



## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 9, 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 6:01PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Gino Gaffney, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
  - a. Minutes of August 12, 2025 – Motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
4. **FIRE**
  - a. Chief's Report – 32 calls for August. The Suburban is for sale. The new utility is getting outfitted. Chipper grant is coming to an end so the district has to make a decision on what to do.
  - b. Correspondence – none.
5. **WATER**
  - a. Correspondence – water loss for August is 7.00%. All systems are working well.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
  - b. FY 25/26 Final Budget – Motion to approve buy Gino Gaffney and seconded by Richard Eichenholz.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 6:16PM.

### MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

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

Tiffanie Herring, Clerk of the Board