



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, June 13, 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, Tom Gonnella, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – a member of the community council joined the meeting as part of a subgroup and inquired about how to get funding for the community. Ray suggested coming back with some ideas for the board.
3. **CONSENT OF CALENDAR**
 - a. Minutes of May 9, 2023 – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
4. **FIRE**
 - a. Chief's Report – 27 calls for the month of May. The chipper program is going well, will continue until the end of June and maybe into July depending on the weather. Ron and Ray will be attending a pre-construction meeting next week for the water tender.
 - b. Correspondence – nothing to report.
 - c. FY 23/24 Preliminary Budget for Fire, Water and Community – motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
 - d. Resolution 23/24-01 Appropriations Limit – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
5. **WATER**
 - a. Correspondence – Water loss is at 0.12% for May.
6. **COMMUNITY SERVICES**
 - a. Correspondence – the toilet has been repaired and the graffiti painted over.
 - b. 2023 General Election for Board of Directors – motion to approve the consolidated election by Gino Gaffney and seconded by Tom Gonnella.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 7:44PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

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

Tiffanie Herring, Clerk of the Board