

Occidental Community Services District  
Meeting Minutes  
May 20, 2014

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

**Public Comment**

Ellen Jori asked about the budget meeting. Diane Masura commented on the sewer rates increasing by 6% and that there had been a meeting that morning and wondered if anyone had gone (no). Bill Wadsworth commented that the Board needed to take the most recent letter from the State Water Control Board seriously.

**Consent Calendar**

Minutes from April 15, 2014, were approved by Gerner/Gonnella, VOTE: 4-0-1 (absent)

Warrants were approved by Gerner/Gonnella, VOTE: 4-0-1 (absent). Prior to the end of the meeting one bill from Hunt and Son's Fuel was added for fire.

**COMMUNITY**

Discussion regarding County withdrawal took place with the consensus that we would hold off and observe how other Districts handle the process and the following year before making any decisions.

**FIRE**

No correspondence. Chief Lunardi reported that we had 14 calls for the last month. He also reported on a Bill 172 that supports Police and Fire, but apparently the funds were directed to the Sherriff's Office and the DA office. Chief Lunardi will bring back petitions to assist in the proper direction of these funds based on the Bill.

**WATER**

Two letters were received from the State Water Control Board. Hal Wood commented that he could ask for a hearing on behalf of the District. Director Gerner commented they she believes they are worried about our conservation in this drought. Director Gonnella asked the Clerk to contact John O'Hagan and request all correspondence from Bill Wadsworth, as he was under the impression the County was being copied on everything Bill was sending, but is now finding that the District is not receiving copies of everything. Discussion revolved around the 70/30 split and Option 2. Also a petition to remove #14 and #15 from the conditions. Director Gerner commented that Occidental is already practicing conservation and she would like everyone to work together to find a solution. Hal Wood also recommended a very brief response to the letter stating if they can't accept Option 2, then we suggest they take the issue to their Board of Directors.

**Board Comment**

**None.**

Meeting was adjourned at 8:30pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk

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Date