

MEETING CANCELED

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: May 20, 2026

Time: 10:00 AM

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

MEETING MINUTES UNADOPTED

In Attendance

Jennifer Gordan, Director

Dennis Smith, Director

Robert Olin, Director

Shiela Ward, Secretary

1. Special Board Meeting began at 10:00

2. ACTION ITEM :

A: Approved budget amendment of \$19,725 to cover cost of ambulance repair, increased auditing service cost and workman's comp increase.

Motion by: D.Smith Second by : B. Olin____
Chavira _absent_ J. Gordon _Y_ Olin _Y_ Smith _Y

B: Approve payment of \$15,225.00 to Big Rig Rescue for the repair of the Ambulance damaged on 04/15/26.

Motion by: J. Gordan Second by : D. Smith____
Chavira _absent_ J. Gordon _Y_ Olin _Y_ Smith _Y

6. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (comments are limited to 3 minutes per person and 30 minutes per item)

7. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

8. CLOSED SESSION-NONE

9. CLOSED SESSION REPORT N/A

**ADJOURNMENT 10:07 am Motion: D. Smith_ 2nd __J. Gordon__ All in Favor 3/0
: Absent: R. Chavira**

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This Minutes were posted on May 22 ,2025 by OCSD board Admin. Assistant, Shiela Ward.

Next regular meeting of the board of directors: May 27, 2026 Time:18:30

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 (760)764-2370 or email to ngordon_ocsd@fastmail.org.