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**NOTICE & AGENDA OF THE  
Board of Directors Regular Meeting**

June 11, 2024 • 6:00pm Meeting

THIS MEETING WILL BE HELD IN PERSON WITH THE OPTION OF ZOOM  
PLEASE EMAIL [ADMIN@OCCIDENTALCSD.ORG](mailto:ADMIN@OCCIDENTALCSD.ORG) FOR A LINK TO JOIN

- I. CALL TO ORDER**
- II. PUBLIC COMMENT ON ITEMS NOT AGENDIZED**  
*During this time, the public may speak to the Board on any item not on the agenda of interest to the public within the subject matter jurisdiction of the Board. Pursuant to the Brown Act, the Board is not allowed to consider issues or take action on any item not listed on the agenda during this period. For action items listed on the agenda, the public will have an opportunity to comment prior to the Board's vote on such action items. Public comment is limited to three (3) minutes.*
- III. CONSENT CALENDAR**
  - a. Approval of Minutes
    - i. May 14, 2024, Regular Meeting
- IV. FIRE**
  - a. Chief's Report
  - b. Correspondence (*Discussion Item*)
- V. WATER**
  - a. Correspondence (*Discussion Item*)
- VI. COMMUNITY SERVICES**
  - a. Correspondence (*Discussion Item*)
  - b. FY Preliminary Budget (*Action Item*)
  - c. Prop 4 Limit (*Action Item*)
- VII. BOARD COMMENT**
- VIII. ADJOURNMENT**

*To request that an item be placed on the agenda within the subject matter of the jurisdiction of the Board, mail to PO Box 244, Occidental, CA 95465 or email the Board Clerk, Tiffanie Herring ([admin@occidentalcsl.org](mailto:admin@occidentalcsl.org)) so that the request is received 10 days before the meeting which is usually held the second Tuesday of each month.*



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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

**Occidental - Fire**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2023 through June 3, 2024

	TOTAL				
	May 24	Jul 1, '23 - Jun 3, 24	Budget	\$ Over Budget	% of Budget
<b>Income</b>					
<b>40000 · Tax Revenue</b>					
40002 · Prop Tax - CY Secured	0.00	338,176.16	350,000.00	-11,823.84	96.62%
40003 · Direct Charges - CY	0.00	358,619.72	375,000.00	-16,380.28	95.63%
40012 · SB2557 Prop Tax Admin	0.00	-3,635.00	-3,700.00	65.00	98.24%
40101 · Prop Taxes - CY Unsecured	0.00	10,636.95	10,200.00	436.95	104.28%
40111 · Supplemental Prop Taxes - CY	0.00	4,443.81	8,300.00	-3,856.19	53.54%
40201 · Prop Taxes - PY Secured	0.00	-143.60	0.00	-143.60	100.0%
40202 · Direct Charges - Prior Year	0.00	3,854.00	10,300.00	-6,446.00	37.42%
40211 · Prop Taxes - PY Unsecured	0.00	0.00	217.00	-217.00	0.0%
40221 · Supplemental Prop Taxes - PY	0.00	-14.55	0.00	-14.55	100.0%
42291 · State Homeowners Prop Tax Relf	0.00	781.65	1,800.00	-1,018.35	43.43%
42293 · State - Other In-Lieu Tax	0.00	6.31	7.00	-0.69	90.14%
<b>Total 40000 · Tax Revenue</b>	<b>0.00</b>	<b>712,725.45</b>	<b>752,124.00</b>	<b>-39,398.55</b>	<b>94.76%</b>
<b>44000 · Revenue - Use of Money &amp; Prop</b>					
44002 · Interest on Pooled Cash	0.00	12,255.90	2,500.00	9,755.90	490.24%
<b>Total 44000 · Revenue - Use of Money &amp; Prop</b>	<b>0.00</b>	<b>12,255.90</b>	<b>2,500.00</b>	<b>9,755.90</b>	<b>490.24%</b>
<b>45000 · Misc. Revenue</b>					
45002 · Donations	0.00	6,900.00	0.00	6,900.00	100.0%
45000 · Misc. Revenue - Other	94.78	307.15	500.00	-192.85	61.43%
<b>Total 45000 · Misc. Revenue</b>	<b>94.78</b>	<b>7,207.15</b>	<b>500.00</b>	<b>6,707.15</b>	<b>1,441.43%</b>
46000 · Strike Team/Upstaffing Income	0.00	9,135.16	0.00	9,135.16	100.0%
<b>Total Income</b>	<b>94.78</b>	<b>741,323.66</b>	<b>755,124.00</b>	<b>-13,800.34</b>	<b>98.17%</b>
<b>Expense</b>					
<b>50000 · Salaries and Employee Benefits</b>					
50702 · Permanent Positions	4,983.25	53,727.27	200,000.00	-146,272.73	26.86%
50703 · Stipend Pay	7,178.57	78,348.38	0.00	78,348.38	100.0%
50705 · Volunteer Pay	0.00	18,474.46	20,000.00	-1,525.54	92.37%
50710 · Strike Team/Upstaffing	0.00	4,077.00	1.00	4,076.00	407,700.0%
50715 · FICA - Retirement	770.13	9,727.97	20,000.00	-10,272.03	48.64%
50720 · Medicare	180.11	2,275.12	10,000.00	-7,724.88	22.75%
50725 · Health Insurance	276.92	2,758.61	15,000.00	-12,241.39	18.39%
50730 · Unemployment	56.01	2,124.52	5,000.00	-2,875.48	42.49%
50808 · Worker's Comp	0.00	22,353.00	25,000.00	-2,647.00	89.41%
<b>Total 50000 · Salaries and Employee Benefits</b>	<b>13,444.99</b>	<b>193,866.33</b>	<b>295,001.00</b>	<b>-101,134.67</b>	<b>65.72%</b>
<b>51000 · Services and Supplies</b>					
51042 · Insurance - Premiums	0.00	22,066.00	20,000.00	2,066.00	110.33%
51061 · Maintenance - Equipment	4,107.79	49,452.76	50,000.00	-547.24	98.91%
51071 · Maintenance - Bldg & Improve	2,753.18	16,288.09	15,000.00	1,288.09	108.59%
51202 · Election Services	0.00	0.00	2,500.00	-2,500.00	0.0%
51206 · Audit Services	0.00	3,950.00	4,500.00	-550.00	87.78%
51207 · Administrative Services	2,000.00	10,800.00	10,800.00	0.00	100.0%
51211 · Legal Services	0.00	320.00	500.00	-180.00	64.0%
51221 · Office Expense	0.00	1,549.30	2,500.00	-950.70	61.97%
51225 · Training Services	0.00	961.52	5,000.00	-4,038.48	19.23%
51235 · Dispatch Services	924.98	6,166.52	6,500.00	-333.48	94.87%
51249 · Other Professional Services	313.00	5,987.09	6,500.00	-512.91	92.11%

**Occidental - Fire**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2023 through June 3, 2024

	TOTAL				
	May 24	Jul 1, '23 - Jun 3, 24	Budget	\$ Over Budget	% of Budget
51803 · Other Contract Services	0.00	6,501.00	8,400.00	-1,899.00	77.39%
51902 · Communications/Radios	440.11	11,766.04	15,000.00	-3,233.96	78.44%
51916 · County Service Charges	0.00	480.00	12,500.00	-12,020.00	3.84%
52021 · Clothing/Uniforms/Personnel	0.00	64,344.41	10,000.00	54,344.41	643.44%
52031 · Food	0.00	403.61	1,000.00	-596.39	40.36%
52041 · Household Supplies Expense	23.45	2,190.91	5,000.00	-2,809.09	43.82%
52043 · Safety Supplies/Equipment	0.00	17,031.72	10,000.00	7,031.72	170.32%
52061 · Fuel/Gas/Oil	618.08	8,530.27	20,000.00	-11,469.73	42.65%
52081 · Medical/Laboratory Supplies	0.00	4,643.53	12,000.00	-7,356.47	38.7%
52091 · Memberships/Certifications	307.20	5,409.52	6,000.00	-590.48	90.16%
52141 · Minor Equipment/Small Tools	383.56	7,581.66	20,000.00	-12,418.34	37.91%
52191 · Utilities Expense	3,105.33	20,634.80	35,000.00	-14,365.20	58.96%
<b>Total 51000 · Services and Supplies</b>	<b>14,976.68</b>	<b>267,058.75</b>	<b>278,700.00</b>	<b>-11,641.25</b>	<b>95.82%</b>
55000 · Appropriation for Contingencies					
55011 · Appropriation for Contingencies	0.00	0.00	181,423.00	-181,423.00	0.0%
<b>Total 55000 · Appropriation for Contingencies</b>	<b>0.00</b>	<b>0.00</b>	<b>181,423.00</b>	<b>-181,423.00</b>	<b>0.0%</b>
60400 · Bank Service Charges	0.00	35.00	0.00	35.00	100.0%
<b>Total Expense</b>	<b>28,421.67</b>	<b>460,960.08</b>	<b>755,124.00</b>	<b>-294,163.92</b>	<b>61.04%</b>
<b>Net Income</b>	<b>-28,326.89</b>	<b>280,363.58</b>	<b>0.00</b>	<b>280,363.58</b>	<b>100.0%</b>

**Occidental - Water**  
**Profit & Loss Budget vs. Actual**  
 July 1, 2023 through June 3, 2024

	TOTAL				
	May 24	Jul 1, '23 - Jun 3, 24	Budget	\$ Over Budget	% of Budget
<b>Income</b>					
45313 · Sale - Water					
45000 · Charges for Services	9,791.17	104,594.18	115,000.00	-10,405.82	90.95%
<b>Total 45313 · Sale - Water</b>	<b>9,791.17</b>	<b>104,594.18</b>	<b>115,000.00</b>	<b>-10,405.82</b>	<b>90.95%</b>
<b>Total Income</b>	<b>9,791.17</b>	<b>104,594.18</b>	<b>115,000.00</b>	<b>-10,405.82</b>	<b>90.95%</b>
<b>Expense</b>					
51000 · Services and Supplies					
51042 · Insurance - Premiums	0.00	4,091.00	5,000.00	-909.00	81.82%
51077 · Maint - Infrastructure	343.83	5,102.01	6,000.00	-897.99	85.03%
51206 · Audit Services	0.00	3,000.00	3,000.00	0.00	100.0%
51207 · Administrative Services	0.00	7,200.00	7,200.00	0.00	100.0%
51211 · Legal Services	0.00	0.00	5,000.00	-5,000.00	0.0%
51244 · Permits/License/Fees	0.00	12,660.95	4,000.00	8,660.95	316.52%
51249 · Other Professional Services	550.00	550.00	0.00	550.00	100.0%
51803 · Other Contract Services	3,941.78	43,071.17	50,000.00	-6,928.83	86.14%
51916 · County Service Charges	0.00	7,231.05	4,400.00	2,831.05	164.34%
52091 · Memberships/Certifications	0.00	1,920.00	2,000.00	-80.00	96.0%
52101 · Other Supplies	0.00	0.00	500.00	-500.00	0.0%
52111 · Office Supplies	0.00	0.00	500.00	-500.00	0.0%
52117 · Mail and Postage Supplies	0.00	0.00	500.00	-500.00	0.0%
52191 · Utilities Expense	471.02	16,382.09	15,000.00	1,382.09	109.21%
<b>Total 51000 · Services and Supplies</b>	<b>5,306.63</b>	<b>101,208.27</b>	<b>103,100.00</b>	<b>-1,891.73</b>	<b>98.17%</b>
55000 · Appropriation for Contingencies					
55011 · Appropriation for Contingencies	0.00	0.00	11,900.00	-11,900.00	0.0%
<b>Total 55000 · Appropriation for Contingencies</b>	<b>0.00</b>	<b>0.00</b>	<b>11,900.00</b>	<b>-11,900.00</b>	<b>0.0%</b>
60400 · Bank Service Charges	1.40	6.20	0.00	6.20	100.0%
<b>Total Expense</b>	<b>5,308.03</b>	<b>101,214.47</b>	<b>115,000.00</b>	<b>-13,785.53</b>	<b>88.01%</b>
<b>Net Income</b>	<b>4,483.14</b>	<b>3,379.71</b>	<b>0.00</b>	<b>3,379.71</b>	<b>100.0%</b>

**Occidental - Community**  
**Profit & Loss Budget vs. Actual**  
July 1, 2023 through June 3, 2024

TOTAL

	May 24	Jul 1, '23 - Jun 3, 24	Budget	\$ Over Budget	% of Budget
<b>Income</b>					
<b>40000 · Tax Revenue</b>					
40002 · Prop Tax - CY Secured	0.00	36,397.10	39,400.00	-3,002.90	92.38%
40012 · SB2557 Prop Tax Admin	0.00	-387.00	-395.00	8.00	97.98%
40101 · Prop Taxes CY Unsecured	0.00	1,130.33	0.00	1,130.33	100.0%
40111 · Supplemental Prop Taxes - CY	0.00	473.36	1,152.00	-678.64	41.09%
40201 · Prop Taxes PY Secured	0.00	-15.31	0.00	-15.31	100.0%
40221 · Supplemental Prop Taxes PY	0.00	-1.56	0.00	-1.56	100.0%
42111 · State - Other In-Lieu Tax	0.00	0.67	1.00	-0.33	67.0%
42291 · State Homeowners Prop Tax Relf	0.00	83.07	85.00	-1.93	97.73%
<b>Total 40000 · Tax Revenue</b>	<b>0.00</b>	<b>37,680.66</b>	<b>40,243.00</b>	<b>-2,562.34</b>	<b>93.63%</b>
<b>44000 · Revenue - Use of Money &amp; Prop</b>					
44002 · Interest on Pooled Cash	0.00	14.07	0.00	14.07	100.0%
<b>Total 44000 · Revenue - Use of Money &amp; Prop</b>	<b>0.00</b>	<b>14.07</b>	<b>0.00</b>	<b>14.07</b>	<b>100.0%</b>
<b>Total Income</b>	<b>0.00</b>	<b>37,694.73</b>	<b>40,243.00</b>	<b>-2,548.27</b>	<b>93.67%</b>
<b>Expense</b>					
<b>51000 · Services and Supplies</b>					
51031 · Waste Disposal Services	646.30	3,758.31	6,000.00	-2,241.69	62.64%
51202 · Election Services	0.00	0.00	500.00	-500.00	0.0%
51206 · Audit Services	0.00	3,000.00	3,000.00	0.00	100.0%
51207 · Administrative Services	0.00	6,000.00	6,000.00	0.00	100.0%
51226 · Consulting Services	0.00	0.00	1,000.00	-1,000.00	0.0%
51249 · Other Professional Services	0.00	0.00	1,000.00	-1,000.00	0.0%
51916 · County Service Charges	0.00	0.00	2,300.00	-2,300.00	0.0%
52071 · Materials and Supplies Expense	0.00	259.18	1,000.00	-740.82	25.92%
52091 · Memberships/Certifications	0.00	360.00	500.00	-140.00	72.0%
52111 · Office Expense	0.00	0.00	1,000.00	-1,000.00	0.0%
52117 · Mail and Postage Supplies	0.00	0.00	250.00	-250.00	0.0%
52193 · Utilities - Electric	267.70	3,574.48	5,000.00	-1,425.52	71.49%
<b>Total 51000 · Services and Supplies</b>	<b>914.00</b>	<b>16,951.97</b>	<b>27,550.00</b>	<b>-10,598.03</b>	<b>61.53%</b>
<b>55000 · Appropriations for Contingencie</b>					
55011 · Appropriation for Contingencies	0.00	0.00	12,693.00	-12,693.00	0.0%
<b>Total 55000 · Appropriations for Contingencie</b>	<b>0.00</b>	<b>0.00</b>	<b>12,693.00</b>	<b>-12,693.00</b>	<b>0.0%</b>
<b>Total Expense</b>	<b>914.00</b>	<b>16,951.97</b>	<b>40,243.00</b>	<b>-23,291.03</b>	<b>42.12%</b>
<b>Net Income</b>	<b>-914.00</b>	<b>20,742.76</b>	<b>0.00</b>	<b>20,742.76</b>	<b>100.0%</b>

**Occidental - Fire  
FY 24/25 Preliminary Budget**

	<b>Budget</b>
<b>Income</b>	
<b>40000 · Tax Revenue</b>	
40002 · Prop Tax - CY Secured	350,000.00
40003 · Direct Charges - CY	375,000.00
40012 · SB2557 Prop Tax Admin	-3,700.00
40101 · Prop Taxes - CY Unsecured	10,200.00
40111 · Supplemental Prop Taxes - CY	8,300.00
40202 · Direct Charges - Prior Year	10,300.00
40211 · Prop Taxes - PY Unsecured	217.00
42291 · State Homeowners Prop Tax Relf	1,800.00
42293 · State - Other In-Lieu Tax	7.00
42295 · Measure H Tax Revenue	483,000.00
<b>Total 40000 · Tax Revenue</b>	<b>1,235,124.00</b>
<b>44000 · Revenue - Use of Money &amp; Prop</b>	
44002 · Interest on Pooled Cash	2,500.00
<b>Total 44000 · Revenue - Use of Money &amp; Prop</b>	<b>2,500.00</b>
<b>46000 · Strike Team/Upstaffing Income</b>	<b>1.00</b>
<b>Total Income</b>	<b>1,237,625.00</b>
<b>Expense</b>	
<b>50000 · Salaries and Employee Benefits</b>	
50702 · Permanent Positions	200,000.00
50703 · Stipend Pay	150,000.00
50705 · Volunteer Pay	25,000.00
50710 · Strike Team/Upstaffing	1.00
50715 · FICA - Retirement	10,000.00
50720 · Medicare	25,000.00
50725 · Health Insurance	30,000.00
50730 · Unemployment	5,000.00
50808 · Worker's Comp	35,000.00
<b>Total 50000 · Salaries and Employee Benefits</b>	<b>480,001.00</b>
<b>51000 · Services and Supplies</b>	
51042 · Insurance - Premiums	25,000.00
51061 · Maintenance - Equipment	50,000.00
51071 · Maintenance - Bldg & Improve	15,000.00
51202 · Election Services	2,500.00
51206 · Audit Services	4,500.00
51207 · Administrative Services	10,800.00
51211 · Legal Services	500.00
51221 · Office Expense	2,500.00
51225 · Training Services	5,000.00

**Occidental - Fire  
FY 24/25 Preliminary Budget**

	<b>Budget</b>
51235 · Dispatch Services	6,500.00
51249 · Other Professional Services	6,500.00
51803 · Other Contract Services	8,400.00
51902 · Communications/Radios	15,000.00
51916 · County Service Charges	500.00
52021 · Clothing/Uniforms/Personnel	15,000.00
52031 · Food	1,000.00
52041 · Household Supplies Expense	5,000.00
52043 · Safety Supplies/Equipment	15,000.00
52061 · Fuel/Gas/Oil	20,000.00
52081 · Medical/Laboratory Supplies	12,000.00
52091 · Memberships/Certifications	8,000.00
52141 · Minor Equipment/Small Tools	20,000.00
52191 · Utilities Expense	35,000.00
<b>Total 51000 · Services and Supplies</b>	<b>283,700.00</b>
<b>55000 · Appropriation for Contingencies</b>	
<b>55011 · Appropriation for Contingencies</b>	
<b>Total 55000 · Appropriation for Contingencies</b>	<b>473,924.00</b>
<b>Total Expense</b>	<b>1,237,625.00</b>
<b>Net Income</b>	<b>0.00</b>

**Occidental - Water  
FY 24/25 Preliminary Budget**

	<b>Budget</b>
<b>Income</b>	
<b>45313 · Sale - Water</b>	
<b>45000 · Charges for Services</b>	\$115,000.00
<b>Total 45313 · Sale - Water</b>	\$115,000.00
<b>Total Income</b>	
<b>Expense</b>	
<b>51000 · Services and Supplies</b>	
<b>51042 · Insurance - Premiums</b>	\$5,000.00
<b>51077 · Maint - Infrastructure</b>	\$6,000.00
<b>51206 · Audit Services</b>	\$3,000.00
<b>51207 · Administrative Services</b>	\$7,200.00
<b>51211 · Legal Services</b>	\$5,000.00
<b>51244 · Permits/License/Fees</b>	\$4,000.00
<b>51803 · Other Contract Services</b>	\$50,000.00
<b>51916 · County Service Charges</b>	\$2,500.00
<b>52091 · Memberships/Certifications</b>	\$2,500.00
<b>52101 · Other Supplies</b>	\$500.00
<b>52111 · Office Supplies</b>	\$500.00
<b>52117 · Mail and Postage Supplies</b>	\$500.00
<b>52191 · Utilities Expense</b>	\$15,000.00
<b>Total 51000 · Services and Supplies</b>	\$101,700.00
<b>55000 · Appropriation for Contingencies</b>	
<b>55011 · Appropriation for Contingencies</b>	\$13,300.00
<b>Total 55000 · Appropriation for Contingencies</b>	\$13,300.00
<b>60400 · Bank Service Charges</b>	\$0.00
<b>Total Expense</b>	\$115,000.00
<b>Net Income</b>	<b>\$0.00</b>

**Occidental - Community  
FY 24/25 Preliminary Budget**

	<b>Budget</b>
<b>Income</b>	
<b>40000 · Tax Revenue</b>	
40002 · Prop Tax - CY Secured	\$39,400.00
40012 · SB2557 Prop Tax Admin	-\$395.00
40101 · Prop Taxes CY Unsecured	\$0.00
40111 · Supplemental Prop Taxes - CY	\$1,152.00
40201 · Prop Taxes PY Secured	\$0.00
40211 · Prop Taxes PY Unsecured	\$0.00
40221 · Supplemental Prop Taxes PY	\$0.00
42111 · State - Other In-Lieu Tax	\$1.00
42291 · State Homeowners Prop Tax Relf	\$85.00
40000 · Tax Revenue - Other	\$0.00
<b>Total 40000 · Tax Revenue</b>	\$40,243.00
<b>44000 · Revenue - Use of Money &amp; Prop</b>	
44002 · Interest on Pooled Cash	\$5.00
<b>Total 44000 · Revenue - Use of Money &amp; Prop</b>	\$5.00
<b>Total Income</b>	\$40,248.00
<b>Expense</b>	
<b>51000 · Services and Supplies</b>	
51031 · Waste Disposal Services	\$6,000.00
51202 · Election Services	\$500.00
51206 · Audit Services	\$3,000.00
51207 · Administrative Services	\$6,000.00
51226 · Consulting Services	\$1,000.00
51249 · Other Professional Services	\$1,000.00
51916 · County Service Charges	\$1,000.00
52071 · Materials and Supplies Expense	\$1,000.00
52091 · Memberships/Certifications	\$500.00
52111 · Office Expense	\$1,000.00
52117 · Mail and Postage Supplies	\$250.00
52193 · Utilities - Electric	\$5,000.00
<b>Total 51000 · Services and Supplies</b>	\$26,250.00
55011 · Appropriation for Contingencies	
<b>Total 55000 · Appropriations for Contingencie</b>	\$13,998.00
<b>Total Expense</b>	\$40,248.00
<b>Net Income</b>	<b>\$0.00</b>

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE OCCIDENTAL COMMUNITY SERVICES DISTRICT OF SONOMA COUNTY  
TO SET THE 2024/25 APPROPRIATIONS LIMIT**

**WHEREAS**, Article XIII B of the Constitution of the State of California establishes appropriations limits on the proceeds of taxes for entities of government, and

**WHEREAS**, Proposition 111 approved by the voters in June 1990 requires that the appropriations limit for a governmental entity be adopted by Resolution after selection of the annual adjustment factors, and

**WHEREAS**, a notice was published stating that an appropriations limit was to be adopted and that the information and data for the limit was available for public inspection for at least fifteen days, and

**WHEREAS**, the Board of Directors has opted to use the appropriations limit as determined by the Sonoma County Auditor's Office using the California Per Capita Personal Income and Percentage change over prior year, which is 3.62% and the Local Population Growth Factor of -0.27% for Fiscal Year 2024/2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Occidental Community Services District that the adopted Appropriations Limit for the 2024/2025 fiscal year is \$515,415.

The foregoing resolution was introduced by Director \_\_\_\_\_, who moved its adoption, and seconded by Director \_\_\_\_\_, and adopted by the Board of Directors of the Occidental Community Services District of Sonoma County, on the eleventh day of June 2024, by the following vote:

Director Lunardi	_____	Director Gonnella	_____
Director Martin	_____	Director Gaffney	_____
Director Eichenholz	_____		

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT OR NOT VOTING: \_\_\_\_\_

**WHEREUPON**, the Board President declared the foregoing resolution adopted, and **SO ORDERED**.

/s/ \_\_\_\_\_  
*Ray Lunardi, President of the Board*

Date: \_\_\_\_\_

/s/ \_\_\_\_\_  
*Tiffany Herring, Clerk of the Board*

Date: \_\_\_\_\_

"P1" CALCULATION OF APPROPRIATION LIMITS

	23-24	24-25
PER CAPITA INCREASE	1.0444	1.0362
POPULATION CHANGE	0.9947	0.9973
POPULATION FACTOR USED	(COUNTY TOTAL)	(COUNTY TOTAL)

FIRE DISTRICTS:

71301 RANCHO ADOBE	7,768,620 *	8,028,109
71451 GRATON	1,857,755	1,919,808
71551 KENWOOD	840,505	868,580
71601 MONTE RIO	1,262,733	1,304,911
71750 SCHELL-VISTA	2,227,371	2,301,770
71801 GOLD RIDGE	15,000,000 *	15,501,034
71901 SONOMA COUNTY FIRE DISTR	38,437,993	39,721,909
71951 NORTHERN SONOMA COUNTY	3,736,992 *	3,861,816
72001 TIMBER COVE	316,125	326,684
72051 CLOVERDALE	2,385,359	2,465,035
72751 NORTH SONOMA COAST	3,736,992	3,861,816
72901 SONOMA VALLEY FIRE DISTRICT	23,407,177	24,189,030
<b>SUBTOTAL</b>	<b>100,977,622</b>	<b>104,350,502</b>

REC & PARK DISTRICTS:

72151 CAMP MEEKER	357,192	369,123
72251 MONTE RIO	424,788	438,977
72301 RUSSIAN RIVER	735,305	759,866
<b>SUBTOTAL</b>	<b>1,517,285</b>	<b>1,567,966</b>

OTHER DISTRICTS:

72550 OCCIDENTAL CSD	498,755	515,415
72601 CAZADERO CSD	449,707	464,728
72701 COAST LIFE SUPPORT	3,049,773	3,151,642
74501 SONOMA COUNTY TRANSPORTATION AUTHORITY	62,385,439	64,469,254
74807 SONOMA COUNTY LIBRARY	52,554,990 *	54,310,445
76151 FORESTVILLE WTR	228,418	236,048
76901 BODEGA BAY P.U.D.	967,585	999,905
77051 NO SO CO HOSPITAL	22,680,696	23,438,283
78350 SMART	169,517,285	175,179,545
<b>SUBTOTAL</b>	<b>312,332,648</b>	<b>322,765,265</b>
<b>TOTAL LOCAL BOARDS</b>	<b>414,827,555</b>	<b>428,683,733</b>

\*Figure Adopted by district replaces limit calculated by the Auditor's Office.