



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, April 09, 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** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of March 12, 2024 – Motion to approve by Gino Gaffney and seconded by Tom Gonnella.
4. **FIRE**
 - a. Chief's Report – 31 calls for March. The grant was submitted for the fuels management projects.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – None.
 - i. Leak Adjustment – Motion to approve the one-time credit by Richard Eichenholz and seconded by Gino Gaffney.
 - ii. Future Leak Procedure – Motion to approve using the proposed formula for future leak adjustment by Gino Gaffney and seconded by Richard Eichenholz.
6. **COMMUNITY SERVICES**
 - a. Correspondence – none.
 - i. Service Water Fountain and Public Restroom – there was discussion on who would be responsible for this item. The board agreed to give their blessing for this concept. Motion to approve supporting the concept by Tom Gonnella and seconded by Gino Gaffney.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 6:38PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board