



OCCIDENTAL COMMUNITY SERVICES DISTRICT  
P.O. Box 244 • Occidental, CA 95465 • 707.874.3800  
Board President • Ray Lunardi • www.occidentalscd.org



## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 14, 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 7:16PM. 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 February 14, 2023 – Motion to approve by Gino Gaffney and seconded by Tom Gonnella.
4. **FIRE**
  - a. Chief's Report – 45 calls for the month of February.
  - b. Correspondence – nothing to report.
  - c. Stipend Pay Restructure – Motion to approve by Gino Gaffney and seconded by Tom Gonnella.
5. **WATER**
  - a. Correspondence – Water loss is at 10.79% for February. Water Permit was approved until 2030 to apply for a license.
6. **COMMUNITY SERVICES**
  - a. Correspondence – Going to change out the toilet for a better one and move it to a better location. 5 tables were purchased.
  - b. Letter or Support for Safer West County CAL FIRE Grant Application – Motion to approve by Chris Martin and seconded by Tom Gonnella.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 7:36PM

### MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Tiffanie Herring", written over a horizontal line.

Tiffanie Herring, Clerk of the Board