



Cazadero Community Services District Meeting Minutes –October 14, 2019

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:00PM on October 14, 2019 at Station #1. Director Olson led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. Chief Krausmann, AA Kulczewski, and numerous members of the public were also present.

2. Public Comment

None

3. Agenda Adjustments

On a motion by Director Olson, Seconded by Director M. Berry, the Board moved to place Action Item Sky Garden ahead of Fire Chief's Report/Staff Report.

4. Director Reports

None

5. Action Item

- a. **Sky Garden** – Citizen Cathy Schezer and numerous members of the public addressed the board regarding the Sky Garden project – Board suggested Sky Garden approach Montgomery School and coordinate community garden with a school garden project. CSD will install a historical train venue at the present garden site and Sky Garden will be notified to vacate its occupation of the park site in 90 days.

6. Fire Chief's Report/Staff Report

Chief Krausmann reported on truck maintenance and the prospective new water tender. The Board acknowledged and thanked Engineer Stefano Mercieca for his work in research and grant writing for the prospective new water tender.

Call Report for September:

Nature of Call	Number of Calls
Medical Aid	2
Smoke Investigation	1
Vegetation Fire	1
Hazardous Condition	1
Traffic Collision	1

7. Consent Calendar Items

Following a correction in the adjournment time in the minutes of the September 9, 2019, meeting, on a motion by Director Canelis, Seconded by Director Olson, the Board moved to approve the financials for the month of September, 2019, and the minutes of the September 9, 2019, meeting.
VOTE 5/0/0

8. Action Items

- b. **Park Improvement** – No action. Item reviewed under Sky Garden discussion/action.
- c. **Park Insurance** – On a motion by Director M Berry, Seconded by Director Olson, the Board moved to accept a proposal from the California Association of Parks and Recreation Indemnity. VOTE 5/0/0.
- d. **Amador Contract Status** – Awaiting County CAO's office to schedule on BOS meeting agenda.
- e. **Acknowledge Fire House Painting Volunteers**– The Board acknowledged and thanked the volunteers that painted Fire House #1.

9. **Committee Reports**

- a. **Consolidation Ad Hoc** – Director Barry – waiting for direction by Region 5 Coordinator, Chief Lunardi.
- b. **Auxiliary Pumping During PSPS** – Scheduled for October 17th.
- c. **Board Policy Handbook Ad Hoc** – Research and review process is underway.

10. **Financial Reports**

AA Kulczewski presented bills to be paid in the amount of \$13,688.23

11. **Communications**

Communications referenced in the board packet were reviewed.

12. **Adjournment From Open Session**

Upon motion by Director M. Berry and seconded by Director Canelis, the Board moved to adjourn the Open Session to convene a Closed Session at 8:23PM. VOTE 5/0/0

13. **Adjournment From Closed Session and Reconvene Open Session**

The Board adjourned the Closed Session at 8:33 PM. Discussed a personnel issue which was resolved by a modification of a probationary period.

14. **Adjournment**

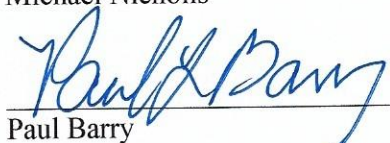
Upon motion by Director M. Berry and seconded by Director P. Barry, the Board moved to adjourn the meeting at 8:34 PM. VOTE 5/0/0



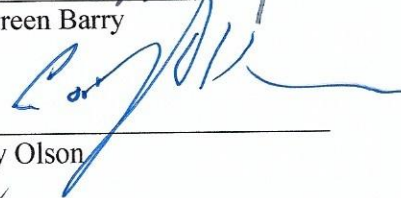
Michael Nicholls



Maureen Barry



Paul Barry



Cory Olson



Homer Canelis

Date: 11/11/2019