

**Occidental Community Services District
Meeting Minutes
October 13, 2020**

Call to order at 7:03pm.

Public Comment: Bill Wadsworth asked about the water last month, saying it was cloudy and rusty, wondering if he could get a break on his water since he had to run it for a while to clear it out, but eventually he reversed that request.

Consent Calendar

Approval of minutes for September 8, 2020 was made by **Gonnella/Brown, VOTE: 4-0**

Warrants were approved by **Gonnella/Brown, VOTE: 4-0** with the addition of Northbay Equipment.
Warrants were approved for firefighter pay by **Brown/Gonnella, VOTE: 4-0**

FIRE

Chief Lunardi reported 29 calls and reported we sent three engines to the Glass Fire. Chief Lunardi stated he was out on the fire 4-5 days. He also reported a 2.5 acre fire on Coleman Valley Road and a .25 acre fire on Joy Woods Way.

WATER

Discussion regarding the SCADA system took place regarding the purchase. It was decided that we will not finance the system, but simply pay it in full. Motion to purchase the system in full was made by **Brown/Gonnella, VOTE: 4-0**

The SCADA system will put us in compliance with our water permit for reporting purposes.

COMMUNITY

Nothing to report. Director Martin stated he will be forwarding a bill for weed eating for next month.

Meeting was adjourned at 7:41pm.

Ray Lunardi, President
November 10, 2020

Melissa Freeman, Clerk