

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: August 17, 2023

AGENDA

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence – Inyo County Annual Statement of Carry & Market Values**
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of July 27, 2023
- 5) Financial Statements, Review and Approval**
 - Auditors Office statements – July 2023
 - Bank statements – February - July 2023 (N/A)
 - Ambulance billing statement – no update
- 6) New Business**
 - Wildlands Budget
 - Employee authorization forms for final pay
 - Alta One credit card authorization, cardholders and authorized signers
- 7) Old Business**
 - John Almeida and SED – update
 - Billing process and run reports - update
 - Wildlands budget – no update
 - Sheriff billing for FY 22-23 and 23-24
 - SAM.gov account and reimbursements
 - Awards banquet – no update
 - Fit testing – update
 - Community Events/Flu shot Clinic – update
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (September 15, 2023 @ 6:30 PM)**
- 11) Adjournment**