

OCcidental COMMUNITY SERVICES DISTRICT

Regular Meeting of the Board of Directors

February 15, 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 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 January 18, 2011
 - Payment of Claims for Fire, Water, and Community Services
4. WATER
 - a. Correspondence
 - b. Residents of LuDan Road, alleged damage from water hauling to the road by the District and negotiating resolution for all parties involved (discussion/action)
PROPOSED ACTION: to resolve issue of LuDan Road allegedly damaged by water hauling contracted by the District, including but not limited to paying a portion of the repair
 - c. Water Rates Committee Report Presentation (discussion)
 - d. WATER SYSTEM
 - Repairs
 - e. Russian River Utility Report by Hal Wood (discussion)
 - f. Rates Subcommittee (Ad Hoc) Report (discussion)
5. FIRE
 - a. Correspondence (discussion)
 - b. Chief's Report (discussion)
6. COMMUNITY SERVICES
 - a. Correspondence (discussion)
7. Board Comment
8. Adjournment