

OCCIDENTAL COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

September 8, 2020 at 7:00 PM

**THIS MEETING WILL BE CONDUCTED VIA ZOOM
PLEASE EMAIL 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 August 11, 2020
 - Warrants
4. PUBLIC HEARING
 - a. Consideration of Resolution 2020-05 to Adopt Appropriation Limit for 2020-21 Fiscal Year (discussion/action)
5. PUBLIC HEARING
 - a. Final Budget for FY 2020-21 Water (discussion/action)
 - b. Final Budget for FY 2020-21 Fire (discussion/action)
 - c. Final Budget for FY 2020-21 Community (discussion/action)
6. FIRE
 - a. Chief's Report
 - b. Memorandum of Understanding (MOU) Draft (discussion)
7. WATER
 - a. Correspondence (discussion)
 - b. Purchase of SCADA system (discussion/action)
8. COMMUNITY SERVICES
 - a. Correspondence (discussion)
 - b. Website Committee (discussion)
9. Board Comment
10. 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) so that the request is received 10 days before the meeting which is usually held the third Tuesday of each month.