

**Occidental Community Services District
Meeting Minutes
June 20, 2017**

Call to order at 7:15pm. Director Gonnella and Director Martin absent.

Public Comment: Diane Masura asked the Board about the Sanitation meeting and if anyone had attended. A six month extension was granted and an EIR is being prepared to truck sewer to the airport. Diane also asked about the community budget.

Consent Calendar

Approval of minutes for May 18, 2017 was made by **Brown/McNeal, VOTE: 3-0-2 (absent)**.

Warrants were approved and made by **Brown/McNeal, VOTE: 3-0-2 (absent)**.

FIRE

No correspondence. Chief Lunardi reported the new Jaws were in service and they have been doing training. The equipment is smoother and faster and more efficient. Chief Lunardi also spoke of looking into generators as a future purchase. We also have four new explorers added to our volunteer roster.

WATER

A handout Bill Wadsworth was handing out at the Sanitation Meeting was shared with the Board. Permit status is still in Sacramento however we have been advised that there are no more obstacles. The Citation was amended and Harmony was ok'd and we have ¹⁸ additional hookups.

Motion to approve Resolution 17-04 to increase water appropriations by \$20,000 or what amount is necessary was passed by a VOTE: BROWN/McNEAL 3-0-2 (absent).

COMMUNITY,

No correspondence.

Meeting was adjourned at 8:25pm.

Ray Lunardi, President

Melissa Freeman, Clerk

July 18, 2017