

**Occidental Community Services District
Meeting Minutes
May 12, 2020**

Call to order at 7:10pm. Director's McNeal and Brown absent.

Public Comment: None.

Consent Calendar

Approval of minutes for March 10, 2020 was made by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

Warrants were approved with the correction of the phone bill, addition of Communication Services and adjustment of the painting payment by **Gonnella/Martin, VOTE: 3-0-2 (absent)**

Community Council

None.

FIRE

President Lunardi announced there was a donation of \$500 received by the Beedle family. Chief Lunardi reported there were 17 calls for the month of March and 25 for April. He announced that Faulk ambulance planned on shutting down June 3 and he has been communicating with the county and other ambulance companies about coverage. He also stressed the importance of the daytime employees we would like to transition to, since the community will be that much more vulnerable to medical issues, especially during the day when most volunteers are at work. Chief Lunardi reported we are applying for a grant that will help offset some cost of paid firefighters for three years. Chief Lunardi reported that they were on a medical call when the explosion took place at the ecology and art center. They responded and were able to protect surrounding buildings, but the main barn was pretty much engulfed. He reported they had 11 agencies respond with them and had 8-9 tenders on site.

Resolution 2020-01, Consideration and determination of the Special Tax Levied on each parcel of real property in the district during FY 2020/2021 pursuant to voter approved Measure C, District Ordinance 2019-02 was approved following a Public Hearing, which was opened and closed at 7:20pm, due to no comments. Approval of Resolution 2020-01 was made by **Gonnella/Martin, VOTE 3-0-2 (absent)**

Resolution 2020-02 approving the sixth amended JPA of FAIRA and the updated liability risk coverage agreement was made by **Gonnella/Martin, VOTE 3-0-2 (absent)**

WATER

Agenda items regarding the potable water was tabled until next month. There was no correspondence.

COMMUNITY

Meeting was adjourned at 7:25pm.

Ray Lunardi, President
June 9, 2020

Melissa Freeman, Clerk