

Occidental Community Services District
Meeting Minutes
July 17, 2012

Meeting was called to order at 7:01pm. Director Brown absent.

Public Comment: Diane Masura brought a survey map of the trash collection in town and spoke of the trash overflowing at the bus stop, but seems have been picked up at all the other trash cans. She also reported that both Gonnella and Bohemian markets were emptying their own trash. She further commented that the Occidental Community Council is willing to purchase two dog stations. Director Martin mentioned that he spoke to Kim at the Farmer's Market, and Diane mentioned that bathrooms were an issue as well as the trash cans, as we are a tourist town. President Lunardi suggested there be small openings for the containers and asked for everyone to brainstorm for our next meeting and Clerk will put the trash collection on the agenda for next month as an action item.

Consent Calendar

Minutes were approved by Gonnella/Gerner, VOTE: 4-0-1 (absent).

Warrants were approved by Gonnella/Gerner, VOTE: 4-0-1 (absent).

COMMUNITY

Community was addressed during the public comment section.

FIRE

No correspondence. Resolution 12-01 to increase appropriations of \$5000 in account 765107 to cover final county audit charge for \$5000 for fy 11/12 was moved, seconded and passed by Gonnella/Martin, VOTE 4-0-1 (absent).

Chief Lunardi reported 23 calls for the month of June. He also reported that we have consistent problems with pagers and almost weekly he is dealing with issues. Chief Lunardi presented quotes for Swiss and Minitor IV pagers and would like to pay for them from the unreserved funds. After brief discussion the board had a consensus for Chief Lunardi to move forward with the best vendor.

WATER

Correspondence included the diversion report from RRU. Director Gonnella stated Hal Wood will try to talk to CMR&P about purchasing the property in Monte Rio and try to set up a JPA meeting.

Board Comment: None.

Bill Wadsworth announced that he has a copy of the Historic District design elements and it has some errors in the document.

Meeting was adjourned at 8:45pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date