

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

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

Public Comment: Carol Schmitt offered congratulations for the grant for the new floor at the community center, and Diane Masura mentioned that she was interested in factual history of prior large fires.

Carol also spoke of the Clean Coalition, a resilient microgrid, which offline can support an island of an emergency area and can be powered back up. She also spoke about charging stations for vehicles saying Sonoma Clean Power has a fast charger for west county and it has not been designated as to where it will go as of right now. Discussion also took place regarding the April Fools Parade and the hopes of doing a better job in the future creating a community parade rather than a party. Question posed was what the correct procedure is for a new event, an example being Italian Heritage Day. Consensus is that you need to start with the County.

Consent Calendar

Approval of minutes for February 12, 2019 by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

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

WATER

No correspondence. President Lunardi mentioned that Alliance would like to meet in the next month of a potential buy in to use our facilities. Water loss was reported at 13.45%.

FIRE

No correspondence.

Chief Lunardi reported 43 calls for the month of February and 95 calls since the first of the year. He also further stated we have had more medical calls than usual. Chief Lunardi also spoke of the groups in charge of evacuations and is letting committees meet at the firehouse so long as it does not interfere with operations.

COMMUNITY

Correspondence included CSDA call for nominations.

Meeting was adjourned at 8:10pm.

Ray Lunardi, President
April 9, 2019

Melissa Freeman, Clerk