



## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, August 12, 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** – An inquiry was made to have GRMS at the station. We asked they come back with an ask.
3. **CONSENT OF CALENDAR**
  - a. Minutes of July 08, 2025 – Motion to approve with the edit of removing item 6c by Chris Martin and seconded by Tom Gonnella.
4. **FIRE**
  - a. Chief's Report – 29 calls for July. Chief got some quotes for Plymovents and hoping to apply for a grant for it. The 48/96 staffing is going great.
  - b. Correspondence – none.
5. **WATER**
  - a. Correspondence – water loss for July is 9.20%. The Alliance new treatment plant is dragging on.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
  - b. Public Art Project Installation – The installation is set for you 9/2, and the committee asked for support for the install. After the staff completes their tasks, they can help unless there is an emergency.
  - c. Downtown Water & Electricity – there was an investigation done for irrigation at Howards Station. A new meter was installed were the water usage can be tracked.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:25PM.

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

Respectfully submitted,

Tiffanie Herring, Clerk of the Board