



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



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 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 6:06PM. Roll Call of Directors: Ray Lunardi, Tom Gonnella, Chris Martin, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – A few members of the public wanted to thank the department for their fast response to the fire last night. One member of the public wanted to let everyone know that there will be a town hall meeting on 10/23 with Lynda Hopkins.
3. **CONSENT OF CALENDAR**
 - a. Minutes of June 11, 2024 – Motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – Chief Lunardi was not able to make it to the meeting. Will report next month.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for Juen is 2.19%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:19PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board