

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: November 17, 2022 – Rescheduled to Monday, November 19, 2022

AGENDA

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of October 20, 2022
- 5) Financial Statements, Review and Approval**
 - Auditors Office statements – October 2022
 - Bank statement – October 2022
 - Ambulance billing statement – no update
- 6) New Business**
 - Assistant Fire Chief
 - MADDY Grant
- 7) Old Business**
 - SED – update
 - Billing process and run reports - update
 - Radio system and antenna lease agreement – update
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (January 19, 2023 @ 6:30 PM)**
- 11) Adjournment**