

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: Thursday, September 19, 2024

AGENDA

Regular Board Meeting – begins 1830 (6:30 PM) changed from 5:30 PM

- 1) Call to Order**
- 2) Public Comment – Limit of 3 minutes per person**
- 3) Financial Statements, Review and Approval**
 - Auditors Office statements – July & August 2024
 - Bank statements – July & August 2024
- 4) New Business**
 - Cell tower contract – signed with Lone Pine Communications
 - Awaiting date for Brown Act training with County Counsel
 - Cybersecurity findings and recommendations
 - Retention of Legal Counsel
- 5) Old Business**
 - Fit testing – schedule soon
 - SED – meet with Sheriff – upon return from vacation
 - Roof patching – looking for contractor
 - Radio training – to be scheduled soon
- 6) Board Approval of bills over \$1,000**
- 7) Chief's Report**
- 8) Acknowledgment of next Regular Board Meeting date and time (October 17, 2024 @ 5:30 PM)**
- 9) Adjournment**