

# OCCIDENTAL COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

April 13, 2021 at 7:00 PM

**THIS MEETING WILL BE CONDUCTED VIA ZOOM  
PLEASE EMAIL [MELISSA@MELISSAFREEMAN.COM](mailto:MELISSA@MELISSAFREEMAN.COM) FOR A LINK TO JOIN**

## AGENDA

1. Call to order, Pledge of Allegiance

2. Public Comment

*During this time, the public may speak to the Board on any item not on the agenda of interest to the public within the subject matter jurisdiction of the Board. Pursuant to the Brown Act, the Board is not allowed to consider issues or take action on any item not listed on the agenda during this period. For action items listed on the agenda, the public will have an opportunity to comment prior to the Board's vote on such action items. Public comment is limited to three minutes.*

3. Consent Calendar

- Minutes of March 9, 2021
- Warrants

4. FIRE

- a. Chief's Report
- b. Agreement with Sonoma County for Collections of Special Taxes, Fees, and Assessments (discussion/action)
- c. Fire Mitigation Plans (discussion)
- d. PGE Community Microgrid (discussion)

5. WATER

- a. Correspondence (discussion)
- b. Camp Meeker Joint Water Facilities Agreement (discussion)
- c. Alliance Redwoods Inclusion to Water System (discussion)

6. COMMUNITY SERVICES

- a. Correspondence (discussion)
- b. Website Update (discussion)
- c. Parking/Bathrooms/Community Committee Report (discussion)
- d. Policy Manual Committee Report (discussion)

7. Board Comment

8. Adjournment

*To request that an item be placed on the Agenda within the subject matter of the jurisdiction of the Board, mail to PO Box 244, Occidental, CA 95465 or email the Board Clerk, Melissa Freeman ([Melissa@melissafreeman.com](mailto:Melissa@melissafreeman.com)) so that the request is received 10 days before the meeting which is usually held the second Tuesday of each month.*