

**Occidental Community Services District
Meeting Minutes
May 16, 2017**

Call to order at 7:05pm. Director Brown and Director McNeal absent.

Public Comment: Diana Masura thanked the board for the nice landscaping.

Consent Calendar

Approval of minutes for April 18, 2017 was made by **Gonnella/Martin, VOTE: 3-0-2 (absent)**.

Warrants were approved and made by **Gonnella/Martin, VOTE: 4-0-2 (absent)** with the addition of several invoices from Russian River Utility and Strike team pay.

FIRE

No correspondence. Motion to approve the vehicle stipend for Chief Lunardi for \$500.00 per month was made by **Gonnella/Martin, VOTE: 3-0-2 (absent)**.

WATER

No correspondence. Second Reading of Resolution 16-02 was completed, and the Resolution was adopted a second time with an amendment to the effective date of the rate increase to July 1, 2017. Motion made by **Gonnella/Martin, VOTE: 3-0-2 (absent)**. Discussion regarding leaks took place with Jamie and Robert from RRU, and Jamie felt like they were getting a better handle on it and narrowing it down from a location standpoint and that they were optimistic to find it.

COMMUNITY,

No correspondence. Some landscaping has been done and the person who performed the duties would like to be paid if possible.

Meeting was adjourned at 7:55pm.

Ray Lunardi, President

Melissa Freeman, Clerk

June 20, 2017