

**Occidental Community Services District
Meeting Minutes
February 20, 2018**

Call to order at 7:00pm. Director Martin arrived at 7:10pm.

Public Comment: Diane Masura reported that the sidewalk gap is going in and that our Chief's letter was very instrumental in helping that happen. Diane also spoke about a broken hose bib at the community center and reported the emergency contact info will be posted and she suggested other public buildings follow suit. In addition, she shared that Candace Penn is retiring from doing the web page. And she offered that fire information can be integrated into the Occidental Council web page.

Consent Calendar

Approval of minutes for January 16, 2018 by **Gonnella/McNeal, VOTE: 4-0-1 (late)**.

Warrants were approved with the addition of an invoice from Russian River Utility by **Gonnella/McNeal, VOTE: 5-0**.

WATER

No comment.

Jamie commented on the water loss feeling like they are getting a handle on it. January was 17%, less than last year in January. Jamie reported for a new system, acceptable water loss is 8-10%. Discussion took place regarding stainless meters and Jamie will get pricing on them.

President Lunardi reported that Misha and Janice at SCWA said that from our 18 parcels, we need to give up one parcel for the inclusion of Cal Fire. President Lunardi will be reviewing the contract.

Director McNeal reported that he has made a good faith effort to meet with Bill Wadsworth to come to a meeting of the minds regarding our petition to correct the error on a map. Director McNeal has concluded he is unable to reach a compromise. Motion to authorize Brelje and Race to essentially write a letter to SWRCB stating an impasse to reach a compromise with Bill Wadsworth was made by **McNeal/Gonnella, VOTE: 5-0**

FIRE

No correspondence.

President Lunardi reported that he has spoke to a solar company and it's estimated to have a seven year break even point with preliminary data. He is seeking an estimate from one company and Director McNeal stated he will seek an estimate from a company he is familiar with and report back.

Chief Lunardi also discussed a request for services from Camp Meeker Fire, stating it's still in discussion mode and he wants to see how Camp Meeker Fire feels about it.

Chief Lunardi also reported 22 calls for January.

COMMUNITY

Nothing to report.

Meeting was adjourned at 8:25pm.

Ray Lunardi, President
March 20, 2018

Melissa Freeman, Clerk