

**Occidental Community Services District  
Meeting Minutes  
May 15, 2018**

Call to order at 7:00pm.

**Public Comment:** Diane Masura reported Gino Gaffney is asking public to please not deposit their trash in town. Bill Wadsworth commented that although we did the landscaping, the landscaping needs maintenance. Bill also encouraged the Board to look into Alliance Redwoods to be sure it's not detrimental to the District.

**Consent Calendar**

Approval of minutes for April 17, 2018 by **Gonnella/McNeal, VOTE: 5-0**

Warrants were approved by **Gonnella/McNeal, VOTE: 5-0**

Approval of the preliminary budget for Water, Fire, and Community as presented was made by **Gonnella/Brown, VOTE: 5-0.**

**WATER**

RRU is working on water loss. Currently at 18.37%. Ten of twenty new meters have been installed. CDF was filling a truck at the hydrant in front of the Altamont. President Lunardi is working with CDF in regards to their hook up to the system.

**FIRE**

No correspondence.

An RFP will be sent out for Solar. Chief Lunardi is continuing discussions with County regarding working with Camp Meeker Fire, stating it's an ongoing discussion.

Chief Lunardi also suggested stipends for some firehouse staffing and would like to adopt rates from Region 5 for 24 hour shifts. He would like to fill gaps while people are at work and have the firefighters do normal duties at firehouse. Although previously approved to implement program with firefighters working at firehouse, the Board was currently-unanimous as well supporting the expenditure for Chief Lunardi to staff firehouse as needed using his discretion.

Chief Lunardi reported 30 calls for the month of April.

**COMMUNITY**

Nothing to report.

Meeting was adjourned at 8:00pm.

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Ray Lunardi, President

June 19, 2018

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Melissa Freeman, Clerk