



## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 10, 2026, 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, Gino Gaffney, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – A member of the public commented about bylaws.
3. **CONSENT OF CALENDAR**
  - a. Minutes of January 13, 2026 – Motion to approve by Tom Gonnella and seconded by Gino Gaffney.
4. **FIRE**
  - a. Chief's Report – 24 calls for January. There was a fire and it made a big difference in response time being staffed 24/7.
  - b. Correspondence – none.
5. **WATER**
  - a. Correspondence – water loss for January is 16.58%.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 6:12PM.

### MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

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Tiffanie Herring, Clerk of the Board