

**Occidental Community Services District
Meeting Minutes
May 17, 2016**

Call to order at 7:02pm. Director's Brown and Martin absent.

Public Comment: Ellen Jori asked why the tax base keeps going up as well as our annual budget. Ellen stated the Direct Charges should be going down but they haven't been reduced for "us".

Consent Calendar

Approval of minutes for April 19, 2016 were approved by **Gonnella/McNeal, VOTE: 3-0-2 (absent)**

Warrants were approved and motion was made by **Gonnella/McNeal, VOTE: 3-0-2 (absent)**

Discussion and separate motions were made regarding the preliminary budgets for Community, Water, and Fire.

Motion to approve the preliminary budgets for all three sections were made by **Gonnella/McNeal, VOTE: 3-0-2 (absent)**

FIRE

No correspondence. Chief Lunardi reported 17 calls for the month of April. He also reported the District received a \$10,000 from the County TOT funds, and reminded everyone that the Amgen tour was this coming weekend.

WATER

Correspondence included a letter from the State Water Resource Board asking that most documents submitted to be submitted electronically.

Discussion and motion to approve an agreement between the District and Aqua Tech to clean and inspect our water tanks was made by **Gonnella/McNeal, VOTE: 3-0-2 (absent)**.

COMMUNITY SERVICES

Notice from LAFCO announcing Municipal Service Review regarding communities opting out of the Palm Drive tax area.

Meeting was adjourned at 8:06pm.

Ray Lunardi, President

Melissa Freeman, Clerk