



## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, September 12, 2023, 6:00 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 6:00PM. 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 August 08, 2023 – Motion to approve by Gino Gaffney and seconded by Chris Martin.
4. **FIRE**
  - a. Chief's Report – 32 calls for the month of August. Thursday night there will be chainsaw training at Monterey Pines. The sales tax measure is underway and will be on the March 2024 ballot.
  - b. Correspondence – nothing to report.
5. **WATER**
  - a. Correspondence – Water loss is at -14.14% for August and not sure why it's so negative. There may be some true up involved over the next month.
6. **COMMUNITY SERVICES**
  - a. Correspondence – A document from the CAP committee was distributed at the meeting.
  - b. Resume Traditional Brown Act Rules – there was confusion the last few meetings, so we discussed a possibility of resuming traditional rules. It was determined at this time we will continue to follow AB 2449.
  - c. FY 23/24 Final Budget – Motion to approve by Chris Martin and seconded by Richard Eichenholz.
  - d. St Philips Emergency Boxes – The committee came to report they are revamping the contents in the emergency boxes as some are very old.
  - e. CAP Update – the committee came to the meeting to give us an update on what they have been accomplishing. There will be an open house on October 11<sup>th</sup> followed by a community meeting with Lynda Hopkins at Salmon Creek School on November 15<sup>th</sup>.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:33PM

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

Respectfully submitted,

Tiffanie Herring, Clerk of the Board