

OCCIDENTAL COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

November 18, 2008 at 7:00 PM

Occidental Firehouse

3800 Bohemian Highway, Occidental, CA 95465

AGENDA

1. Call to Order
2. Public Comment
The public may speak to any item on or not on the agenda of interest to the public within the subject matter jurisdiction of the legislative body. The public may have comment prior to vote on action items. Public comment is limited to three minutes.
3. Consent Calendar
 - Approval of Minutes for October 21, 2008
 - Payment of Claims for Fire, Water, and Community Services
4. FIRE
 - a. Correspondence (discussion)
 - b. Chief's Report (discussion)
 - c. FEMA 2008 Grant Review (discussion)
5. WATER
 - a. Correspondence
 - b. Authorize President Lunardi to sign Fish & Game Streambed Alteration Agreement prepared by Brelje and Race, and to authorize Russian River Utility to advance application fees on behalf of OCSD (discussion/action)
PROPOSED ACTION: to authorize President Lunardi to sign application prepared by Fish and Game, and to authorize Russian River Utility to advance application fees for further processing
 - c. WATER SYSTEM
 - Applications
 - Connections/Fees
 - Repairs
 - d. Russian River Utility Report by Hal Wood (discussion)
 - e. Rates Subcommittee (Ad Hoc) Report (discussion)
6. COMMUNITY SERVICES
 - a. Correspondence (discussion)
7. Sewer Report (discussion)
8. Board Comment
9. Adjournment