



OCCIDENTAL COMMUNITY SERVICES DISTRICT

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

Board President • Ray Lunardi • www.occidentalfire.com

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 8, 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 7:02PM. Roll Call of Directors: Ray Lunardi, Chris Martin, Coy Brown, Gino Gaffney, and Tom Gonnella
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
3. **CONSENT OF CALENDAR**
 - a. Minutes of January 11, 2022 – Motion to approve by Coy Brown, motion passed unanimously.
 - b. Warrants – Motion to approve by Coy Brown, motion passed unanimously.
4. **FIRE**
 - a. Chief's Report
 - i. 21 calls for the month of January.
 - b. Correspondence – nothing to report.
 - c. Water Tender Purchase – tabled until next month's meeting.
 - d. Approval to move forward with Job Description – tabled until next month's meeting.
Chief will continue to work with Tiffanie on this.
5. **WATER**
 - a. Correspondence – as of early January the water loss was down to 15%, and as of early February it was reported down to 6%.
 - b. Install 20 meters – to replace and/or install 20 meters, it will cost around \$5500. OCSD has a credit of about \$1300 that will go towards the meter cost. Motion to approve by Coy Brown, motion passed unanimously.
6. **COMMUNITY SERVICES**
 - a. Correspondence – nothing to report.
 - b. AB 361 – Remote meetings – Motion to approve by Coy Brown, motion passed unanimously.
 - c. Board Vacancy – The Board of Supervisors appointed Eugene Gaffney to our board. Coy Brown motioned to elect Tom Gonnella to our board, this was seconded by Chris Martin and passed unanimously.
 - d. Oath of Office – an oath of office was completed for all new board members.
7. **ADJOURNMENT** – Motion passed unanimously. The Board was adjourned at 7:15PM.



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MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Ray Lunardi, Board President

Tiffanie Herring, Clerk of the Board