

Occidental Community Services District
Meeting Minutes
February 17, 2015

Meeting was called to order at 7:03pm.

Public Comment: None.

Consent Calendar

Minutes from January 20, 2015, were approved by Gonnella/Brown, VOTE: 5-0

Warrants were approved with the addition of SR Fire Equipment, McPhails and Coy Brown Painting by Gonnella/McNeal, VOTE: 5-0

COMMUNITY

Correspondence included CSDA and CA Urban Conservation Council. Director McNeal reported that Steve Kay could not be present to talk about the community center, however they are trying to work on a business model to keep the community center and they are wondering about OCSD assuming the administration over the center. Brief discussion took place regarding cost, insurance, etc. Diane Masura stated that \$20,000 has been allocated for architects to come up with three designs, including a new building, not increasing the footprint, but perform updates, and the last considering the percentage of remodel they can do without triggering code updates. The next meeting will be June 13.

Discussion also took place regarding the Farmers Market and the impact it is having on the town. Discussion regarding possibly changing the day of the market, as well as safety, restroom, and garbage issues were discussed.

FIRE

Chief Lunardi reported 18 calls for the month of January. He also reported they are continuing to work on the new truck and it is slated to have new paint next week and that the seat has been changed out..

WATER

Correspondence included RRU memo stating the contract is up for renewal and until that time, we will be working on a month to month basis. Director McNeal asked Hal if he could have a copy of the contract as well as the JPA contract. Director McNeal reported that he is continuing to work on our permit issues.

Board Comment

None.

Meeting was adjourned at 8:30pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date