

Occidental Community Services District
Meeting Minutes
April 15, 2014

Meeting was called to order at 7:06pm. Director Brown absent. Director Martin absent for the first three minutes.

Public Comment

Ellen Jori asked of the Rescue truck was the same thing as a squad vehicle (yes).

Consent Calendar

Minutes from February 18, 2014, were approved by Gerner/Gonnella, VOTE: 3-0-2 (absent)

Warrants were approved by Gonnella/Gerner, VOTE: 3-0-2 (absent).

COMMUNITY

Correspondence included a letter from the County stating lower fees for services would be forthcoming in a letter as soon as they reassess the accounting situation.

Clerk was asked to table additional language for agenda until counsel was consulted.

Motion by Gonnella/Martin, VOTE 4-0-1 (absent) was made to further exploration of withdrawal from county as designated Treasurer for OCSD.

FIRE

No correspondence.

Chief Lunardi reported that we had 12 calls for the last month. He also described the two trucks he is considering for purchase.

Ellen Jori asked how old the truck is that we are replacing, and Chief Lunardi responded it's a '94 and we will likely get between 20-25K for the truck.

Motion to purchase a new truck for the approximate cost of \$200,000 was made by Gonnella/Martin, VOTE: 4-0-1 (absent).

WATER

Correspondence included the diversion report and a public records request from Bill Wadsworth.

Motion to approve Resolution 14-02 approving a budgetary adjustment to prepare warrant for the payoff of the Camp Meeker R&P District was made by Gonnella/Gerner, VOTE: 4-0-1 (absent).

Resolution 14-03 was introduced declaring a water shortage emergency. Public comment was opened at 7:45 pm with Bill Wadsworth commenting that he felt it was a good idea and Steve McNeal commenting that he feels it gives us more options in the future and it's a "good thing".

Board discussion concurred it was the right thing to do and stated it allows the District to be more restrictive with things for water conservation and may give the District additional flexibility with the Dept. of Health Services. Motion to approve Resolution 14-03 was made by Gonnella/Gerner, VOTE: 4-0-1 (absent)

Nothing to report on the Division of Water Rights, as the District is still waiting on a response.

Steve McNeal reported that the Sewer issue had a couple of options, brief discussion took place regarding ideas. However property with a pond is needed.

Board Comment

None.

Meeting was adjourned at 8:00pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date