

Occidental Community Services District
Meeting Minutes
August 21, 2018

Call to order at 7:04pm. Director McNeal absent.

Public Comment:

Diana Masura reported that the evacuation map is now on the Council website and that she hasn't heard any update to the sidewalk.

Bill Wadsworth asked about the fire siren and if there has been a designated signal for an emergency. Chief Lunardi said the county is looking at something they can use county wide and that it is being worked on.

Consent Calendar

Approval of minutes for July 17, 2018 by **Gonnella/Brown, VOTE: 4-0-1 (absent)**

Warrants were approved by **Gonnella/Brown, VOTE: 4-0-1 (absent)**, with the addition of adding Communication Services and Burton Fire invoice to warrants.

WATER

No correspondence. Water loss seems to be holding under 10%. There was nothing new to report with the Cal Fire connection, however they are likely to start this winter. We expect a decision sometime shortly regarding our water permit.

President Lunardi stated we weren't really involved with the Alliance Redwoods, and our meeting last week with Camp Meeker R&P was regarding CMR&P wanting to add maintenance on tanks to our agreement with them, and it's still early and they are exploring how that will work.

Nothing was discussed on the Bitner Road property and it is continued to the next meeting.

FIRE

No correspondence. Chief Lunardi reported 209 calls to date.

Two bids were reviewed for our Solar project. Quattro Solar at \$87,385 and North Coast Solar at \$52,200. Discussion turned to honoring North Coast Solar's bid. In light of our PGE bill increasing since adding daytime staff, discussion took place raising the cap on North Coast Solar to \$60,000 for the contract if necessary, after review and analyzing new data from PG&E regarding our staffing additions. Motion to accept North Coast Solar's bid with a cap of \$60,000 was made by **Gonnella/Martin, VOTE: 4-0-1 (absent)**.

Director Gonnella asked Clerk to track days per month and total cost on an annual basis for the staffing at the firehouse.

COMMUNITY

Nothing to report.

Meeting was adjourned at 8:15pm.