

Occidental Community Services District
Meeting Minutes
March 18, 2014

Meeting was called to order at 7:05pm. Director Brown absent.

Public Comment

Bill Wadsworth asked the minutes to be corrected to reflect the term petition rather than permit in regards to the water petition.

Consent Calendar

Minutes from February 18, 2014, were approved by Gonnella/Gerner, VOTE: 4-0-1 (absent) with the corrections of the word permit changed to petition and a few minor grammar changes as reflected on the original document.

Warrants were approved by Gonnella/Martin, VOTE: 4-0-1 (absent) with the addition of Pat's Equipment for \$3198.00.

COMMUNITY

None.

FIRE

Chief Lunardi reported that we received another inquiry about the wages for our firefighters from CAL EMA. Discussion also took place regarding the new equipment we are exploring. The Chief will continue to do research and report back. Clerk was asked to place the purchase of the truck on the agenda for the next meeting.

WATER

Resolution 2014-01 was approved by Gerner/Gonnella, VOTE: 4-0-1 (absent). Resolution was to approve a "drought contingency plan and scheduling a public hearing to declare a "water shortage emergency condition".

Motion to set and approve a public hearing for April 15, 2014 was made by Gerner/Gonnella, VOTE: 4-0-1 (absent).

Correspondence included a grant offering from USDA.

Board Comment

None.

Meeting was adjourned at 8:05pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date