

Occidental Community Services District  
Meeting Minutes  
November 19, 2013

Meeting was called to order at 7:05pm. Director Brown and Director Martin absent.

**Public Comment**

The Lotus's thanked the board for the forum which led to the other meetings and announced that the SCWA has dropped their plans to dig the hole and chop the trees on their property. Al Woiciki also thanked the board along with the reiteration that there is an understanding that OCSD has nothing to do with the Sanitation district.

**Consent Calendar**

Minutes from October 2013, were approved by Gerner/Gonnella, VOTE: 3-0-2 (absent).

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

**COMMUNITY**

Nothing to report. Correspondence included negative declaration from County for cell tower and a time of use notice from PG&E.

**FIRE**

Chief Lunardi reported that the engine made \$7,900 this year and the guys made approximately \$4000 each for those who worked the RIM fire. He also reported that he has preliminary drawings of the proposed truck he is considering.

**WATER**

Correspondence included the Diversion Report from RRU. Hal had nothing to report, with the exception that John Hagan is out until next week, but they will be reviewing what was sent in from the District and what Bill Wadsworth has sent in as well.

**Board Comment**

None.

Meeting was adjourned at 7:30pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk

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Date