



OCCIDENTAL COMMUNITY SERVICES DISTRICT

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

Board President • Ray Lunardi • www.occidentalfire.com

NOTICE & AGENDA OF THE Board of Directors Regular Meeting

June 14, 2022 • 7:00pm Meeting

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

PLEASE EMAIL 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
 - i. April 12, 2022, Regular Meeting
 - ii. May 10, 2022, Regular Meeting

IV. FIRE

- a. Chief's Report
- b. Correspondence (*Discussion Item*)
- c. FY 22-23 Preliminary Budget (*Action Item*)

V. WATER

- a. Correspondence (*Discussion Item*)
- b. FY 22-23 Preliminary Budget (*Action Item*)

VI. COMMUNITY SERVICES

- a. Correspondence (*Discussion Item*)
- b. Board Vacancy (*Discussion Item, possible Action Item*)
- c. FY 22-23 Preliminary Budget (*Action 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 (occidentalcscd@gmail.com) so that the request is received 10 days before the meeting which is usually held the second Tuesday of each month.