

**Occidental Community Services District
Meeting Minutes
January 8, 2019**

Call to order at 7:03pm by Director Gonnella and Director Brown absent.

Public Comment: Diane Masura reported no news on grant, but that there was a meeting the following night for the bohemian corridor and that things were coming along at the center. Members from Fire Safe Camp Meeker members were present.

Consent Calendar

Approval of minutes for December 18, 2018 by **McNeal/Martin, VOTE: 3-0-2 (absent)**

Warrants were approved as presented by **McNeal/Martin, VOTE: 3-0-2 (absent)**

WATER

Correspondence received from LAFCO reminding all special districts that they will need a website by the year 2020.

Nothing further to report with water, with the exception of water loss up to 16% from 14% last month. Continued investigation is taking place to identify the source.

FIRE

No correspondence.

Jeff Stevens, Assistant Fire Chief of Camp Meeker Fire met with Chief Lunardi and President Lunardi along with a couple of board members from Camp Meeker to discuss further their desire to be annexed into Occidental Fire. Chief Lunardi reported he met with LAFCO and asked their position on a small annexation with what is coming forth with the ½ cent sales tax measure and they replied they are likely not supportive of the annexation. Director McNeal asked Chief Lunardi to recap what the ½ cent vote was about, and the Chief responded saying if it passes the County will likely consolidate regionally. If it doesn't pass, the County may increase tax revenue. Representatives from Camp Meeker Fire stated there is big public support to keep the Camp Meeker station open. Chief Lunardi further stated if we are going to contract with the County, he would like them to give us enough money for a 7am to 7pm person. That one guy can go to Camp Meeker to do truck checks, etc. The Chief would like to continue the conversation.

COMMUNITY

None.

Meeting was adjourned at 7:46pm.

Ray Lunardi, President
February 12, 2019

Melissa Freeman, Clerk