

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
(760) 764-2370
www.olanchafd.org

**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: March 21, 2023

AGENDA

Closed Session – begins 6:00 PM

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 5) Correspondence**
- 3) Meeting Minutes, review and approval:**
 - Regular meeting of February 16, 2023
- 6) Financial Statements, Review and Approval**
 - Auditors Office statements – February 2023
 - Bank statement – February 2023
 - Ambulance billing statement
- 7) New Business**
 - New applicant
 - JPRIMA renewal
 - FASIS, JPA Agreement
 - John Almeida, SED
- 8) Old Business**
 - SED – letter of intent to terminate
 - Billing process and run reports - update
 - Radio system and antenna lease agreement – update
 - Grand Jury Report - update
- 9) Board Approval of bills over \$1,000**
- 10) Chief's Report**
- 11) Acknowledgement of next Regular Board Meeting date and time (April 20, 2023 @ 6:30 PM)**
- 12) Adjournment**