

**Occidental Community Services District
Meeting Minutes
July 19, 2016**

Call to order at 7:08pm.

Public Comment: Ellen Jori stated she has not received an answer as to why the budget goes up and the tax base isn't being reduced. President Lunardi stated we could go over that at the budget meeting. Bill Wadsworth asked to be included and notified for the water budget meeting.

Consent Calendar

Approval of minutes for June 21, 2016 was made by **Gonnella/Martin, VOTE: 5-0**

Warrants were approved with the deletion of Dennis Sandberg for lumber, and the motion was made by **McNeal/Brown, VOTE: 5-0**

FIRE

Chief Lunardi received a letter from Bodega Bay Fire asking us to join in on some informal meetings regarding consolidation. Chief Lunardi reported it probably wasn't a good fit for us, as we already have ambulance service in town, but he will attend the meetings to stay in the loop. Chief Lunardi reported 21 calls for the month of June.

WATER

Correspondence included letter from the CA Urban Water Conservation Council thanking us for renewing our membership. Bill Wadsworth submitted a public records request at the start of the meeting.

Director McNeal stated he attended a meeting regarding the extension of the long term agreement between CMRP and SCWA. He reported at the meeting everyone seemed to be on board with the extension.

COMMUNITY SERVICES

Carl Wahl gave a presentation on Gigify Occidental, a project that includes potentially providing fast speed internet to the greater Joy Road area. After the presentation and brief discussion, motion to direct President Lunardi to write a letter in support of the Gigify Occidental project was made by **Gonnella/McNeal, VOTE: 5-0**

An engagement letter from the law firm of Meyers Nave was reviewed and accepted with a motion to direct President Lunardi to sign on the District's behalf for the intent to hire the law firm as the District's Counsel. Motion was made by **Gonnella/Brown, VOTE: 5-0**.

Meeting was adjourned at 8:30pm.

Ray Lunardi, President

Melissa Freeman, Clerk