

Occidental Community Services District
Meeting Minutes
September 17, 2013

Meeting was called to order at 7:02pm. Director Brown and Director Gerner absent.

Public Comment: Al Woicicki commented on a few people working to find a new sewer system for Occidental. He reported that SCWA has taken the pond off the table and that there will be a meeting with the company Airmod from Kansas. He said the budget talks with SCWA and with new ideas have large gaps in projections.

Ellen Jori read from a prepared statement which is attached to these minutes. She would like to see some loans paid off with our reserve fund.

Bill Wadsworth stated a letter from the state water board needs to be read carefully and that the Board must respond within 30 days. He advised the board to have a special meeting to decide what the District is doing.

Consent Calendar

Minutes from August 17, 2013, were approved as corrected by Gonnella/Martin, VOTE: -3-0-2 (absent).

Warrants were approved with the addition of Northgate Doors for \$625 and Williams Communication for \$297.94 by Gonnella/Martin, VOTE: 3-0-2 (absent).

Resolution 13-03 setting the appropriation limit to \$334,403 for FY 13/14 was motioned by Gonnella/Martin, VOTE 3-0-2 (absent) following a public hearing at 7:25pm with no public comment.

Fire budget was approved as presented following comments from Ellen Jori during public comment period, asking about paying down the loans.

Water budget was approved as presented following brief discussion about paying off Camp Meeker loan. Clerk was asked to place the loan on the next month's agenda.

Community budget was approved as presented.

All budgets were approved as presented, motioned by Director Gonnella and seconded by Director Martin, **VOTE 3-0-2 (absent)**

COMMUNITY

Nothing to report.

FIRE

Chief Lunardi reported 13 calls in August and that we have been awarded \$1001 from FAIRA for having low insurance claims. Our claim record is better than 70% of the Districts insured through FAIRA. Chief Lunardi also reported he is researching a rescue truck.

WATER

Bill Wadsworth commented to the Board that he felt some funds were misappropriated from water to fire and community. Following discussion, the board stated there would be no committee for misappropriation.

Hal Wood stated Russian River Utility will give an estimate of construction of a second pump at Alliance Pump Station.

Meeting was adjourned at 8:26pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date