

**Occidental Community Services District
Meeting Minutes
August 07, 2019**

Call to order at 7:00pm.

Public Comment: Bill Wadsworth commented on the favorable turnout for the fire department and was happy to see 200 plus people in support of the firefighters at the community meeting the other night.

Consent Calendar

Approval of minutes for July 9, 2019 with the addition of Mark from LAFCO's last name, Bramfitt by **McNeal/Martin**,
VOTE: 5-0

Warrants were approved by **Gonnella/McNeal**, **VOTE: 5-0**

Public Hearing opened at 7:05pm. Discussion took place regarding Exhibit A. Typo to be corrected on page 8 to reflect OCSD rather than Valley of the Moon. Director Brown asked about hardship clauses. Director McNeal asked if parcels can be modified. It was stated that the exhibit shows the ceiling, and that the parcels can change subject to annual increase. There is no sunset clause. Bill Adams went over the tax roll process and public hearing process for the future to bring forth any annual adjustment. Denny Rosatti discussed polling, stating 80.7% polled very favorable for the tax increase. 12% not favorable, and 7-8% in the middle. The poll was based on a \$200 tax, and 5% were polled. The polling also maintained an 80% level of people currently having an extremely high or very satisfied position about the fire department. There were zero responses that stated anyone was not satisfied. The public hearing closed at 7:46pm.

Motion to approve Resolution 2019-02 to bring a vote to the public regarding an additional tax was approved by **Gonnella/Brown**, **VOTE 5-0**.

FIRE

Chief Lunardi reported that the siren project is being worked on and there will be a pretest, part of the county system, on September 5.

Community Council

Director McNeal reported that she went to a meeting with Mark Bramfitt from LAFCO and that Carol Schmitt volunteered to contact Aric Roesa, the County Auditor to find out how much Occidental raises in TOT and sales tax.

President Lunardi reported he was waiting on a meeting with Lynda Hopkins and Public Works regarding the striping and sealing of the parking lot.

WATER

Nothing much to report. Water loss was down to 12%. 15 new meters were purchased.

COMMUNITY

LAFCO budget was received as correspondence.

Meeting was adjourned at 8:30pm.

Ray Lunardi, President
September 10, 2019

Melissa Freeman, Clerk