



**CAZADERO COMMUNITY SERVICES DISTRICT  
REGULAR MEETING**

**Monday, December 11, 2017 6:00PM  
Fire Station 1, 5980 Cazadero Highway**

**AGENDA**

1. Call to order and roll call
2. Approval of minutes of Regular Meeting of November 13, 2017 Discussion/Action
3. Re-organization of Board Discussion/Action  
The Board will nominate and elect officers for Calendar Year 2018 in accordance with the Health & Safety Code.
4. Resolution 17/18-04 Discussion/Action  
Setting a location, day and a time for regular monthly meetings
5. Financial Report Discussion/Action
  - a. Presentation & Payment of Operating Expenses
6. Open to the Public Discussion
7. Correspondence Discussion/Action
  - a. Email to Tim Kinsburg re: Cazadero LED's
  - b. Thank you letters & cards
8. Disaster Evacuation Plan Development Discussion/Action
9. Park Wall Discussion/Action
10. Chief's Report Discussion/Action
11. Manager's Report Discussion/Action
12. Maintenance Discussion/Action
  - a. Fire Stations 1 & 2
  - b. Equipment
  - c. Playground
13. New Business: Discussion
  - a. Directors
  - b. Staff
14. Adjournment

Disabled Accommodations: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District at 707-632-5960