



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

Special Board Meeting Agenda
February 4, 2020 ~ 6:00PM
No Board Meeting on February 13, 2020
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 Meeting Minutes – January 20, 2020
2. Approval of Financials – Month of January 2020

CORRESPONDENCE

1. Fire Services Working Group
2. USDA Home Hardening Grant and Loan Program

ACTION ITEMS

1. **Checking Account** – Discussion/Action – Account opened at Community First. Status update on signatures and check order. Review anticipated transition timetable from WestAmerica to Community First.
2. **Station #1 Generator Replacement** – 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. **Development of Purchasing Policy** – Discussion/Action regarding the formalizing of a District Purchasing Policy.

DISCUSSION ITEMS

1. **Park Ownership and Operation Update** – Update on options available for park ownership and operation.
2. **Business and Camp Inspections** – Update on Inspection progress.
3. **Cazadero Firefighters Association** – Monthly Association Report
4. **Housekeeping** – Update on Station #1 Housekeeping
5. **SGIP Storage Grant** – Collaborating with Sonoma Clean Power to apply for 100% grant for battery storage backup during power failures and future PSPS events at Firehouse #1.
6. **TIF Grant Program** – Each Director and Fire Chief develop priority lists for Discussion Action at the March Meeting.

COMMITTEE REPORTS

1. **Consolidation Ad Hoc**
2. **Park Ad Hoc**

ADMINISTRATIVE REPORT

ADJOURNMENT