

Occidental Community Services District
Meeting Minutes
August 21, 2012

Meeting was called to order at 7:02pm.

Public Comment: Bill Wadsworth asked about public records request in which he was provided and asked about the Gonnella water connection.

Consent Calendar

Minutes were approved by Gerner/Gonnella, VOTE: 5-0.

Warrants were approved with the addition of The Waters Edge for \$2445.00 by Gonnella/Gerner, VOTE: 5-0.

COMMUNITY

Diane Masura reported that the Council was waiting on a budget and request for what they could provide for the town. Chris from The Waters Edge stated he will have a proposal ready for the next meeting in regards to planting, he just needs to have water access. Director Martin stated he picked up four wine barrels and plywood lids, for trash cans, and Chris from Water's Edge says he has some he can donate as well.

FIRE

No correspondence. Resolution 12-02 stating ABX 129 will negatively impact strategy for protecting California's wildlands was passed by Brown/Gonnella, VOTE: 5-0.

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

No correspondence. Nothing to report

Board Comment: None.

Meeting was adjourned at 7:40pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date