NOTICE

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT
Date: January 21,2026
Time: 1830
Location:689 Shop St., Olancha, CA 93549
Phone 760-764-5550

ZOOM Meeting I.D. 7883972836

Passcode c36VVg

Feel free to record the meeting of the board of directors. However if you wish to attend by zoom, please sign in using the above information.

Unadopted Minutes January 21, 2026

PUBLIC IS ENCOURAGED TO ATTEND

1. **CALL TO ORDER / ROLL CALL 18:30**

2. APPROVAL OF AGENDA ,January 21 , 2026

A. Approval of Agenda
Motion by: _Smith__ Second by: Olin_____
Chavira _Y_ J. Gordon _Y_ N. Gordon _Y_ Olin _Y_ Smith _Y__

3. CONSENT AGENDA (Staff recommends approval of consent items by one motion.)

A. Adopt minutes, November 19, 2025, Special meeting December, 3 2025
B. Approval of County Financial statements.

Motion by: N Gordon__Second by :_Smith_____
Chavira __Y_ J. Gordon __Y N. Gordon _Y_ Olin _Y_ Smith _Y_

4. ACTION ITEMS

A. Approve payment to Cole Johnson, for windows, doors and installation. TABLED
Amount_____
Motion by: __Smith_____ Second by:___Olin_____

Chavira __Y____ J. Gordon __Y____ N. Gordon ___Y___ Olin ___Y__ Smith Y_

B. Approve payment to Rebel Communications for 35' tower for dead communications area from Dunmovin south, Amount of_____ Originally approved to Horizon Communications. Tabled

Motion by:___Smith____ Second by_N Gordon_____
Chavira _Y__ J. Gordon __Y N. Gordon _Y__Olin__Y_ Smith __Y__

C. Amend section 4 of firefighter bylaws to include fire fighters who work in district and live outside district, board order 01-01-2026, Included.

Motion by __Olin__ Second by___Smith____
Chavira__Y___ J.Gordon__Y__ N.Gordon___Y__ Olin_Y__ Smith_Y__

D. OCSD board of Supervisors, officer elections.

1. Chairperson ___Chavira_____
2. Secrtary __J Gordon_____
3. Vice Chairperson _____N Gordon_____

Motion by__N Gordon_____ Second by__Smith_____
Chavira_Y__J.Gordon__Y__N.Gordon__Y__Olin_Y___Smith__Y__

E. Discussion items. 1, Fire Chief strategic plan, and implementation, included. **Tabled**
2. Financial with Shiela Ward, administrative assistant.
Shiela not able to attend, will be present at Feb 2026 mtg.

5. REPORTS

A. Fire Chief Report: Daniel Smith

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

6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

7. CLOSED SESSION None

8. CLOSED SESSION REPORT: None
A. N/A

ADJOURNMENT Motion__Smith_____ **2nd** ___Olin____ **All in Favor 5/0 19:43**

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This Agenda was posted on**, January 17th, 2026 by OCSD board secretary Neale Gordon.**

Next regular meeting of the board of directors: February 18th , 2025 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. Olancha, 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)764-2550.