



Cazadero Community Services District Meeting Minutes – September 13, 2023

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:38 PM on September 13, 2023. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and S. Griswold. Director D. DeBeaune was absent. Chief Krausmann, AA Kulczewski, and a couple members of the public were also present. (NOTE: Director P. Barry and Chief Krausmann left the meeting about 7:00 PM for a fire call.)

2. Public Comment

Sally Johnson questioned if the chipper was available for public use. Director P. Barry explained that under the grant rules the chipper is not available for public use and can only be used in the area defined in the grant, until the grant expires. Also, it can only be operated by those covered under the District's workers comp insurance. The Board will discuss what the District will charge for public use after the terms of the grant expire.

3. Agenda Adjustments

Discussion Item #3 – March 2024 Sales Tax Referendum followed by Discussion Item #4 – Fire Department Status are moved to Staff Reports under the Fire Department report.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski questioned disposal of old documents; Chief Krausmann said he'd take the old (2005 & 2006) call logs, the Board said to shred payables from 2001-2003. AA Kulczewski also reported many problems with the District computer and was approved to purchase a new one.

The Call Report for August:

Nature of Call	Number of Calls
Medical Aid	7
Traffic Accident	2

6. Consent Calendar Items

On a motion by Director Canelis, seconded by Director Griswold, the Board moved to approve the financials for the month of July, 2023. VOTE: 3-0-0:

7. Action Items

a. Playground Equipment – Director M. Berry reported that all inspections are completed and final invoices have been submitted.

b. Use of facility/firehall (including tables, chairs, fencing) by third parties – Director Canelis reported some groups have not been charged a cleaning deposit and they have not been cleaning up, all users should be charged a cleaning deposit. Director M. Berry affirmed that all third parties must sign the agreement and pay the deposit and rent, and that they must ask the Board if they want the fees waived. Also, all uses must go through Nancy Caplan, which will help prevent conflicts in usage. After further Board discussion item tabled to October meeting.

c. **Backboard for tennis courts** –Sally Johnson found a backboard for under \$3,000 (information in Board packet). The Board will purchase it.

8. Discussion Items

- a. **Update on grants** – Director P. Barry reported that Teravana wants to help write grants for us. Director M. Berry reported the new grant is with the same people as the old one, need to determine what we want the funds for to apply.
- b. **Fiber Optic Grant and Emergency Communications** – No update.
- c. **March 2024 Sales Tax referendum** – Chief Krausmann reported he has done presentations on the sales tax, sounds like the support is positive. Proceeds from the tax will cover infrastructure costs, stipend people, and the CalFire Amador program.
- d. **Fire Department Status** – Chief Krausmann is concerned about staffing, there are only 9 people that are fairly consistent in responding to calls but 6 of them work out of the canyon, leaving only 3 here during the day.
- e. **District Credit Card** – AA Kulczewski reported that Community First Credit Union does not do business loans and therefore does not offer credit cards to businesses. It was suggested to get a cash-back card, and that the District should have three, one for Chief Krausmann, one for AA Kulczewski, and one for strike teams.

9. Correspondence

Reviewed.

10. Financial Reports

AA Kulczewski reported that the grant monies for the boom truck were received; bills totaling \$31,029.61 were presented for payment.

11. Adjournment

On a motion by Director Canelis, Seconded by Director Griswold, the Board moved to adjourn the meeting at 7:20 PM. VOTE: 3-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date