

**Occidental Community Services District  
Meeting Minutes  
December 18, 2018**

Call to order at 7:05pm by Director Gonnella absent, Director McNeal arriving just after warrants were approved.  
absent.

**Public Comment:** None.

**Consent Calendar**

Approval of minutes for November 20, 2018 by **Brown/Martin, VOTE: 3-0-2 (absent)**

Warrants were approved with the addition of Chromagraphics and US Bank **Brown/Martin, VOTE: 3-0-2 (absent)**

**WATER**

District received a letter from the State of California stating the closure of complaints brought on by Bill Wadsworth. Jamie from RRU reported the water loss has increased to 14% (from 10% last month).

**FIRE**

Chief Lunardi reported that talks with Camp Meeker have been going well in regards to OCSD potentially contracting with the county to provide services. He is continuing to negotiate with them. The consensus from the Board was to move forward with a contract. Chief Lunardi also reported 42 calls for November and handed out some printed handouts for the Community. He also thanked the people donating to the gift drive, mentioned again that Wine Country Crawlers donated about 80% of the gifts. He was pleased to state that all gifts were spoken for.

**COMMUNITY**

Director McNeal mentioned he would like to work on a procedure manual for the district that outlines the processes by which we function. He stated he would do the initial research and report back.

Meeting was adjourned at 8:10pm.

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Ray Lunardi, President  
January 8, 2019

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Melissa Freeman, Clerk