

**Occidental Community Services District
Meeting Minutes
November 20, 2018**

Call to order at 7:05pm by Director McNeal, President Lunardi and Director Gonnella absent.

Public Comment:

Diana Masura suggested that Supervisor Lynda Hopkins was looking for west county support at their meeting on December 11, as they will be assessing how to disburse TOT funds and west county provides about 43% of all TOT funds. She also mentioned concern raised at the council meeting last Saturday regarding the unfinished work of the crosswalk, etc. Director Martin said he would talk to the contractor, but felt confident they plan on finishing the job, and it's likely just not completed as of right now. Lastly, Diana mentioned the holiday weekend December 8 & 9, including the tree lighting, caroling, and lots of community interaction.

Consent Calendar

Approval of minutes for October 16, 2018 by **Brown/Martin, VOTE: 3-0-2 (absent)**

Warrants were approved with the change of \$6,000 to \$30,000 for North Coast Solar by **Brown/Martin, VOTE: 3-0-2 (absent)**

WATER

Director McNeal announced the Water Board has ruled in our favor and that our current rate schedule complies with Term 14. He went on to say the response was thorough and good news for the District. Bill Wadsworth stated it will be bad for the community before 2035.

FIRE

No update in regards to Cal Fire connection or Alliance/Goldridge. Chief Luanrdi stated he will be meeting with LAFCO soon and will need some budgetary information for his meeting. He also spoke about the sales tax bill passing or not passing next year and the effect it could have on our Fire Department, questioning if OCS D needs to secure its own tax or not. The Chief announced we received grant funds for four radios. He also reported that Sonoma County sent 20 engines out to the fires and created a task force while resources were low. Three people staffed for 5-6 days. There was a fire on Joy Road, and the staffing made quite a difference. Chief Lunardi reported 25 calls for October and 30 calls for September. He also reported a good meeting with Camp Meeker Fire, and their request to be annexed into our district. Clerk was asked to have this item on the agenda next month.

COMMUNITY

Motion to approve changing our regularly scheduled monthly meeting to the second Tuesday of the month, effective January 2019 was made by **Brown/Martin, VOTE: 3-0-2 (absent)**. Director McNeal wanted best wishes sent to Director Gonnella in his absence. Director McNeal also mentioned that he had a conversation with Solarworks regarding our bidding process and wanted to write a letter to them from the District addressing their concerns. Clerk reported she spoke with CSDA regarding Ethics class, and also found local law firms provide classes. Concensus was that the Board preferred online classes and Clerk will further look into online classes and report back.

Meeting was adjourned at 8:20pm.

Ray Lunardi, President
December 18, 2018

Melissa Freeman, Clerk