



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, July 11, 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, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of June 13, 2023 – Motion to approve by Chris Martin and seconded by Tom Gonnella.
4. **FIRE**
 - a. Chief's Report – 30 calls for the month of June. The chipper program is going well, will continue into July depending on the weather. Ron and Ray attended a pre-construction meeting for the water tender, and we should receive an updated price soon. The Chief will be meeting with ISO next week.
 - b. Correspondence – nothing to report.
5. **WATER**
 - a. Correspondence – Water loss is at 6.92% for June. Scadus Systems sent us a new module and it has been working well up until recently.
6. **COMMUNITY SERVICES**
 - a. Correspondence – a new toilet was delivered.
 - b. Regular Board Meeting time – motion to approve changing the meeting time to 6pm by Tom Gonnella and seconded by Chris Martin.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 7:17PM

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