

**Occidental Community Services District
Meeting Minutes
July 13, 2021**

Call to order at 7:15pm. Director Schmitt and Martin absent.

Public Comment: None

Motion to pass minutes as presented by **Gonnella/Brown, VOTE: 3-0-2**

Motion to pass warrants with the addition of payments to Postmaster, AT&T and US Bank were made by **Gonnella/Brown, VOTE: 3-0-2**

After brief discussion, motion to pass agreement with Goldridge Fire for administrative services was made by **Gonnella/Brown, VOTE 5-0-2**

FIRE

Chief Lunardi reported 40 calls for June and that we were running above normal for July so far. Discussion about the vegetation management took place as well as Chief Lunardi reporting that the evacuation drill went well and he had the opportunity to speak with Supervisor Hopkins and shared with her our procurement of the dozer and she plans to have the County TOT funds pay for it. Chief Lunardi further shared the staffing is going well and the community has been dropping by and touring the firehouse with their kids. We also have an improved response time.

Chief Lunardi also announced we received our reimbursement for strike team pay along with funds for equipment use from the state and out of the roughly \$280,000 we plan to put about \$123,479 into apparatus reserve.

WATER

Correspondence included a notice of temporary urgency change order involving instream flow dedication for water right permit of Camp Meeker R&P to the State Water Resource Control Board.

Discussion took place regarding water usage. Greg from RRU reported 127,000 gallons went through our meter and we have about 4,600 gallons unaccounted for.

COMMUNITY

No correspondence.

Discussion took place about the town hall meeting. The County will be putting on the meeting and we can ask questions. Director Martin was handling the bathrooms and Diana Masura shared that it would be \$306 a month for two bathrooms including being cleaned twice a week.

Meeting adjourned 8:12pm.

Ray Lunardi, President July 13, 2021

Melissa Freeman, Clerk