saturday, June 18, 9:00 AM – 11:00 AM** – Director P. Barry reported on notification to people in community via notices at the General Store and the US Post Office. postcards mailed to residents, and electronic portable billboards set up a week prior; people can sign up to be involved.
- c. **Vegetation Management** – Director P. Barry reported they are still working on Bei Road; the chipper was used at the playground on the workday.

9. Committee Reports

- a. **Park Ad Hoc 2020:** Director Canelis reported there is nothing to do until the Park is ready for electricity and water.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$20,804.53 were presented for payment.

12. Adjournment

On a motion by Director DeBeaune, Seconded by Director M. Berry, 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
S Griswold	Aye

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____