

**Occidental Community Services District
Meeting Minutes
March 21, 2017**

Call to order at 7:01pm. Director Martin absent. Director Brown arrived just after approval of meeting minutes.

Public Comment: No comment.

Consent Calendar

Approval of minutes for February 21, 2017 with the correction of typo "eh" to "he" was made by **McNeal/Gonnella, VOTE: 3-0-2 (absent)** with the correction that Ms. Shevchuk has a PhD in Behavior Psychology.

Warrants were approved and made by **Gonnella/McNeal, VOTE: 4-0-1 (absent)**

FIRE

Chief Lunardi reported 23 calls for the month. Chief Lunardi reported that on the following night of this meeting five fire departments are meeting to discuss the continuing idea of collaboration, and certainly the policy company the County is hiring, in which Russian River Fire will be compiling and creating a manual the fire departments can pull from to assist in policy making.

WATER

Bill Wadsworth stated we are spending a lot of money with Brelje and Race, Director Gonnella responded that we are getting a lot from Brelje and Race. Discussion took place being hung up at the state level for months and that we are going to need legal help. Director McNeal expressed concern with how we are going to pay our bills when we run out of money.

COMMUNITY

Correspondence included a notice from LAFCO commenting on wanting copies of JPA's from special districts. After brief discussion, it was determined that OCSD is not part of any JPA.

Motion to approve OCC to put up banners in town to advertise their events was made by Gonnella/Brown, **VOTE: 4-0-1 (absent)**

Meeting was adjourned at 7:37pm.

Ray Lunardi, President

Melissa Freeman, Clerk

April 18, 2017