



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, November 12, 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, Chris Martin, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – a member of the public informed the board that the Christmas Lighting will be December 6th.
3. **CONSENT OF CALENDAR**
 - a. Minutes of October 08, 2024 – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – 29 calls for October.
 - b. Correspondence – none.
 - c. Measure H Funding Agreement – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
5. **WATER**
 - a. Correspondence – water loss for October is 5.15%.
 - b. Bill Wadsworth Water Documents – Bill Wadsworth presented his documents and summarized all the pages.
6. **COMMUNITY SERVICES**
 - a. Correspondence – applied for the open space and ag grant and should find out on December 10.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:20PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board