



**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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**BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, March 15, 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 7:06PM. Roll Call of Directors: Ray Lunardi, Chris Martin, Gino Gaffney, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – none.
3. **CONSENT OF CALENDAR**
  - a. Minutes of February 8, 2022 – Motion to approve by Chris Martin and seconded by Tom Gonnella.
4. **FIRE**
  - a. Chief's Report
    - i. 30-35 calls for the month of February.
  - b. Correspondence – nothing to report.
  - c. Water Tender Purchase – going a different direction for the water tender so basically starting over from scratch and getting quote on the change of the water tender.
  - d. Approval to move forward with Job Description – Motion to approve by Chris Martin and seconded by Gino Gaffney.
5. **WATER**
  - a. Correspondence – Water loss was down to 4.6%, still unsure where its coming from. The 20 new meters were ordered.
  - b. JPA with CMRPD and Alliance Redwoods – there was discussion regarding what the agreement entails, as well as having a few different attorneys look it over and the consensus was that it protected all parties. Motion to approve by Chris Martin and seconded by Gino Gaffney.
6. **COMMUNITY SERVICES**
  - a. Correspondence – Farmers market will be returning but they may switch the days. We should know more next meeting.
  - b. Auditor Proposal – Motion to approve the new auditor by Chris Martin and seconded by Gino Gaffney.
  - c. 2 Way Road for Inn of Occidental – there was some discussion on this and they will be moving forward with this.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and seconded by Tom Gonnella. The Board was adjourned at 7:56PM.




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**MINUTES READ, APPROVED & ACCEPTED**

Respectfully submitted,



Ray Lunardi, Board President



Tiffanie Herring, Clerk of the Board