



OCCIDENTAL COMMUNITY SERVICES DISTRICT
P.O. Box 244 • Occidental, CA 95465 • 707.874.3800
Board President • Ray Lunardi • www.occidentalesd.org



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 13, 2024, 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, Chris Martin, Tom Gonnella, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Bill Wadsworth suggested we let people in the meeting sooner than 6pm on Zoom.
3. **CONSENT OF CALENDAR**
 - a. Minutes of January 09, 2024 – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – 27 calls for January. Should see a spike in calls for February from the storm. Would like to get some grants for projects around the community. The Chief will report back with some steps to achieve this.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – None.
6. **COMMUNITY SERVICES**
 - a. Correspondence – Just a community thank you for getting garbage cans.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:21PM.

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