



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

Board Meeting Agenda
June 10, 2026 ~ 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
 - a. Operations
 - b. Administration
 - c. Training
 - d. Special Projects
 - e. Firefighters Association Report
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 – May 4, 2026

ACTION ITEMS

1. **Appointment of New Director** – Discussion/Action –
2. **Latent Powers for Water District** – Discussion/Action –
3. **CCSD Ethics Question** – Discussion/Action –
4. **Resolution 25/26-04 Ordering an election be held and requesting consolidation with the November 2026 General Election** – Discussion/Action –
5. **Resolution 25/26-05 Approving the 2026-27 Fiscal Year Preliminary Budget** – Discussion/Action – Discuss and consider proposed Budget Items and approval of resolution
6. **ADA Inspection** – Discussion/Action –
7. **Park Improvement** – Discussion/Action –
8. **Station #1 Firefighter overnight accommodations** – Discussion/Action –
9. **Measure H – Reporting Documentation** – Discussion/Action –

DISCUSSION ITEMS

1. **Update on Grants** – Discussion –
2. **Board Vacancy** – Discussion –

COMMUNICATIONS

Measure H Report: The Improved and Enhanced Local Fire Protection, Paramedic Services and Disaster Response Tax Comprehensive Annual Report-FY 2024-2025, prepared by the Measure H Oversight Committee, April 30, 2026

ADJOURNMENT