

Cazadero Community Services District
Regular Meeting Minutes

January 8, 2018

I. Call to Order and Roll Call

Vice President Mercieca called to order the regular meeting of the Cazadero Community Services District at 6:03PM on January 8, 2018 at Station #1, and conducted the roll call. The following were present: Directors' Charlotte Berry, Joe Mercieca and Michael Nicholls, Administrator Flowers, Chief Krausmann. Directors M. Berry and Canelis were absent.

II. Approval of Minutes

On a motion by Director Nicholls, seconded by Director C. Berry, the Board moved to accept the minutes as presented. VOTE: 3/0/2 (Directors M. Berry & Canelis absent).

III. Re-Organization of Board

Tabled until February for a full Board.

IV. Approval of Financials

- 1.1. Financials for December were presented by Administrator Flowers. AA Flowers provided account reconciliations, account balances and profit/loss report for December 2017.
- 1.2. OPEX- AA Flowers presented invoices for payment. On a motion by Director Nicholls, seconded by C. Berry the Board moved to approve December operating expenses in the amount of \$43,219.98. VOTE: 3/0/2 (Directors' M. Berry & Canelis absent). Extraordinary OPEX: Bauer Compressors: \$30,998.37 new SCBA's; LN Curtis & Son: \$6,870.27 3 sets of turnouts (coats & pants); FASIS: \$2,134.00 3rd QTR workers compensation insurance. Deposits received: \$138,632.10 from County of Sonoma for property tax revenue and \$45,712.92 from Department of Forestry for FC 33 payment.
- 1.3. Call/drill invoice/payments and strike team invoice/payments were reviewed as well as invoice # 3211 for Russian River Maintenance.

V. Public Comment

How to change mail route? Director Nicholls suggested contacting the US Postmaster.

VI. Correspondence

- a. Follow up email to Tim Kinsbury re: Cazadero LED's & response
- b. Increased truck traffic-Cazadero Highway
- c. Cycling Events Impacting Cazadero CSD

d. Old Cazadero Road-Public Safety-Director Nicholls sent Director Canelis asking him to contact Parmeter to obtain a quote for road repair and installation of culvert that can be submitted to the County. Director Mercieca will follow up on this request.

VII. Insurance Claim Release

On a motion by Director Nicholls, seconded by Director C. Berry, the Board moved to approve signing the insurance claim release. VOTE: 3/0/2 (Directors M. Berry & Canelis absent).

VIII. Disaster Evacuation Plan Development

Director Nicholls reported on the upcoming community meetings in Guerneville on January 13th and 20th. Maps were reviewed as well.

IX. Chief's Report

1.1. Call Report – December

Nature of Call	December
Medical Aid	5
Fire	1
Hazardous Condition	1
Traffic Accidents	0
Fire Alarm Sounding	5

1.2 Chief Krausmann contacted James Cooper with Red Cross; Red Cross may have a trailer available, they need to inventory after the fires and then they will let Chief Krausmann know.

X. Manager's Report

1.1. Reported on under Financial Report.

XI. Maintenance

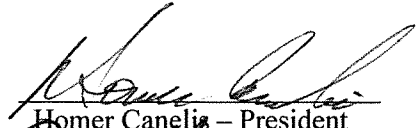
Nothing to report.

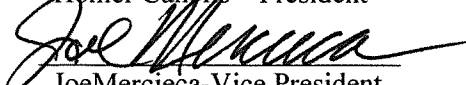
XII. New Business

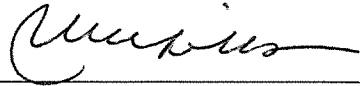
Director C. Berry shared her idea "Beautiful Sonoma County" & "Beautiful Cazadero", a grass roots type of program to encourage property owners to beautify their property and surrounding areas. Director Nicholls suggested contacting Susan Upchurch and Mike McGuire.

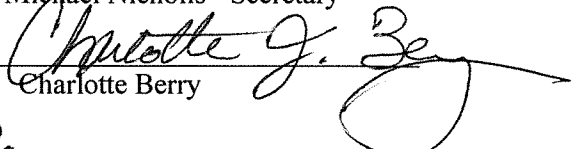
XIII. Adjournment

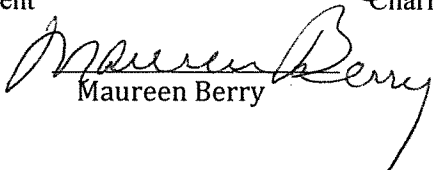
1.1 The meeting adjourned at 7:19PM on motion by Director Nicholls and seconded by Director C. Berry by a 3/0/2 VOTE (Directors' M. Berry & Canelis absent). The February meeting is scheduled at Station #1 on February 12, 2018.


Homer Canelis – President


Joe Mercieca-Vice President


Michael Nicholls - Secretary


Charlotte Berry


Maureen Berry