

**Occidental Community Services District
Meeting Minutes
November 17, 2015**

Call to order at 7:06pm.

Public Comment: None.

Approval of minutes from September was approved by **Gonnella/Martin, VOTE: 5-0**

Warrants were approved with the exception of one invoice from RRU for electricity which will be looked into further, and motion was made by **Gonnella/Brown, VOTE: 5-0**

WATER

Nothing to report. Director McNeal stated he continues to wait on the state for a response, and that he was able to get a hold of the lady, who asked him to be patient as they are just too busy to deal with it right now.

COMMUNITY SERVICES

Director Martin reported that the quote to trim the trees is approximately \$12,000. President Lunardi suggested that we purchase American flags to line the street on Veteran's day, etc. and after discussion, Director Gonnella is going to look into the firefighter's association to purchase and implement the idea.

FIRE

Correspondence included an emergency driving course being offered. Chief Lunardi reported there were 27 calls for the month of October. He also announced we would be doing another toy drive this year. An Off-road group is sponsoring the drive and on December 14, they will be driving their vehicles out and be promoting the drive at 6:30pm at the fire house.

No board comment.

Meeting was adjourned at 7:45 pm.

Ray Lunardi, President

Melissa Freeman, Clerk