



Cazadero Community Services District Meeting Minutes – April 09, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:33 PM on April 9, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune and S. Griswold. AA Kulczewski was also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski reported she is still working on catching up after being off.

Facilities report is in the Board Packet.

No Fire Department and firefighters Association report was given.

Director P. Barry reported all went well with the park inspection by CAPRI; quarterly reports on Park conditions are to be emailed to CAPRI.

6. Consent Calendar Items

On a motion by Director H. Canelis, Seconded by Director D. DeBeaune, the Board moved to approve the minutes for the February 12 and March 12, 2025, meetings and the financials for the months of December 2024 and January 2025. VOTE: 5-0-0

7. Action Items

- a. **Opposition letter to Assembly Bill 470** – After some discussion and a phone call to Michael Nicholls for clarification on the Bill, on a motion by Director S. Griswold, Seconded by Director H. Canelis, the Board moved to oppose Assembly Bill 470. VOTE: 5-0-0
- b. **Measure H Funding Agreement and Annual Report** – No update, tabled to May meeting
- c. **Trees on District property hanging over Dennis Elliott house** – Director P. Barry reported this has been pushed back to June, he will give a report when it happens.

8. Discussion Items

- a. **USDA Funding for Purchasing Type 6 Fire Truck** – No update, tabled to May meeting.
- b. **Fiber Optic Grant and Emergency Communications** – Director S. Griswold reported the project is completed.
- c. **Update on grants** – Director D. DeBeaune will review the information that Director P. Barry sent her on new grant opportunities.

9. Committee Reports

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

10. Correspondence

None.

11. Financial Reports

Bills totaling \$90,461.46 were presented for payment.

12. Adjournment

On a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to adjourn the meeting at 7:30 PM. VOTE: 5-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date