

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

Call to order at 7:08pm. Director Brown absent.

Under emergency order, an item was added to the agenda. Motion to Authorize the President of the Board of Directors to notify Sonoma County Permit Resource and management Department in writing that OCSD is not authorized to make any new connections or activate new water service to any addresses in OCSD's service area for which the building permit issue date is after March 9, 2012 was made by Director McNeal/Gonnella, VOTE: 4-0-1 (absent)

Public Comment: Diane Masura expressed thanks to the Board of Directors and Bill Wadsworth stated there are serious water problems in the community.

Consent Calendar

Approval of minutes for March 15, 2016 were approved by **Gonnella/Martin, VOTE: 4-0-1 (absent)**

Warrants were approved and motion was made by **Gonnella/McNeal, VOTE: 4-0-1 (absent)**

FIRE

No correspondence. Chief Lunardi reported 27 calls for the month of March. He also reported that Cal Fire will be staffing 1 engine per battalion and should be fully staffed by June 1.

WATER

Correspondence included a citation from State Water Resources Control Board. Discussion took place regarding the citation and appropriate action will be handled to address the issues as deemed necessary.

Motion to Direct President Lunardi to draft letter to PRMD was made and passed as stated above. OCSD will request Brelje and Race to update the Source Capacity Planning study and submit to the proper state authorities on their behalf. RRU will submit to the state all connections by address. RRU will work on Source Capacity Deficiency plan.

Clerk was asked to add to the next month's agenda an action item for Aqua=Tech Company for the Board to consider hiring the company for an inspection and cleaning of our water tanks.

COMMUNITY SERVICES

Nothing to report.

Meeting was adjourned at 7:40 pm.

Ray Lunardi, President

Melissa Freeman, Clerk