

Occidental Community Services District  
Meeting Minutes  
June 17, 2014

Meeting was called to order at 7:07pm. Director Brown absent.

**Public Comment**

Ellen Jori made a statement regarding the budget and paying off a fire truck (statement attached to the minutes). Steve McNeal announced that NOAA will be putting on a meeting in Bodega Bay for discussion regarding designating from Bodega Bay to Point Arena a sanctuary in ocean.

**Consent Calendar**

Minutes from May 20, 2014, were approved with the addition of language to the water section by Director Gerner to correctly reflect that she suggested lowering the service charge by one third and increasing the per gallon charge by Gonnella/Gerner, VOTE: 4-0-1 (absent)

Warrants were approved by Gerner/Gonnella, VOTE: 4-0-1 (absent) with the addition of our firetruck down payment of \$120,000 to Ferrara Fire and the claim to be requested in the new fiscal year (after July 1).

Following discussion, preliminary budgets were approved as presented by:

Community: Gonnella/Gerner, VOTE: 4-0-1 (absent)                      Water: Gerner/Gonnella, VOTE: 4-0-1 (absent)

Fire: Gonnella/Martin, VOTE: 4-0-1 (absent) (with the addition of the down payment to Ferrara Fire for \$120,000 and the payoff of #5763)

**COMMUNITY**

No correspondence.

Resolution 14-04 Budgetary Adjustment of \$4000.00. Resolution 14-04 was approved by Gonnella/Gerner, VOTE: 4-0-1 (absent) to transfer funds from undesignated funds to the operating budget to correct erroneous postings from fiscal year 11/12.

**FIRE**

No correspondence. Chief Lunardi reported that we had 11 calls for April and 18 calls for May. He stated that he ordered the new truck and we are expecting delivery in mid September. In addition, Chief Lunardi stated he was meeting with ISO the following week.

**WATER**

Director Lunardi announced the County had extended the Districts water agreement by a year. Director Lunardi is working with consultant in Sacramento. After brief discussion it was declared regardless, the District has to have permit with SCWA.

**Board Comment**

**None.**

Meeting was adjourned at 8:17pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk

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Date