

Occidental Community Services District
Meeting Minutes
August 18, 2013

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

Public Comment: Bill Wadsworth spoke about a letter he planned on sending to the Clerk regarding some funds from Water section being misappropriated into another section of the District. After he finished, a member of the public spoke up stating that the number of \$11,000 Mr. Wadsworth was speaking to that was allegedly misappropriated was less than 1%.

Consent Calendar

Minutes from June 16, 2013, were approved as corrected by Gerner/Martin, VOTE: -4-0-1 (absent).

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

COMMUNITY

Director Gonnella announced that he wanted to be clear that the Board was not the authoritative body for sewer. He went on to say that Occidental pays the highest rate in Sonoma County and one of the highest in the state, subsidized up to 50% by SCWA. The goal is to have zero discharge by 2017. He also stated we have had 84 low flow toilets installed. John Lotus spoke about how he has never been in agreement with SCWA since they killed his fish and started eminent domain. He went on to talk about hundreds of trees being tagged for removal, almost 100,000 thousand yards of material to move involving 5500 double trailer truck loads, and conflicting geologist reports. Pete Lesquire, a civil engineer spoke about local systems that could work. He said rebuilding from scratch could be about \$1,000,000 and management cost per year about \$100,000. A presentation was given offering several options of different systems.

FIRE

Nothing to report.

WATER

Nothing to report.

Meeting was adjourned at 8:57pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date