

Occidental Community Services District
Meeting Minutes
April 9, 2019

Call to order at 7:00pm.

Public Comment: None.

Consent Calendar

Approval of minutes for March 12, 2019 by **Gonnella/McNeal, VOTE: 5-0**

Warrants were approved (with the addition of RRU/Bartley Pump, Gardners Aid, and Communication Services) by **Gonnella/McNeal, VOTE: 5-0**

WATER

No correspondence. There was nothing new to report. Water loss was showing a 31% surplus due to the floods and using stored water. Talks are in place with Alliance discussing hook up fee, monthly charges, etc.

FIRE

No correspondence.

Chief Lunardi reported 19 calls for the month of March. Chief Lunardi explained the vegetation agreement with the County and how it works, noting our charges cannot exceed \$19,000 for the year. Motion to approve Chief Lunardi to move forward with the agreement with the County as he desires, with authorization for President Lunardi to sign the agreement was made by Gonnella/Brown, VOTE: 5-0. Chief Lunardi also went on to report that Gold Ridge Fire is also taking on temporary custody of 11 volunteer fire companies, including Wilmar, Bodega, Valley Ford, Two Rock, and Mayacama.

COMMUNITY

No correspondence, however Director Martin did hand out a document regarding the Farmers Market looking for support of the Board having confidence in the new leadership. Discussion took place regarding the farmers market.

Meeting was adjourned at 8:20pm.

Ray Lunardi, President
May 14, 2019

Melissa Freeman, Clerk