

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

Call to order at 7:01pm. Director's McNeal and Brown absent.

Public Comment: Diane Masura reported that the Community Council spoke about the trash concerns in town. In addition, she shared the MAC Program; Municipal Advisory Council, groups formed in the unincorporated areas of the county to have a more prominent say at county level. Discussion also turned to the Chamber of Commerce with different opinions on if there is enough business support or not to restart the Chamber of Commerce.

Bill Wadsworth commented on the lawyer overseeing the Division of Drinking Water and how our permit doesn't give full authority to develop our 18 parcels. He went on to say that lawyer isn't there anymore and that the senior attorney sent Bill an email saying the permit doesn't allow us to not follow state water law, and that he wanted to bring that to our attention along with approving anymore connections would be in violation.

Consent Calendar

Approval of minutes for January 16, 2018 by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

Warrants were approved with the deletion of McPhails by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

WATER

No comment.

A 20% water loss was reported for last month. The plan is to replace 20 meters at a cost of approximately \$4,500 and the board consensus was to direct RRU to replace the meters.

President Lunardi reported that our attorney is reviewing a letter from the state regarding the Cal Fire connection.

President Lunardi stated Director McNeal is working on the Alliance Redwoods task and that there was nothing new to report on the sale of Bitner road property.

FIRE

No correspondence.

President Lunardi reported that he received two bids for solar. One from Solar Works for \$70,000 with an additional \$4,000 DC Voltage we would have to do. It has a 10 year payback. The other is from North Coast Solar and is \$52,200 with a 7.5 year payback. County permit is not included with NCS.

Chief Lunardi reported he is still in discussion mode with Camp Meeker and plans to meet with them to see if they are on board for us to help out. Chief Lunardi also reported 22 calls for February.

COMMUNITY

Nothing to report.

Meeting was adjourned at 7:59pm.

Ray Lunardi, President
April 17, 2018

Melissa Freeman, Clerk