

**Occidental Community Services District  
Meeting Minutes  
August 18, 2015**

Call to order at 7:01pm. Director McNeal absent, President Lunardi called out on fire call prior to meeting starting.

Public Comment: Ellen Jori expressed concern about budget and Direct Charges on property tax bills.

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

Warrants were approved with the addition of \$1055.44 and \$572.91 for additional Communication Services invoices received today was made by **Brown/Martin, VOTE: 3-0-2**

**WATER**

No correspondence. Director McNeal sent word in his absence that he is still waiting to hear back from the State.

**COMMUNITY SERVICES**

Nothing to report. Correspondence included general notices from the Mosquito Vector agency and CSDA.

**FIRE**

No correspondence. Chief Lunardi was out on the fire call.

Motion to approve the Direct Charge Tax amount for the County was made by **Brown/Martin, VOTE: 3-0-2**

No board comment.

Meeting was adjourned at 7:14pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk