

# OCCIDENTAL COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

May 12, 2020 at 7:00 PM

Occidental Firehouse

3800 Bohemian Highway, Occidental, CA 95465

## 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 10, 2020
- Warrants for April and May

### 4. FIRE

- a. Chief's Report
- b. Resolution 2020-01; Consideration and Determination of the Special Tax Levied on Each Parcel of Real Property in the District During FY 2020/2021 Pursuant to Voter Approved Measure C, District Ordinance 2019-02 After Public Hearing (discussion/action)

## PUBLIC HEARING

- c. Discuss and Gather Community Input for Possible CalFire Fire Prevention Grant (discussion)
- d. Memorandum of Understanding (MOU) Draft (discussion)
- e. Resolution 2020-02; Approving Sixth Amended JPA of FAIRA and the Updated Liability Risk Coverage Agreement (discussion/action)

### 5. WATER

- a. Correspondence (discussion)
- b. Potable Water Policy (discussion/action)
- c. Potable Water Rates (discussion/action)
- d. Status of District's Permit 21214 for Diversion and Use of Water issued by the State Water Resources Control Board, Division of Water Rights (discussion)
- e. Alliance Redwoods Water Permit Changes (discussion)
- f. Alliance Redwoods/Gold Ridge Conservation District (discussion)

### 6. COMMUNITY SERVICES

- a. Correspondence (discussion)
- b. Website Committee (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 third Tuesday of each month.*