

NOTICE

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: January 16, 2025

Time: 6:30 pm

Location: 689 Shop St., Olancha, CA 93549

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 Regular Board Meeting on January 16, 2025.

B. Approval of Auditor Statements dated 12/2024

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

3. ACTION ITEMS

A. Approval of Resolution to Change Regular Meetings of the Board

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

B. Election of 2025 Board Officers

Board Chair _____

Vice Chair _____

Board Secretary _____

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

C. Appointment of EMS administrator Mike Metcalf, \$400 per month

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

4. REPORTS

A. Fire Chief

B. Consultant

C. EMS Administrator

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

6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

7. CLOSED SESSION

A. None

8. CLOSED SESSION REPORT ADJOURNMENT

This Agenda was posted by Neale Gordon on January 12, 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.