

**Occidental Community Services District
Meeting Minutes
June 11, 2019**

Call to order at 7:06pm. Director Gonnella absent

Public Comment: None.

Consent Calendar

Approval of minutes with the correction of the spelling of the last name Stange for May 9, 2019 by **Brown/Martin**,
VOTE: 4-0-1 (absent)

Warrants were approved (with the addition of Communication Services) by **Brown/McNeal**, **VOTE: 4-0-1 (absent)**

Approval of preliminary budgets after discussion was made by **Brown/McNeal**, **VOTE 4-0-1 (absent)**

Approval of Resolution 2019-01 Consolidating Elections with County of Sonoma Election on November 5, 2019 was
made by **Brown/McNeal**, **VOTE: 4-0-1 (absent)**

Community Council

Director McNeal reported he attended a meeting with BOCO and Occidental Community Council, along with Lynda Hopkins. Director McNeal went on to suggest that maybe some things discussed could be done through OCSD as long as it's revenue neutral. Carol Schmitt added that in regards to an EIFD, LAFCO can help form it and provide what you can and cannot do. Director McNeal suggested a subcommittee be formed to represent OCSD and Director's McNeal and Martin volunteered to be on the ad hoc subcommittee and report back as necessary.

Director McNeal also reported on SB929 requiring special districts to develop a website by the end of the year. Discussion took place about posting agendas and minutes, along with links to other community sites. Director McNeal proposed to create an ad hoc subcommittee to work on developing a website. President Lunardi and Director Gonnella will be on that committee.

Director McNeal questioned what we are to do as he came out of the meeting with Supervisor Hopkins, and touched on the fact there is no more Parking District, and with the other items needing to be addressed in town, how it's going to get squared away. Carol Schmitt suggested to have the meeting with Johannes from Public Works and walk around and see what he agrees to on the punch list, etc. President Lunardi said he would take the lead on this.

WATER

No correspondence. Water loss was at 13% and RRU was asked to replace an additional 20 meters.

FIRE

No correspondence.

Chief Lunardi reported 28 calls for the month of May. He further stated we are 57 calls ahead of last year at this time. He also reported he met with Supervisor Hopkins in regards to redoing the siren to make it fully automated. Supervisor Hopkins agreed to help offset some of the cost. Chief Lunardi was encouraged to move forward with installing and obtaining proper equipment for the siren to be remotely fully automated and remotely controlled.

Denny Rosatti from Rosatti Consulting was present and explained briefly the steps to perform public outreach supporting the District to consider a ballot measure to support fire services and potentially bring a vote from the community to the election in November regarding additional special tax to be levied on property owners. This process will include two public hearings and a special meeting in early August. Motion to approve the contract with Rosatti Consulting as presented was made by **BROWN/McNeal, VOTE: 4-0-1** (absent).

COMMUNITY

No correspondence.

Meeting was adjourned at 9:30pm.

Ray Lunardi, President

Melissa Freeman, Clerk

July 8, 2019