

**Occidental Community Services District
Meeting Minutes
August 15, 2017**

Call to order at 7:03pm. Director Brown absent.

Public Comment: Bill Wadsworth commented that he felt the Board was not taking long term water rights seriously. Mr. Wadsworth also requested the minutes be changed (correction to the word connection) and that he did not state the attorney, Ms. Ewing feels it is OCSD and PRMD responsibility to have water.

Diane Masura announced that banners are being printed and some will put some of them up.

Consent Calendar

Approval of minutes for July 18, 2017 with a correction to the word "correction" in the first paragraph to the word "connection", and the remainder of that sentence being struck by **Gonnella/McNeal, VOTE: 4-0-1 (absent)**.

Warrants were approved with addition of Interstate Battery and made by **McNeal/Gonnella, VOTE: 4-0-1 (absent)**.

FIRE

Chief Lunardi announced that although CA OES had approved us for some disaster relief from the storms, we didn't meet the criteria for FEMA, and therefore will not be receiving any funds. He further reported that there were 24 calls for the month of July and that the District is at 203 calls to date. About 30 calls ahead of what is typical.

Discussion took place about the fire department acquiring the water property on Bitner Road. Chief Lunardi stated it could be very beneficial for training, for many reasons, such as cliffs, space for hose laying, water, etc.

Chief Lunardi requested that next month's agenda have an action item to consider paying for roofing material on a barn that holds one of our engines on Taylor lane.

WATER

Correspondence included a memo from the County regarding some future paving and a letter from the Water Resource Control Board stating we have satisfied the remaining directives from the compliance order and citation. Brief discussion took place regarding water loss, and RRU will verify that they are reading the meter at the firehouse in which the contractors use for water hauling.

COMMUNITY,

No correspondence. Director Martin discussed the garbage in town continuing to get out of hand with lots of household garbage being left, and people are simply leaving bags of garbage next to full cans. Additional trash options will be explored. Brief discussion regarding landscaping as you enter town on the left took place where there is some high grass.

Director McNeal stated he would not be present at our next meeting, however he is in support of paying for roofing material where one of our fire trucks is housed.

Meeting was adjourned at 8:12pm.

Ray Lunardi, President

Melissa Freeman, Clerk

September 19, 2017