

**Occidental Community Services District  
Meeting Minutes  
June 21, 2016**

Call to order at 7:00pm. Director's McNeal and Martin absent.

**Public Comment:** Ellen Jori asked why for a correction in the minutes regarding her statement about direct charges and how they should be going down. Diane Masura mentioned the facebook page for the BBQ has the wrong date. Bill Wadsworth asked what year the data in the Public Notice for the new rates is based on.

**Consent Calendar**

Approval of minutes for May 17, 2016 as corrected by Ellen's statement during public comment were approved by **Gonnella/Brown, VOTE: 3-0-2 (absent)**

Warrants were approved and motion was made by **Gonnella/Brown, VOTE: 3-0-2 (absent)**

Consensus to vote for Dennis Colthurst for the LAFCO seat was made unanimously by Director's Lunardi, Gonnella, and Brown.

**FIRE**

No correspondence. Chief Lunardi reported 16 calls for the month of May. He also announced the BBQ will be coming up on the 17<sup>th</sup> of July.

**WATER**

Correspondence included a couple letters from the State Water Resource Board providing an extension to respond to Directive 5, and reminding the District it had until June 17 to pay the citation. In addition, PRMD asking for clarification on will serve letters, and RRU provided us with evidence the citation payment was paid and that the new percentage split was 34.705% (OCSD) with Camp Meeker (75.295%).

Discussion took place regarding Resolution 16-01. Upon approval, Jamie from RRU was asked if he could mail public notices to all water customers on or before July 1, 2016, and he affirmed he could and would. Bill Wadsworth pointed out the agenda listed under the Resolution 16-01 item referred to Ordinance 02-1 rather than Ordinance 05-1. That was noted, however since the intent, and all other things stayed the same, the error was considered a typo and the public will be provided Ordinance 05-1 for inspection as stated in the body of the Resolution.

Resolution 16-01 setting a time and place for a public hearing to consider amending Ordinance 05-1 was approved by **Gonnella/Brown, VOTE: 3-0-2 (absent)**.

Bill Wadsworth wanted to make an announcement, asking if SCWA approved the six month agreement for Camp Meeker – he doesn't know if it was approved, but he thinks it was. They were hearing it today at their meeting.

Jamie reported that the tank cleaning was taking place in the following week and that we were set up for inspection on July 13 from the division of drinking water. He also reported we have no problems with the water system.

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**COMMUNITY SERVICES**

Request to vote on a seat from CSDA was received. Board consensus was made to vote for the person representing the Ryan Clausnitzer from the Alameda Mosquito Abatement District.

Motion to approve a policy charging \$.25 per page of printed or copied black and white documents, and \$1.00 for color copies was made by **Gonnella/Brown, VOTE: 3-0-2 (absent)**.

Director Brown asked about the possibility of charging a form of a permit fee for bicyclist and such to help cover the cost of signage removal that is left up, etc. Director Brown said he was going to look into it.

Meeting was adjourned at 7:35pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk