

**Occidental Community Services District
Meeting Minutes
September 10, 2019**

Call to order at 7:02pm.

Public Comment: None.

Consent Calendar

Approval of minutes for August 7, 2019 was made by **Gonnella/Brown, VOTE: 5-0**

Warrants were approved with the addition of \$500 to the Howard Station payment for weed eating by **Gonnella/Brown, VOTE: 5-0**

Direct Charges were approved for tax year 2019/20 by **Brown/Gonnella, VOTE: 5-0**

Public Hearing opened at 7:06pm. President Lunardi explained the appropriation limit and what it does. No further discussion. Discussion took place regarding Exhibit A. Typo to be corrected on page 8 to reflect OCSD rather than Valley of the Moon. Director Brown asked about hardship clauses. Director McNeal asked if parcels can be modified. It was stated that the exhibit shows the ceiling, and that the parcels can change subject to annual increase. There is no sunset clause. Bill Adams went over the tax roll process and public hearing process for the future to bring forth any annual adjustment. Denny Rosatti discussed polling, stating 80.7% polled very favorable for the tax increase. 12% not favorable, and 7-8% in the middle. The poll was based on a \$200 tax, and 5% were polled. The polling also maintained an 80% level of people currently having an extremely high or very satisfied position about the fire department. There were zero responses that stated anyone was not satisfied. The public hearing closed at 7:46pm.

Motion to approve Resolution 2019-03 adopting the appropriation limit as the County of Sonoma calculated was approved by **Brown/Martin, VOTE 5-0**. Public Hearing closed at 7:07pm.

Public Hearing reopened at 7:07pm. There were a few general questions regarding water in regards to line items and how revenue was determined.

Motion to approve budgets as presented were made by:

Water Gonnella/Brown, VOTE: 5-0

Fire Gonnella/Martin, VOTE: 5-0

CSD Gonnella/Brown, VOTE: 5-0

Public Hearing was closed at 7:40pm.

FIRE

The meeting last week was a great success and lots of questions were answered. Chief Lunardi reported the siren is up and working. He also discussed getting set up with PERS, and has asked Gold Ridge to give us a quote on setting this up for us, as they have recently done this.

Chief Lunardi also talked about a fire truck he is interested in selling to the District should the District be interested. It would be best suited to replace the truck on Taylor Lane. The truck he has to sell is ten years newer, and a little smaller and easier to maneuver. It is more of a brush truck. Discussion took place regarding pricing and the Chief was asked to give it consideration. Clerk was asked to put Chief Lunardi's truck on the bills for next month.

Chief Lunardi also reported a fire on Coleman Valley Road recently. President Lunardi was first on scene and the fire was controlled very quickly.

Community Council

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Director McNeal reported Carol Schmitt met with the County Auditor regarding tax funds we received, but he hasn't met with her to find out what the data is. President Lunardi reported he is still trying to meet with Public Works, but the meeting continues to get pushed out.

WATER

Nothing much to report. Water loss was 13%. President Lunardi reported he talked to CM about Alliance and they came up with a worksheet to figure out what they have to do to make this work.

COMMUNITY

Diane asked about the website. Denny stated Blaine is ready to go and the Clerk can now send minutes and agendas directly to him.

Meeting was adjourned at 8:15pm.

Ray Lunardi, President
October 8, 2019

Melissa Freeman, Clerk