



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, November 14, 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, Tom Gonnella, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Fire Safe Sonoma is hosting a seminar about GMRS radios on November 19th from noon to 2pm.
3. **CONSENT OF CALENDAR**
 - a. Minutes of October 10, 2023 – Motion to approve by Tom Gonnella and seconded by Gino Gaffney.
4. **FIRE**
 - a. Chief's Report – 38 calls for the month of October. The rescue is not back yet, we are waiting for an update.
 - b. Correspondence – nothing to report.
 - c. Call Pay Increase – Motion to approve the new per call pay effective 1/2024 by Chris Martin and seconded by Gino Gaffney.
 - d. Resolution OCD2023-04 Fire Sales Tax Measure – Motion to approve by Gino Gaffney and seconded by Chris Martin.
5. **WATER**
 - a. Correspondence – Systems are operating well. OCSD water loss is good, overall, it is 4.5-5% loss. XIO costs went down about \$38/month.
 - b. OCSD/CM/Alliance Committee – two members will need to be picked to be on the joint committee to overlook the invoices.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
 - b. CAP Final Update – the committee came to the meeting to give us an update on what they have been accomplishing. There will be a community meeting with Lynda Hopkins at Salmon Creek School on November 15th. They have formed a volunteer committee for trash pickup around town.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:51PM.

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