

**Occidental Community Services District  
Meeting Minutes  
September 19, 2017**

Call to order at 7:03pm. Director's McNeal and Brown absent.

**Public Comment:** Diane Masura reported she put marks on a map of the light posts the OCA plans on placing its banners on. In addition, discussion included the finishing of the sidewalk, and Diane reported Robert Riley had said he really wanted it finished but per the liaison from Brelje and Race for the ADA work being done by the county, the funds didn't include finishing up that part of the sidewalk. Diane also mentioned the Community Center was being broken into almost nightly and that it has become an issue.

**Consent Calendar**

Approval of minutes for August 15, 2017 by **Gonnella/Martin, VOTE: 3-0-2 (absent)**.

Warrants were approved with addition a couple of payments for station coverage by **Gonnella/Martin, VOTE: 3-0-2 (absent)**.

Direct Charges for FY 2017-2018 were approved by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

Resolution 2017-06 approving the appropriation limit for FY 17/18 as calculated by County of Sonoma was made by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

Water, Fire, and Community budgets were individually approved by **Gonnella/Martin, VOTE: 3-0-2 (absent)** with no comment by public.

**FIRE**

Chief Lunardi announced that the Grand-fondo will be here on September 30. In addition he spoke of the larger number of calls this year, the district is at 243 to date. August had 25 calls, and September, as of this meeting the call count was to 29. Discussion regarding covering the materials for the roofing housing our equipment on Taylor Lane took place and motion to pay \$2,500 for the roofing materials was made by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

**WATER**

Correspondence included a requested name change for California Urban Water Conservation Council to California Water Efficiency Partnership. Motion to vote yes on the name change was made by **Martin/Gonnella, VOTE: 3-0-2 (absent)**. Discussion took place starting to use our own permit effective October 1 and Clerk was asked to table the sale of Bitner Road property to next month. Brief discussion took place regarding the Fire Services Agreement with Sonoma County. Clerk was asked to table until next meeting.

**COMMUNITY,**

PGE will be upgrading our streetlights in town to LED at no cost to the District. Appointment is needed for vacancy.

Meeting was adjourned at 8:12pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk

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