

**Occidental Community Services District
Meeting Minutes
January 12, 2021**

Call to order at 7:08pm by Director Gonnella while President Lunardi responded to a call (he later joined the meeting).
Director Brown absent.

Public Comment: Diane Masura asked if Ron had received keys to the building (Missy will pick them up).

Consent Calendar

Approval of minutes for December 8, 2020 was made by **Martin/Schmitt, VOTE: 3-0-2 absent**

Warrants were approved by **Schmitt/Martin, VOTE: 3-0-2 absent** with the addition of an invoice for Communications Services and RRU repair.

FIRE

With the Chief's absence (out on a call), Director Schmitt suggested tabling the fire mitigation and suggested coordinating with the Fire Safe Council. Director Schmitt did inquire about anything that people can be doing meanwhile, given it's raining. Pulling up evasive plants and such? She also asked about funds from the County, chipper use and weed mitigation services from the County.

In regards to the website, discussion regarding investing into a website and getting it up to date could be in the realm of about \$500 cost wise initially.

*Discussion rolled back to fire (after water) specifically fire mitigation planning after Chief Lunardi returned from the call he responded to. Roberta from Fire Safe Sonoma was going to come up with a Fire Mitigation Plan. Director Schmitt would like to know what the action is for the plan. Chief Lunardi stated defensible space, networking with other Fire Chief's and Cal Fire were on his priorities to gather information.

Chief Lunardi also reported we are working our way through staffing issues, which include the CalPERS process we hope to finish up soon, the MOU, and staffing in general.

WATER

Water loss for the year was 8.9%. It appears all water has been accounted for this last month, as the loss is only 2.6%. Discussion regarding a leak where a customer broke a pipe took place, as the customer doesn't think he should be responsible. Said customer did not call the Dig Line to have pipes marked prior to digging as required. The repair costs about \$1,000 for labor and an angle meter stop. After further discussion, RRU will be sending a direct bill to the customer for the repair.

*see fire above

COMMUNITY

Clerk was asked to place bathrooms on next month's agenda.

Meeting was adjourned at 7:55pm.

Ray Lunardi, President
February 9, 2021

Melissa Freeman, Clerk