

Occidental Community Services District
Meeting Minutes
July 17, 2018

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

Public Comment: Bill Wadsworth asked why the Alliance meeting wasn't announced at the last meeting and he wanted to know why he wasn't notified. President Lunardi stated the meeting wasn't being planned at the time of our last meeting. Melissa, Clerk of the Board explained that she did not set up the meeting and simply didn't think to notify Bill Wadsworth of the meeting, as she did not receive a final draft of the agenda and wasn't fully aware of when the meeting was taking place. She reiterated to Bill Wadsworth that there was nothing intentional or malicious whatsoever of not notifying him of the meeting.

Diana Masura reported that the sidewalk across the street hasn't gone in yet, but that Brelje and Race has told her it is currently under design. She also reminded everyone of an upcoming meeting for the community to possibly select someone to be a representative to a committee that reports at the County level for unincorporated areas of Sonoma County.

Consent Calendar

Approval of minutes for June 19, 2018 by **McNeal/Gonnella, VOTE: 4-0-1 (absent)**

Warrants were approved by **Gonnella/McNeal, VOTE: 4-1 (absent)**, with the addition of adding Communication Services invoice to warrants.

WATER

We received a letter from the State Water Resource Control Board, asking about any connections we may have made. We did not make any connections and RRU sent a letter stating so. Jamie from RRU reported that the water loss has stayed down and there are just a few more meters to replace.

Nothing new to report on status of water permit.

President Lunardi went in Director Gonnella's place to the CMR&P meeting regarding Alliance Redwoods. Alliance status was that they applied to the Department of water Rights to move their point of diversion and that their diversion is much better for the environment.

FIRE

No correspondence. Clerk was instructed to place the RFP into the Press Democrat for solar on the firehouse. Chief Lunardi shared a map of an evacuation plan for the community and commented that the dead end roads were marked by stop signs on the map. He also reported he will be having a web page designed by a company that does fire web pages at a cost of approximately \$1500 in addition to a monthly maintenance fee.

Chief Lunardi also shared that five districts that he is aware of are putting a special tax on the November ballot. A few Districts are utilizing a tax consultant.

COMMUNITY

Nothing to report.

Meeting was adjourned at 8:15pm.

Ray Lunardi, President
August 21, 2018

Melissa Freeman, Clerk