



## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 13, 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 Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Friends of the Community Center would like to invite everyone to their potluck on 5/14 at 5:30. Representatives of the Western Hills Garden attended and would love the support of OCS D for a Mural going in at the community center.
3. **CONSENT OF CALENDAR**
  - a. Minutes of April 08, 2025 – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
4. **FIRE**
  - a. Chief's Report – 30 calls for April. The old water tender is for sale. The chief would also like to discuss a hybrid schedule.
  - b. Correspondence – none.
  - c. Hampton Road Fire Final Update – No update on work progress. Board would like this to be done by end of June.
5. **WATER**
  - a. Correspondence – water loss for April is 10.39%
  - b. Resolution OCD2025-01 – Motion to approve extension of time for the water permit by Gino Gaffney and seconded by Chris Martin.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
  - b. FY 25/26 Preliminary Budget – Motion to approve the preliminary budgets for Fire, Water, and Community by Chris Martin and seconded by Richard Eichenholz.
  - c. Return to traditional Brown Act Rules – Motion to approve by Richard Eichenholz and seconded by Chris Martin.
7. **ADJOURNMENT** – Motion to approve by Tom Gonnella and motion passed unanimously at 6:23PM.

### MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

  
Tiffanie Herring, Clerk of the Board