

# OCCIDENTAL COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

**August 16, 2011 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 not on the agenda of interest to the public within the subject matter jurisdiction of the legislative body. Public comment is limited to three minutes.*
3. Consent Calendar
  - Approval of Minutes for July 19, 2011
  - Payment of Claims for Fire, Water, and Community Services
4. FIRE
  - a. Correspondence (discussion)
  - b. Formal support by District regarding drafted letter to State of CA agencies and legislatures stating the Districts position of not being in favor of AB29, assembly bill allowing a \$150 charge per structure, per parcel by the State to generate over \$250,000,000 projected, with only \$50,000,000 going to Cal Fire and the balance in the State General Fund (discussion/action)  
**Proposed Action:** to support and urge Chief Lunardi to send the position of the District towards this bill to all concerned agencies and legislatures he feels is appropriate.
  - c. Chief's Report (discussion)
5. WATER
  - a. Correspondence
  - b. WATER SYSTEM
    - Applications
    - Connections/Fees
    - Repairs
  - c. Russian River Utility Report by Hal Wood (discussion)
6. COMMUNITY SERVICES
  - a. Correspondence (discussion)
7. Water Rates Committee Report (discussion)
8. Request to add specific contact language to every agenda and notice of meeting posted (discussion/action)  
*Language suggested to be added to every agenda "To request that an item be placed on the Agenda, mail to PO Box 244, Occidental, CA 95465 or email the Board Clerk, Melissa Freeman ([Melissa@melissafreeman.com](mailto:Melissa@melissafreeman.com)) so that the request is received 10 days before the meeting which is usually held the third Tuesday of each month."*  
**PROPOSED ACTION:** to add above language to each agenda
9. Response to Grand Jury request for feedback from all government agencies regarding the need for a whistleblower program in Sonoma County. (discussion/action)  
**PROPOSED ACTION:** to respond affirmatively for the need of a whistleblower program in Sonoma county
10. Board Comment
11. Adjournment