

**Occidental Community Services District
Meeting Minutes
October 16, 2018**

Call to order at 7:12pm. Director Brown and Director Gonnella absent.

Public Comment:

Diana Masura asked Director Martin to describe the meeting regarding the chamber, in which Director Martin basically shared that in regards to Chamber activity, the best fit seems to be joining Russian River Chamber and that seems to be what business owners are doing.

Consent Calendar

Approval of minutes for September 18, 2018 by **McNeal/Martin, VOTE: 3-0-2 (absent)**

Warrants were approved by **McNeal/Martin, VOTE: 3-0-2 (absent)**

WATER

Water loss is coming in under 10% and Clerk was asked to remove item from agenda. President Lunardi reported no update to Cal Fire Connection. In regards to the status of the District's permit 21214, Clerk was asked to remove from agenda as no news has come in, and we are still waiting on a response. Director McNeal reported that the Alliance group is waiting on the State for a response to their inquiries. Clerk was asked to remove the Bitner Road item from the agenda for the future.

FIRE

No correspondence. Chief Lunardi reported roughly 30 calls last month. Director McNeal commented on what a great job Chief Lunardi was doing and how the community response to the community meetings has been really good. Chief Lunardi went on to explain that the County was scrapping plans to study consolidating Occidental Fire with Bodega Bay, Russian River, and Monte Rio. Now, all 18 districts along the west county is being studied to possibly join forces. He also went on to say that Camp Meeker Fire is considering a proposal for Occidental to run their calls, and that a response should be forthcoming in about a week or so.

Clerk was asked to check on Board Harassment and Ethic classes.

Motion to approve designations of funds for the Capital Improvement Plan was made by **McNeal/Martin, VOTE: 3-0-2 (absent)**

COMMUNITY

Nothing to report with the exception that the next chamber meeting would be next Wednesday.

Meeting was adjourned at 8:20pm.