



**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**

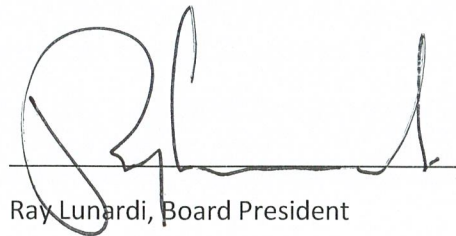
Tuesday, April 08, 2025, 6:00 p.m.

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 6:00PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Chris Martin, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
  - a. Minutes of March 11, 2025 – Motion to approve by Gino Gaffney and seconded by Tom Gonnella.
4. **FIRE**
  - a. Chief's Report – 33 calls for March.
  - b. Correspondence – none.
  - c. Hampton Road Fire Final Update – Project is not done. Final payment will be made upon completion.
5. **WATER**
  - a. Correspondence – water loss for March is 6.09%
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
7. **ADJOURNMENT** – Motion to approve by Tom Gonnella and motion passed unanimously at 6:23PM.

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

Respectfully submitted,



Ray Lunardi, Board President