



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



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 9, 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 7:00PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of April 11, 2023 – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
4. **FIRE**
 - a. Chief's Report – 16 calls for the month of April. So far 13 properties have been chipped.
 - b. Correspondence – nothing to report.
 - c. FASIS EBA JPA Agreement – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
 - d. Subcommittee for Consolidation – the consolidation would be with the recreation and parks department of Camp Meeker. The camp meeker tax would overlay so that OCSD residents would have to pay the parcel tax. This is the very beginning stages of discussion. President Lunardi will report back any updates.
 - e. Water Tender Purchase – the water tender specifications are almost done. Ron and Ray are working with Burtons to complete the final specs. Motion to approve up to \$600K by Chris Martin and seconded by Richard Eichenholz.
5. **WATER**
 - a. Correspondence – Water loss is at 7.43% for April. The system seems to not be working correctly. RRU will investigate it and see what is going on.
6. **COMMUNITY SERVICES**
 - a. Correspondence – the toilet has still not been replaced and now they won't answer calls. Chris Martin will try calling the office and get it handled.
7. **ADJOURNMENT** – Motion to approve by Richard Eichenholz and motion passed unanimously at 7:27PM

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