

**Occidental Community Services District
Meeting Minutes
February 11, 2020**

Call to order at 7:06pm. Director Gonnella absent.

Oath of office was given to Director's Brown, McNeal and Lunardi.

Public Comment: Diane Masura reported the County is looking to find someone to lease the community center. The Y is staying on for now but would like out. They are providing the insurance, but zero maintenance. Director McNeal asked how much the building is utilized, in which Diane responded that there are classes everyday of week. She went on to say there is a schedule in the window, but basically said please put the word out that the center needs a leader.

Consent Calendar

Approval of minutes for January 14, 2020 was made by **Martin/McNeal, VOTE: 4-0-1 (absent)**

Warrants were approved with the deletion of OCSD water payment by **Brown/McNeal, VOTE: 4-0-1 (absent)**

Community Council

Director McNeal reported he attended a meeting Thursday evening regarding the microgrid for energy need during power outages. Chief Lunardi stressed he would like to see both the health center and community center to benefit from the energy source. Diana Masura feels the community would be more resilient with it.

FIRE

Chief Lunardi reported there were 20 calls for the month of January. He also announced the FEMA grants have opened for the year and that we would be applying for some.

In regard to the draft MOU, Director McNeal feels additional need for labor laws, such as harassment and ethic training to be incorporated and that it's a good start, but incomplete for what we need.

WATER

Bill Wadsworth had a public records request for anything regarding water hauling agenda item from January. District has nothing to provide. Bill expressed concern about the amount being billed to users hauling water.

Item 8b was on the agenda erroneously, left on from the prior month.

Water loss for the month of January was reported at 17%.

COMMUNITY

The Board reviewed the quote from Lunardi Electric for the street light repairs. Motion to approve the quote and perform the service was made by **BROWN/MCNEAL, VOTE 4-0-1 (absent)**

The Board discussed the need for an ad hoc committee to review and work on a policy and procedure manual for the district. Motion to create and appoint Director's McNeal and Brown to the ad hoc committee was made by **BROWN/MARTIN, VOTE 4-0-1 (absent)**

Meeting was adjourned at 8:20pm.

Ray Lunardi, President
March 10, 2020

Melissa Freeman, Clerk