



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, July 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 6:02PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Chris Martin, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – an artist was chosen for the public art project.
3. **CONSENT OF CALENDAR**
 - a. Minutes of June 10, 2025 – Motion to approve by Tom Gonnella and seconded by Chris Martin.
4. **FIRE**
 - a. Chief's Report – 26 calls for June. As of 6/29, we started the 48/96 schedule. Old water tender has been sold.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for June is 2.18%. Tank coating was discussed and to be discussed in the future. The system is still working good. New treatment plant is almost done, hoping for the end of august.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
 - b. Flagpole Placement – this will be tabled until the next meeting.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:33PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'Tiffanie Herring', is written over a horizontal line.

Tiffanie Herring, Clerk of the Board