



## OCCIDENTAL COMMUNITY SERVICES DISTRICT

P.O. Box 244 • Occidental, CA 95465 • (707) 874-3800

Board President • Ray Lunardi • [www.occidentalfire.com](http://www.occidentalfire.com)

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### NOTICE & AGENDA OF THE Board of Directors Regular Meeting

March 8, 2022 • 7:00pm Meeting

THIS MEETING WILL BE HELD IN PERSON WITH THE OPTION OF ZOOM

PLEASE EMAIL [OCCIDENTALCSD@GMAIL.COM](mailto:OCCIDENTALCSD@GMAIL.COM) FOR A LINK TO JOIN

**I. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**II. 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.*

**III. CONSENT CALENDAR**

- a. Approval of Minutes
- b. February 8, 2022, Regular Meeting

**IV. FIRE**

- a. Chief's Report
- b. Correspondence (*Discussion Item*)
- c. Water Tender Purchase (*Discussion Item, possible Action Item*)
- d. Approve Staffing Model & Expenditure (*Action Item*)

**V. WATER**

- a. Correspondence (*Discussion Item*)
- b. JPA with CMRPD and Alliance Redwoods (*Discussion Item, possible Action Item*)

**VI. COMMUNITY SERVICES**

- a. Correspondence (*Discussion Item*)
- b. Auditor Proposal (*Action Item*)
- c. 2 Way Road for Inn of Occidental (*Discussion Item*)

**VII. BOARD COMMENT**

**VIII. 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, Tiffanie Herring ([occidentalcsd@gmail.com](mailto:occidentalcsd@gmail.com)) so that the request is received 10 days before the meeting which is usually held the second Tuesday of each month.*