



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, April 12, 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 7:04PM. Roll Call of Directors: Ray Lunardi, Chris Martin, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Mary Fricker attended the meeting and expressed concerns on the tax measure for paid staff.
3. **CONSENT OF CALENDAR**
 - a. Minutes of March 8, 2022 – Motion to approve by Chris Martin and seconded by Tom Gonnella.
4. **FIRE**
 - a. Chief's Report – Chief Lunardi went on a call right when meeting started so there is no update on calls for the month and will report next meeting.
 - b. Correspondence – nothing to report.
 - c. Water Tender Purchase – Ron and Ray will be going out to Cazadero to look at their buildout for the water tender and will be working on specs soon.
5. **WATER**
 - a. Correspondence – Water loss was down to 9.65%, there is loss at one of the hydrants about 5400 gallons. The 20 new meters are on order, but some are backordered.
6. **COMMUNITY SERVICES**
 - a. Correspondence – Nothing to report.
 - b. LAFCO Election of Alternate Representation – Motion to approve William Norton by Tom Gonnella and seconded by Chris Martin.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and seconded by Tom Gonnella. The Board was adjourned at 7:20PM.



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MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Ray Lunardi, Board President

Tiffanie Herring, Clerk of the Board