

Occidental Community Services District
Meeting Minutes
June 8, 2021

Call to order at 7:00pm. Director Schmitt arriving during water (which took place before Fire) discussions.

Public Comment: Bill Wadsworth asked for the status of applying for water right permits. President Lunardi reported Brelje and Race were working on it. Bill also commented that water diversion has stopped above the river, but the halt might happen to the lower area of the river.

Kitty Brown expressed concern over parking and potentially a one way street to make extra parking. President Lunardi stated the county is considering it and encouraged her to participate in the town hall coming up.

Approval of minutes for May 11, 2021 was made by **Gonnella/Brown, VOTE: 4-0-1 (absent)**

Warrants were approved by **Gonnella/Brown, VOTE: 4-0-1 (absent) with the addition of** KLH Transport, US Bank, SC Fire District and the Board Clerk for cost of copies. Further approved was a potential expenditure of around \$21,000 to the state for equipment.

Preliminary budgets were approved for **Community by Gonnella/Brown, VOTE: 4-0-1 (absent), Fire Gonnella/Martin, VOTE 4-0-1 (absent), Water, Gonnella/Brown, VOTE: 4-0-1 (absent)**

FIRE

Chief Lunardi reported 25 calls for May. He reported the evacuation drill is set for the 19th and so far 80 people have signed up. The Occidental Firehouse will act as the command post. Chief Lunardi further reported we had applied to PGE for funds for Dozer assistance, but there were concerns about CEQA and it was dropped.

WATER

Water loss was 6%, and if someone claims the fire hydrant use, that would bring the loss down to about 2%. The fire department did take 2500 gallons for a call at Muniz Ranch.

Resolution 21-02 to increase appropriations for water was motioned and approved by Brown/Gonnella, VOTE: 5-0.

Both President Lunardi and Director Gonnella missed the Camp Meeker meeting to discuss a draft agreement. Discussion took place regarding the need for attorneys to review again. Jamie from RRU suggested some additions/changes/deletions, and Jamie would like to see a copy a few days prior to a meeting.

COMMUNITY

No correspondence.

Resolution 2021-03, a resolution to hold and to consolidate with the November 4 Election, was motioned and approved by **Schmitt/Gonnella, VOTE: 5-0**

Discussion took place about a town hall meeting June 29 at 7:30pm. Parking and bathrooms will be discussed. The second location of an additional bathroom was discussed, needing a flat area of course. Discussion turned to parking, stating the current parking agreement expired in 2014. Director Schmitt commented that the engineering project for the one way option was being done, but she questioned who does the signage. Chief Lunardi stated that once the project comes out of engineering, the concept will be drawn up and the public should be able to comment on the proposal. Director Schmitt stated she would draft a letter to the county requesting the towns people be informed.

Director Schmitt asked about event signage the district could invest in, and the consensus is that is no problem. Diane Masura commented that Steve Fowler rents event parking signs for the county when he needs them.

Meeting adjourned 8:12pm.