



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

Board Meeting Agenda
February 12, 2025 ~ 6:30PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero, CA 95421

The Board meeting agenda and all supporting documents are available for public review on the website at www.cazadero-csd.org and 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 P. Barry

Director M. Berry

Director H. Canelis

Director D. DeBeaune

Director S. Griswold

OPEN TIME FOR PUBLIC EXPRESSION

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 and is restricted to matters within the Board's jurisdiction. Items that appear to warrant a more-lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting. Please limit comments to three hundred (300) words.

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.

STAFF REPORTS

1. Administrative Assistant
2. Fire Department and Firefighters Association Report
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
3. Park & Rec Maintenance
4. Facilities

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 8, 2025

ACTION ITEMS

1. Measure H Funding Agreement and Annual Report – Discussion/Action –

DISCUSSION ITEMS

1. USDA Funding for Purchasing Type 6 fire Truck – Discussion –
2. Firehall fencing – Discussion –
3. Fiber Optic Grant and Emergency Communications – Discussion – Update on implementation of Emergency Radio Communications in Cazadero –
4. Update on Grants – Discussion –

COMMITTEE REPORTS

1. Real Estate Ad Hoc 2024

FINANCIAL REPORTS

COMMUNICATIONS

Mail from: Sonoma Local Agency Formation Commission, re: Information Regarding a LAFCO Filing

ADJOURNMENT

STAFF REPORTS

Parmeter Park Maintenance Summary

January 2025

1-31-25

Cazadero Community Services District:

The park is in good overall condition. The newer playground equipment is holding up well with no malfunctions.

The park restrooms have been cleaned a minimum of 4 times weekly (Mon, Wed, Fri and Sat). I regularly power blow and sweep the park, courts, adjacent paths, parking areas and lower Austin Creek Rd. a minimum of 3 times per week.

As previously reported, the tennis ct and basketball courts are going to need resurfacing. Older finish coat continues to flake off with the rate of flaking escalating. I have been filling the cracks in the tennis court with sand and concrete caulk. The second round of small crack filling of tennis court surface is complete.

I found 2 boil water notices paper taped on the exterior park restroom walls on Dec 20 probably placed there by the water company. Apparently there is a turbidity issue the system water after heavy rains. On 1-30-25 I replaced the boil notices and put them in sealed waterproof plastic and resecured them to the restroom walls with water resistant tape so the notices last longer in the elements. The water company said they will inform us when the tests show the water is safe to drink.

With a moderate storm on the approach as of 1-27-25 with moderate to heavy rain expected this weekend and ongoing culvert repairs and wall construction in the area, I purchased 2 straw erosion wattles, rebar stakes, stake safety caps and orange marker paint from Home Depot and installed the 2 wattles on the edge of Austin Creek Rd, above the basketball court area, in order to divert rainwater away from the basketball court and park.

Paul Berry asked me a couple weeks ago to probe the covered trench in the children's playground for probable electric conduit and water line locations between the basketball court and the community club shed. I dug many small probe holes and 2 larger probe holes in the childrens playground on the east side. The 2 smaller holes I backfilled and levelled after exposing. The 2 larger holes, about 12-14 inches deep, are still opened until Paul or others can visualize the pipes that were exposed. As a safety precaution, and until the holes are backfilled, I installed wooden stakes with yellow caution tape to warn park users of these 2 exposed dig holes.

Alan Dewart

Park worker

Parmeter Park Safety Report
Cazadero Community Services District
POB 508
Cazadero Ca. 95421-0508

Re: 1 month period 1-1-25 thru 1-31-25

Boil water notice is in place per Cazadero Water Company for the greater neighborhood surrounding Parmeter Park and the Park itself. Boil water notices on the exterior of the two park restrooms were first seen by me on Dec 20, 2025. Since then, the original postings were getting weathered and wrinkled so I replaced them with water resistant ones to last longer. The water company will contact us when the water is safe to drink again.

There is ongoing and intermittent park construction, remodel and culvert placement happening around the children's playground, Austin Creek Rd and outside the basketball court. I have stretched 3" yellow caution tape around the affected areas as a precaution.

Alan Dewart
Park worker

CONSENT ITEMS



Cazadero Community Services District Meeting Minutes – January 8, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:37 PM on January 8, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Director S. Griswold was absent. Lower Russian River Municipal Advisory Council (River MAC) Representative Tony Goodwin and AA Kulczewski were also present.

2. Public Comment

Tony Goodwin introduced himself as the MAC Representative for our area. He is working to keep autonomy for Cazadero and our fire department and for our rights to our property, and would like to have a town hall in Cazadero with the County Supervisors.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Staff Reports

Park and Rec Maintenance report is in the Board Packet. Director P. Barry also reported that he spoke to Steve Parmeter about the water going down Austin Creek Road due to plugged culvert.

Facilities report is in the Board Packet.

Fire Department report given by Director P. Barry, who reported that REDCOM fees are going up, Measure H funds are supposed to cover them, he will ask at the Fire Chiefs meeting tomorrow night; a presentation on new fire station construction will be held on 1/21/25 at the Monte Rio Community Center, will include costs, permitting, financing, etc.

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director D. DeBeaune, the Board moved to approve the minutes for the December 11, 2024, meeting and the financials for the month of November, 2024. VOTE: 5-0-0

7. Action Items

Measure H Funding Agreement and Annual Report – Director P. Barry will attend the Fire Chiefs meeting tomorrow night for more information. After further discussion, item tabled to February meeting.

8. Discussion Items

- a. **USDA Funding for Purchasing Type 6 Fire Truck** – Nothing new at this time.
- b. **Firehall Fencing** – Director P. Barry reported the fences are done and he will pick them up.
- c. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported the Teravana repeater site went down, he would like to install solar and batteries there.
- d. **Update on grants** – No update at this time.

9. Committee Reports

a. **Real Estate Ad Hoc 2024** – No update.

10. Correspondence

Reviewed.

11. Financial Reports

Bills totaling \$22,981.58 were presented for payment.

12. Adjournment

On a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to adjourn the meeting at 7:21 PM. VOTE: 5-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date

ACTION ITEMS

DISCUSSION ITEMS

COMMITTEE REPORTS

FINANCIALS

CORRESPONDENCE

SONOMA LOCAL AGENCY FORMATION COMMISSION

111 Santa Rosa Ave Ste 240, Santa Rosa, CA 95404
707-565-2577 www.sonomalafco.org

DATE: 01/21/2025

TO: (x)

(x) Monte Rio School Union, West Sonoma Union

(x) Clerk of the Board, Sonoma County Committee on School District Organization

(x) Clerk of the Board, Sonoma County Community College District

(x) Clerk of the Board, Marin Sonoma Mosquito and Vector Control

(x) Clerk of the Board, Sonoma County Board of Supervisors

(x) Clerk of the Board, Gold Ridge Resource Conservation District

(x) North Coast Region California Regional Water Quality Control Board

(x) Northern Sonoma County Air Pollution Control Board

(x) Coastal Valley EMS

(x) Graton Fire Protection District, Camp Meeker Rec & Park Dist,
Cazadero Community Services District, Timber Cove Fire
Protection District

FROM: Kasandra Bowen, Clerk to the Commission

SUBJECT: Information Regarding a LAFCO Filing

Pursuant to Government Code 56658, the Sonoma Local Agency Formation Commission is informing you of receipt of an application for a proposal entitled File No. 2024-13: Gold Ridge Fire Protection District Reorganization Including the Dissolution of Monte Rio Fire Protection District and Annexation of the Territory to the Gold Ridge Fire Protection District.

The Sonoma LAFCO intends to complete a Certificate of Filing no less than 20 days after this notice. Unless LAFCO receives written demand from an affected agency within 10 days of the mailing of this notice, LAFCO may approve or disapprove the change in organization or reorganization without notice or hearing.