

**Occidental Community Services District
Meeting Minutes
May 19, 2015**

Call to order at 7:02pm. Director Gonnella absent, Director McNeal will be doing business at Camp Meeker R & P meeting following any action on Resolution 15-01 and returning once delivering our signatures from the Resolution.

Public Comment: Bill Wadsworth submitted a public records request.

Water Section was moved to top of agenda.

WATER

No correspondence.

After brief discussion, Resolution 15-01, was passed by **McNeal/Brown, VOTE: 4-0-1**, however upon return from the CM R&P meeting, Director McNeal reported we were asked to delay our action until next meeting due to CM R&P asking for a lesser duration of contract with RRU and therefore Resolution 15-01; extension of Russian River Utility contract was tabled until next month.

Approval of minutes from April 21, 2015 was approved by **Brown/Martin, VOTE: 3-0-2**

Warrants were approved with the addition of Eric Sedletzky for \$180.00 was made by **Brown/Martin, VOTE: 3-0-2**

COMMUNITY SERVICES

Nothing to report.

FIRE

No correspondence. Chief Lunardi reported we had 18 calls for the month and we sold our old squad to the Burning Man Fire Department.

Preliminary Budget: After brief discussion, preliminary budgets were passed as submitted last year, **Brown/Martin, VOTE: 3-0-2** and more specific detail will be analyzed and adjusted in time for the passing of the final budget in September.

No board comment.

Meeting was adjourned at 8:12pm.

Ray Lunardi, President

Melissa Freeman, Clerk

June 16, 2015