

Occidental Community Services District
Meeting Minutes
February 18, 2014

Meeting was called to order at 7:00pm. Director Brown absent.

Public Comment

None.

Consent Calendar

Minutes from January 21, 2014, were approved by Gerner/Gonnella, VOTE: 4-0-1 (absent).

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

COMMUNITY

Discussion took place regarding the County and their new accounting system, which is estimated to cost OCSD approximately \$21,000 for about 270 warrants when the system is complete. Clerk is to investigate other options. It was mentioned that some fire districts are exploring a JPA for accounting services, as well as Monte Rio Fire, who has already been handling their own monthly warrants.

FIRE

Chief Lunardi shared a letter of appreciation from Tuolumne County regarding the RIM fire, thanking the District and personnel that assisted with the firefighting efforts of their fire. Chief Lunardi also reported 14 calls for the month, stating they were a mixture of calls that included an extrication and a rescue. In addition, Clerk was asked to copy truck data and drawings for all board members for the following meeting and place it on the agenda.

Chief Lunardi also reported his concern with the issues causing delay with the District regarding our water permit and the possible impact it could have on fire protection..

WATER

Brief discussion took place regarding the issues with obtaining the water petition and its approval, it was informally agreed to by Bill Wadsworth that if the District could provide evidence that between the two applications, no more than 65 acre feet between water petitions will be utilized he would withdraw his petition from the state. (as corrected)

Board Comment

None.

Meeting was adjourned at 8:30pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date