

**Occidental Community Services District
Meeting Minutes
February 12, 2019**

Call to order at 7:03pm.

Public Comment: Carol Schmidt announced the Bohemian Corridor Business Alliance meets every third Wednesday. They discuss events, infrastructure, communications, etc. Ms. Schmidt inquired if there had ever been an EIFD, Enhancement Infrastructure Finance District. She further expressed interest in EV charge stations in town.

Consent Calendar

Approval of minutes for January 8, 2018 by **McNeal/Brown, VOTE: 5-0**

Warrants were approved (with a couple of additions and CES was moved community to fire) by **McNeal/Brown, VOTE: 5-0**

WATER

Correspondence received from the Public Utility Commission addressing CPI increase, Bill Wadsworth's response to the state.

Nothing further to report with water.

FIRE

No correspondence.

Chief Lunardi reported 41 calls for the month of January. He further reported that the Camp Meeker Fire request is leaning towards a contract for the first year prior to any annexation. The results of the ½ cent sales tax measure on the ballot in November, if passed will provide additional funds for the District, however consolidation will be likely. If it goes through, Chief Lunardi anticipates two paid staff and one stipend staff.

Chief Lunardi also reported that Region 5 met about two weeks ago, and they are looking for support to have a fact finding mission to explore in principle, and consolidation of agencies. The board unanimously agreed to support the exploration of fact finding and agreed to write a letter, motion approved by **McNeal/Brown, VOTE: 4-0-1** (absent, out on call).

COMMUNITY

Director McNeal has been exploring a policy and procedure manual, and upon speaking with Cheryl from Camp Meeker R&P, she is almost finished with one and has offered us a copy. Director McNeal will continue exploring that option, however, also mentioning the option of purchasing a generic one from CSDA for approximately \$250.

Discussion about website development took place with the mention of a local company that creates them, as well as the Clerk looking into the legal requirements for the District.

Meeting was adjourned at 8:10pm.

Ray Lunardi, President
March 12, 2019

Melissa Freeman, Clerk