

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: June 15, 2023

AGENDA

Closed Session – begins 6:00 PM

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 5) Correspondence**
 - Local Agency Biennial Report
 - Staples credit card
- 3) Meeting Minutes, review and approval:**
 - Regular meeting of April 23, 2023
- 6) Financial Statements, Review and Approval**
 - Auditors Office statements – April and May 2023
 - Bank statements – February – Mar-May 2023 (N/A)
 - Ambulance billing statement
- 7) New Business**
 - Fiscal Year 2023-2024 Budget
 - New applicants
 - Computer system/IT
 - Alta One signature card
 - US Bank copier/scanner
- 8) Old Business**
 - John Almeida and SED – update
 - Billing process and run reports - update
 - Radio system and antenna lease agreement – update
 - Mobile Relay
 - Set up of SAM.gov account for payment
- 9) Board Approval of bills over \$1,000**
- 10) Chief's Report**
- 11) Acknowledgement of next Regular Board Meeting date and time (July 20, 2023 @ 6:30 PM)**
- 12) Adjournment**