

**Occidental Community Services District
Meeting Minutes
June 16, 2015**

Call to order at 7:00pm. Director Martin absent.

Public Comment: None.

Approval of minutes from My 19, 2015 was approved by **McNeal/Gonnella, VOTE: 4-0-1 (absent)**

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

WATER

No correspondence.

Director McNeal spoke about his efforts with the water rights issue and the options we are dealing with and he is continuing his research, working with the various data and communicating with the people at the state level.

After brief discussion, Resolution 15-01, extending the JPA contract with RRU and increasing the monthly fee was passed by **Gonnella/Brown, VOTE: 4-0-1 (absent)**

COMMUNITY SERVICES

No correspondence.

Resolution 15-02, consolidating our election with the General District election on November 3, 2015 was approved by **Brown/McNeal, VOTE: 4-0-1 (absent)**

FIRE

No correspondence. Chief Lunardi reported we had 8 calls for the month.

Chief Lunardi also suggested we start the conversation regarding stipends for the firefighters and consider future coverage for the District. Director Brown supports the Chief having authority to arrange for coverage as needed on red flag days and similar times.

Director McNeal asked about our response time, and Chief Lunardi responded it was approximately 4 minutes.

No board comment.

Meeting was adjourned at 7:34pm.

Ray Lunardi, President

Melissa Freeman, Clerk