

Occidental Community Services District
Meeting Minutes
October 15, 2013

Meeting was called to order at 7:04pm. Director Brown absent.

Public Comment Ellen Jori asked the board to please pay off loans with reserves and to please take her comments seriously.

Consent Calendar

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

Warrants were approved with the addition of two invoices for \$9024.10 and \$1682.00 by Gonnella/Martin, VOTE: 4-0-1 (absent).

COMMUNITY

Nothing to report.

FIRE

Chief Lunardi reported that the GranFondo went well and no one had to be flown out due to injury. He also commented that he was looking to purchase a Repeater System using reserves and a Base radio using the annual budget.

WATER

Hal passed out a copy of a letter he wrote to the State Water Resources Control Board dated October 8, 2013. Discussion took place regarding the validity of fixed costs.

Clerk was asked to check on how much was in reserves and keep the payoff of the Camp Meeker loan on the agenda for next month to discuss.

Board Comment

Director Gerner expressed that she was feeling left out intentionally from District matters, more specifically the budget meeting that she was not aware of and her board packet which was mailed leaving the PO Box blank on the address delaying her receipt of the board packet. It was explained that there wasn't really a formal budget meeting and that Chief Lunardi, the Clerk (Missy) and Ellen Jori did get together and discuss fire budget prior to the regular meeting. Clerk apologized for any actions that may make Director Gerner felt left out, and reiterated that there is no intention whatsoever. Clerk stated she would hand deliver the board packets in the future.

Meeting was adjourned at 8:13pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date