



## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, January 10, 2023, 7:00 p.m.

Occidental Fire Dept – 3800 Bohemian Hwy, Occidental

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Occidental Community Services District was called to order by President Ray Lunardi at 7:01PM. Roll Call of Directors: Ray Lunardi, Chris Martin, Richard Eichenholz, Gino Gaffney, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – nothing to report.
3. **CONSENT OF CALENDAR**
  - a. Minutes of December 13, 2022 – Motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
4. **FIRE**
  - a. Chief's Report – 62 calls for the month of January, 44 calls for December and a total of 416 for all of 2022. There was a tragic incident on Joy Rd, Chief Lunardi received an outpouring of love from the community including therapy dogs, counselors, and a peer support group. The fire department rented a front loader for the storm that will be paid for preposition, it has been used 7-9 times. No update on water tender since the storm has kept everyone busy.
  - b. Correspondence – nothing to report.
  - c. Chipper Lease Agreement – there will need to be procedures put in place for all departments participating in the program. Motion to approve the lease agreement by Chris Martin and seconded by Richard Eichenholz.
  - d. LAFCO Special District Representative – Motion to approve the vote for Rich Holmer by Chris Martin and seconded by Gino Gaffney.
5. **WATER**
  - a. Correspondence –
    - i. Water loss is at 8.33%. Right now, camp meeker and OCSD are living on storage because of the flooding and river being too high. After the water recedes and a bacteria test has been done, the wells will be turned back on.
6. **COMMUNITY SERVICES**
  - a. Correspondence – nothing to report.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 7:58PM



**OCCIDENTAL COMMUNITY SERVICES DISTRICT**  
P.O. Box 244 • Occidental, CA 95465 • 707.874.3800  
Board President • Ray Lunardi • [www.occidentalcsl.org](http://www.occidentalcsl.org)



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**MINUTES READ, APPROVED & ACCEPTED**

Respectfully submitted,

A handwritten signature in blue ink, appearing to be "Tiffanie Herring", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

Tiffanie Herring, Clerk of the Board