

**Occidental Community Services District
Meeting Minutes
November 10, 2020**

Call to order at 7:03pm.

Public Comment: None.

Motion to appoint Carol Schmitt to the vacant board seat was made by **Gonnella/Martin, VOTE: 3-0-1-1**

Consent Calendar

Approval of minutes for October 13, 2020 was made by **Gonnella/Martin, VOTE: 3-0-1-1**

Warrants were approved by **Gonnella/Martin, VOTE: 3-0-1-1** with the addition of firefighter pay.

FIRE

Chief Lunardi reported 23-24 calls and are finding the call volume to slow somewhat. He also reported that we were declined on all three FEMA grants we applied for, however he plans to move forward with some plans regardless. Chief Lunardi stated he is looking to replace a type 3 with a type 6 engine. He also commented on the smoke checks keeping them busy, however showing concerns of the public hindering their tasks at times on the road. The chief plans on meeting with area leaders asking for them to provide maps of their area showing shut off valves and such for the properties in their area.

WATER

Resolution 2020-06 to provide a budgetary adjustment to accommodate the Piazza payment for the Cal Fire work was made by **Gonnella/Martin, VOTE 3-0-1-1.**

Water loss was down 5.12%. Discussion took place regarding people taking water from hydrants and the need for better monitoring.

COMMUNITY

President Lunardi reported he received a call from a resident being concerned of the drinking and some harassment coming from the people hanging out at the picnic benches in the evening.

Meeting was adjourned at 7:55pm.

Ray Lunardi, President
December 8, 2020

Melissa Freeman, Clerk