

OCCIDENTAL COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

December 10, 2019 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 November 12, 2019
- Warrants

4. COMMUNITY COUNCIL

- a. Outreach Subcommittee Report (discussion)

5. FIRE

- a. Chief's Report
- b. Resolution 2019-06: Authorization and Designation for OCSD/OVFD to Execute for and on Behalf of our Organization for the Purpose of Obtaining certain Federal Financial Assistance under the Public Law 93-288 as amended and/or the California Disaster Assistance Act.
- c. Discuss and Gather Community Input for Possible CalFire Fire Prevention Grant (discussion)
- d. Memorandum of Understanding (MOU) Draft (discussion)

6. COMMUNITY SERVICES

- a. Correspondence (discussion)
- b. Resolution 2019-05: Annual Uniform Public Construction Cost Accounting Act (discussion/action)
- c. Policy and Procedure Manual (discussion)
- d. Website Committee (discussion)

7. WATER

- a. Correspondence (discussion)
- b. Permit water hauling companies that provide drinking water to parcels within OCSD boundaries to fill up trucks at metered hydrant (discussion/action)
- c. 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)
- d. Alliance Redwoods Water Permit Changes (discussion)
- e. Alliance Redwoods/Gold Ridge Conservation District (discussion)

8. Board Comment

9. 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.