

Occidental Community Services District
Meeting Minutes
March 9, 2021

Call to order at 7:02pm. Director Martin and Brown absent. Director Martin arrived as we discussed Fire.

Public Comment: Bill Wadsworth commented on his public records request he made regarding our long term water rights. He was asked to narrow down his request to an actual document, as he listed many documents he was in possession of, but no specific document he was looking for. It was the Board's consensus that no one had any further documents that Bill was asking about at that time in the meeting while it was being discussed. Bill also asked about Alliance Redwood's information, no further information of which we had at this time.

Approval of minutes for February 9, 2021 was made by **Gonnella/Schmitt, VOTE: 3-0-2 (absent)**

Warrants were approved by **Gonnella/Schmitt, VOTE: 3-0-2 (absent)** with the addition of an invoice for Communications Services. Later in the meeting, this motion was amended by Director Gonnella, seconded by Director Schmitt to include a \$100,000 payment into Westamerica to cover payroll costs in the future.

FIRE

Chief Lunardi reported 22 calls for February and was pleased to announce we had just finished our first week at the fire house with two full time employees on for all five days. Discussion turned to payroll and creating a smoother and more expedient method for paying firefighters. Clerk and Chief Lunardi will develop a biweekly pay schedule and the District will front load the payroll bank account so there are no delays in payments for payroll. Motion to amend the warrants as stated above took place at this time. Chief Lunardi also reported talking to some neighboring districts regarding a fire mitigation plan and found the consensus to be using the state's plan, as so much area falls to SRA. Chief Lunardi also expressed how helpful the green address signs are and that plans to install a camera and figuring out the location is forthcoming.

WATER

Water loss was 3.16% for February. Greg of RRU reported everything was going well. Correspondence was only the CPI index memo, offering a slight increase to our RRU monthly invoice.

President Lunardi asked that the directors look over the draft Camp Meeker agreement and feel free to mark it up and offer comments.

Nothing to report on Alliance.

COMMUNITY

No correspondence. After brief discussion Director Schmitt motioned to allocate \$1500 per year to create a new website, host, and keep updated, potentially integrating with Community Council upon their approval. Cost to be split 50/50 by Fire and Community. **Schmitt/Gonnella, VOTE: 4-0-1 (absent)**

Discussion regarding ad hoc committees took place. Director Schmitt offered to head the Policy Manual committee and Director Martin to head the Parking/Bathroom/Community committee. Emphasis was put on the immediate need for a public toilet. Diane Masura offered to assist Director Martin. Motion to create two ad hoc committees, Policy Manual headed by Director Schmitt, and Parking/Bathroom/Community headed by Director Martin was made by **Schmitt/Martin, VOTE: 4-0-1 (absent)**

Meeting was adjourned at 7:56pm.

Ray Lunardi, President
April 13, 2021

Melissa Freeman, Clerk