

Occidental Community Services District
Meeting Minutes
January 21, 2014

Meeting was called to order at 7:10pm. Director Brown absent.

Public Comment

Steve McNeal reported that he had attended the meeting for sewer at the water agency. He said there would be a public meeting in March. He asked the county to check out the company Airmod and the County stated they would send out an RFP to several companies. Steve also reported that the public meeting would probably be at the Union Hotel.

Directors Chris Martin and John Gonnella were sworn in.

Consent Calendar

Minutes from December 2013, were approved by Gerner/Gonnella, VOTE: 4-0-1 (absent).

Warrants were approved with the instruction to hold one of the Communication Services checks by Gonnella/Martin, VOTE: 4-0-1 (absent).

COMMUNITY

Nothing to report.

FIRE

Chief Lunardi reported that there were 22 calls in the month of December.

WATER

Correspondence included the diversion report from RRU, a letter from RRU to Mr. O'Hagan at the Water Resource Control Board dated 12/18/13. Hal Wood reported that the state seems to have bigger fish to fry and they have not had time to respond to our correspondence. Discussion from Hal took place regarding proportioning the numbers from the 2011/12 FAMIS reports to determine the fixed –vs- variable costs and he felt this was the only way to be rational. He also reported that our agreement with SCWA expires June 2014. He also added that the water code allows the Operator to take whatever means necessary to provide water to its customers.

On a personal note, Hal shared that a long time employee of his has just been diagnosed with liver cancer and is terminal. An employee that will be sadly missed.

Board Comment

Dennis Sandberg reported that Director Brown had just received his liver transplant and that he was doing well and was heavily sedated.

Clerk was asked to create an action item for the CM P&R note to be paid off for next month and was also asked to explore moving the District finances out of the county and into a local financial institution along with placing it on the next months agenda.

Director Gerner reported that the town meeting regarding Broadband on Joy Road and the PUC will be held on February 19.

Meeting was adjourned at 8:10pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date