

Occidental Community Services District
Meeting Minutes
March 17, 2015

Meeting was called to order at 7:02pm. Director McNeal and Director Brown absent.

Public Comment: Ann Maurice gave an update on the wastewater project, handing out a couple of articles she has written in the local papers and sharing an option she and her group have come up with including using some current infrastructure, tertiary filters and ultra violet at the ponds. She asks that everyone assist in providing information so that everyone understands and encourages people to contact Ann DuDay at SCWA to voice their feedback.

Consent Calendar

Minutes from January 20, 2015, were approved by Gonnella/Martin, VOTE: 3-0-2 (absent)

Warrants were approved by Gonnella/Martin, VOTE: 3-0-2 (absent)

COMMUNITY

Correspondence included LAFCO asking districts if its okay with continuing to fill LAFCO board seats for special districts through the mail election process. Diane reported that the community meeting was coming up soon and the architects will be presenting designs in response to the survey that went out. Meeting is on June 13, 2015.

Kim from the Farmer's Market was present and addressed issues in regard to safety, parking, and restrooms. More discussion will be taking place, however it was clear to all parties what needed to take place to provide adequate fire and safety access. Restrooms and parking would require further thought and Kim would be reaching out to the businesses personally.

FIRE

Chief Lunardi reported 18 calls for the month of January and 35 calls for February. He stated we are on the same pace for number of calls as last year. He also reported they are continuing to work on the new truck and it is about half painted.

WATER

Director Lunardi reported that things were moving along with the water rights issue.

Board Comment

None.

Meeting was adjourned at 8:20pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date