

AGENDA
BOARD OF DIRECTORS
OF THE OLANCHA COMMUNITY SERVICES DISTRICT

Meeting Location: Olancha Cartago Fire Department, 689 Shop Street,
Olancha, CA 93549

SPECIAL MEETING
September 27, 2024
5:00 PM

Start Time

5:00 P.M.

Call meeting to Order

- 1) **Public Comment on Closed Session Item(s)**
Comments may be time limited.

CLOSED SESSION

- 2) **Public Employee Evaluation – Pursuant to Government Code § 54957** – Title: BOARD SECRETARY
- 3) **Public Employment – Pursuant to Government Code § 54957** – Title: BOARD SECRETARY
- 4) **Threat to Public Services or Facilities – Pursuant to Government Code § 54957** on matters concerning security of District computers and cyber systems.

OPEN SESSION *(With the exception of timed items, which cannot be heard prior to their scheduled time, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)*

- 5) **Report on Closed Session as Required by Law**
- 6) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. Comments may be time limited.

7) October 2024 Meeting for the Board of Directors of the Olancho Community Services District.

Recommended Action: Reschedule the Board's Regular Meeting currently set for October 24, 2024.

8) Cyber Securities Specialist Contract

Recommended Action: Delegate authority to certain board member to enter into an agreement for consultation with Cyber Securities Specialist for a not-to-exceed amount of.

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