

**NOTICE**

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF OLANCHA COMMUNITY SERVICES DISTRICT**

**Date: January 26, 2025**

**Time: 1730**

**Location: 689 Shop St., Olancha, CA 93549**

**Special Meeting  
AGENDA**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. CONSENT AGENDA (Staff recommends approval of consent items by one motion.)**

**A. Agenda of the Special Board Meeting on January 26, 2025.**

**B. Motion to approve the minutes of the 12/12/24, 12/24/24 and 01/16/25 board meetings as presented.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**3. ACTION ITEMS**

**A. Motion to approve Inyo County sales tax and registration for the 2011 Ford F550 Fire truck in an amount not to exceed \$7500.00.**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**4. REPORTS**

**A. N/A**

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (comments are limited to 3 minutes per person and 30 minutes per item)**

**6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

**7. CLOSED SESSION**

**A. N/A**

## 8. CLOSED SESSION REPORT

A. N/A

### ADJOURNMENT

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Chavira \_\_\_\_\_ J. Gordon \_\_\_\_\_ N. Gordon \_\_\_\_\_ Olin \_\_\_\_\_ Smith \_\_\_\_\_

This Agenda was posted by Neale Gordon on January 25, 2025.

**Public Comments:** Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under “Public Comments on Items not on the Agenda,” but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes per speaker.

**Copy of Records:** Copies of public records related to open session items are available at the administrative office of the District at 689 Shop St. Olancho, CA 93549.

**ADA Notice:** Persons desiring disability-related accommodation should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by phone at (760)764-2370 or email to [ngordon\\_ocsd@fastmail.org](mailto:ngordon_ocsd@fastmail.org).