



Cazadero Community Services District Meeting Minutes – April 12, 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 6:33PM on April 12, 2022. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, D. DeBeaune, and S. Griswold. Directors M. Berry and H. Canelis were absent. Chief Krausmann, AA Kulczewski, Tony Goodwin, and Mark Graham were also present.

2. Public Comment

None.

3. Agenda Adjustments

Action Item d. Fiber Optic Grant moved to 7:00 PM.

4. Director Reports

Director P. Barry noted that Nancy Caplan and her husband are celebrating their 50th wedding anniversary this year; updated and confirmed the street light list with PG&E and asked for a new streetlight at the park; three water tanks are staged on the hill, one is already full; getting ready to put the pump in Austin Creek behind Cazadero Supply, the creek is already very low; the siren is not going off when there is a call, the antennae contacts may need to be cleaned or we may need a new antennae.

5. Staff Reports

Staff reports were included in the Board packet.

AA Kulczewski reported we are still receiving bills from Westamerica Bank for the safety deposit box rental and that we need a budget committee to work on the preliminary budget .

Chief Krausmann reported he is working on stipend coverage, has three shifts covered this week; bathroom remodel is about 99.9% done, just need baby changing table and placard on door; consolidation meeting coming up on May 11; there was a downed power line on Austin Creek Road, Tony Goodwin was able to use GMRS radio to contact people, was nice to have that communication.

The Call Report for March:

Nature of Call	Number of Calls
Medical Aid	3
Vegetation Fire	2
Hazardous Condition	1
Agency Assist	1

6. Consent Calendar Items

On a motion by Director DeBeaune, Seconded by Director Griswold, the Board moved to approve the minutes for the March 8, 2022, meeting and the financials for December 2021, and January, February, and March 2022. VOTE: 3-0-0 by roll call:

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

7. Action Items

a. Resolution 21/22-15 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 April 1, 2022, Through May 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 21/22-15. VOTE: 3-0-0 by roll call:

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

b. Resolution 21/22-16 Ordering an election to be held and requesting consolidation with the November 8, 2022, general district election – After Board discussion, on a motion by Director DeBeaune, seconded by Director Griswold, the Board moved to approve Resolution 21/22-16. VOTE: 3-0-0 by roll call:

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

c. Fiber Optic Grant –Director P. Barry reported this is a very challenging issue and that there is no ability of fiber connection at Station 2. After Board discussion, item tabled to May meeting.

d. Emergency Communications – Tony Goodwin and Mark Graham presented and explained redundant connectivity system, could be installed in phases, three repeaters to be installed for wider coverage. After further Board discussion, on a motion by Director Griswold, seconded

by Director DeBeaune, the Board moved to approve up to \$1,200 for purchase of components for a test platform for network security upgrade and high availability connectivity and up to \$8,500 for purchase of components for communication redundancy for Cazadero Fire Department, monies to be provided by the Sonoma County grant funds for communications resiliency during disasters (Flood Mitigation Grant) received in 2021. Item to be further discussed at May meeting. VOTE: 3-0-0 by roll call:

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

e. Playground Equipment – Director P. Barry reported the new merry go round arrived and is at his shop, it needs to be assembled; there will be a workday on April 30 at the playground, a tree will be taken out and the paly area expanded; ross Recreation is supposed to have a plan for the playground, he will follow up; the grant deadline is May 6. After further Board discussion, item tabled to May meeting.

8. Discussion Items

- a. **Update on grants** – Director P. Barry reported there is nothing nw yet, the awarding has been pushed back, possibly to next week.
- b. **Dept of Emergency Management evacuation drill** – Drill will be on Saturday, June 18. Director P. Barry reported he has been playing phone tag with George with the Department of Emergency Management of Sonoma County. Further information and discussion in May.
- c. **Vegetation Management** – Director P. Barry said there is nothing new to report.

9. Committee Reports

- a. Park Ad Hoc 2020: Discussed in Action Item e. Playground Equipment.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$19,766.67 were presented for payment.

12. Adjournment

On a motion by Director Griswold, Seconded by Director DeBeaune, the Board moved to adjourn the meeting at 8:10 PM. VOTE: 3-0-0 by roll call:

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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____