



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



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## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, January 14, 2025, 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 6:05PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Tom Gonnella, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
  - a. Minutes of December 10, 2024 – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
4. **FIRE**
  - a. Chief's Report – 48 calls for November. 447 Calls for 2024. The Water Tender is going into plumbing now.
  - b. Correspondence – none.
5. **WATER**
  - a. Correspondence – water loss for December is 9.01%.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:14PM.

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

Respectfully submitted,

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Tiffanie Herring, Clerk of the Board