



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 10, 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, Tom Gonnella, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – community members would like to be able to access water somewhere for the flowers. The board said they would try and come up with a solution.
3. **CONSENT OF CALENDAR**
 - a. Minutes of May 13, 2025 – Motion to approve by Tom Gonnella and seconded by Chris Martin.
4. **FIRE**
 - a. Chief's Report – 28 calls for May. The old water tender is selling for asking price of \$87K. The guys had a structure fire the other night. As of 6/29, we will be transitioning to a 48/96 schedule.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for May is 10.34%. The system is working good. The Alliance treatment system should be up and running by the end of next month.
 - 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. Flagpole Placement – this will be tabled until the next meeting.
 - c. Prop 4 Limit – Motion to approve by Tom Gonnella and seconded by Chris Martin.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 6:42PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board