



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

Board Meeting Agenda
August 12, 2019 ~ 6:00PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero Ca 95421

The Board meeting agenda and all supporting documents are available for public review 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 Nicholls
Director Barry Director Canelis Director Berry Director Olson

OPEN TIME FOR PUBLIC EXPRESSION (Three-minute time limit)

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. Items that appear to warrant a more lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

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.

FIRE CHIEF'S REPORT/STAFF REPORT

The Fire Chief will report on administration, calls, maintenance and operations

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. Financial Information for July 2019
2. Financial Information for June 2019
3. Minutes of the July 8 & 11, 2019 Meetings

ACTION ITEMS

1. **Registration Expense Reimbursement** -- Fire District Leadership Program \$400 Registration Fee - Director Paul Barry.
2. **Board Policy Handbook** – Establish an Ad Hoc to explore, evaluate, develop and present a Board Policy Handbook for approval by the board.
3. **2019-2020 FY Final Budget** – Establish an Ad Hoc to develop final budget with AA Kulczewski and Chief Krausmann for presentation at the September 8, 2019 Board Meeting.
4. **Park Improvement** – Directors Barry, Canelis and Staff Member Dewart to review and request approval for Park Improvement Plan.
5. **West County Fire and Emergency Services MSR**– Review, comment and accept the document ([Link to Municipal Service Review](#))

COMMITTEE REPORTS

1. Consolidation Ad Hoc
2. Auxiliary Pumping during PSPS

FINANCIAL REPORTS

COMMUNICATIONS

ADJOURNMENT