



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



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## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, May 14, 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 6:01PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
  - a. Minutes of April 09, 2024 – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
4. **FIRE**
  - a. Chief's Report – 29 calls for April. No update on the Water Tender. The crew has been chipping about 2 days a week with help from the county on the outskirts of town.
  - b. Correspondence – none.
5. **WATER**
  - a. Correspondence – water loss for April is 10.39%.
6. **COMMUNITY SERVICES**
  - a. Correspondence – Farmers Market starts 5/16.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:07PM.

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

Respectfully submitted,

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Tiffanie Herring, Clerk of the Board