



**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)



## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, August 08, 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 6:01PM. 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 July 11, 2023 – Motion to approve by Tom Gonnella and seconded by Gino Gaffney.
4. **FIRE**
  - a. Chief's Report – 33 calls for the month of July. The end of chipping season has started, there were about 45 addresses chipped. You can still sign up for next year. 18 new sets of structure gear were purchased due to the out-of-date gear.
  - b. Correspondence – nothing to report.
5. **WATER**
  - a. Correspondence – Water loss is at -2.3% for July. The board received 3 letters of communication from Bill Wadsworth for review.
6. **COMMUNITY SERVICES**
  - a. Correspondence – members from the Community Action Planning committee attended and presented what the committee does and the things they would like to accomplish.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:45PM

### **MINUTES READ, APPROVED & ACCEPTED**

Respectfully submitted,



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Tiffanie Herring, Clerk of the Board