



OCCIDENTAL COMMUNITY SERVICES DISTRICT
P.O. Box 244 • Occidental, CA 95465 • (707) 874-3800
Fire Chief • Ron Lunardi • www.occidentalfire.com

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 11, 2022, 7:00 p.m.

Occidental Fire Dept – 3800 Bohemian Hwy, Occidental

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Occidental Community Services District was called to order by President Ray Lunardi at 7:00PM. Roll Call of Directors: Ray Lunardi and Chris Martin. This meeting was a discussion only due to no quorum.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
3. **CONSENT OF CALENDAR**
 - a. Minutes of November 9, 2021 – Minutes will be approved next meeting.
 - b. Minutes of December 14, 2021 – Minutes will be approved next meeting.
 - c. Warrants – Warrants will be approved next meeting.
4. **FIRE**
 - a. Chief's Report
 - i. 33 calls for the month of December, 389 calls for all of 2021 which is the most we have ever had.
 - b. Correspondence – nothing to report.
 - c. Water Tender Purchase – will be on next month's agenda for approval.
 - d. Approval to move forward with Job Description – because there was no quorum for action item, it was discussed that Chief can work with Tiffanie bring a preliminary staffing model to the next meeting for approval.
5. **WATER**
 - a. Correspondence – There was a notice that was sent out from the state water board which allowed to start sending out past due and final notices again. 18% loss for the month, there are no leaks so not sure where the loss is coming from, trucking water was 5000 gallons. Would like to put in 20 more meters which will cost about \$5500, this item will be on the next agenda.
 - b. OCSD Water Right Permit (21214) – extension application has been submitted.
6. **COMMUNITY SERVICES**
 - a. Correspondence – nothing to report.
 - b. Community Committee Report – nothing to report.
 - c. Policy Manual Committee Report – nothing to report.
 - d. AB 361 – Remote meetings – will be on next month's agenda for approval.
 - e. Board Vacancy – there was no quorum so the BOS will appoint someone on their January 25th meeting. We will suggest Gino Gaffney to be elected.
7. **ADJOURNMENT** – Motion passed unanimously. The Board was adjourned at 7:16PM.



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MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Ray Lunardi, Board President

Tiffanie Herring, Clerk of the Board