

**Occidental Community Services District  
Meeting Minutes  
July 21, 2015**

Call to order at 7:07pm. Director Brown 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**

Correspondence included three items from the Water Resource Control Board

Resolution 15-03 approving amendment #1 to the Russian River Utility System Operation and Management Agreement to extend the contract and increase the fee was passed by **Gonnella/Martin, VOTE: 4-0-1 (absent)**

Motion to pass approval to hire Brelje and Race Engineering firm to analyze water budget needs and aid District in developing a water rate structure for fiscal needs and promoting water conservation was made by **Gonnella/Martin, VOTE: 4-0-1 (absent)**

**COMMUNITY SERVICES**

No correspondence.

After brief discussion, approval to write letter of support to extend sidewalk from west of Bohemian Highway from Harmony Village to Occidental's downtown (approx. 200 feet) in front of 3814 Bohemian Hwy was made by **McNeal/Gonnella, VOTE: 4-0-1 (absent)**

**FIRE**

Correspondence included FAIRA letting us know that there is a change in leadership with Rich Blacker retiring.

Chief Lunardi reported there were 24 calls for the month and the BBQ had a good turnout. He also stated he wanted to budget a set of JAWS into the budget possibly, as ours are from 1994 and the approximate cost is about \$55,000.

No board comment.

Meeting was adjourned at 7:59pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk