

NOTICE

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

Date: June 25,2025

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.

Agenda June, 2025

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL 18:30

2. APPROVAL OF AGENDA June 25, 2025

A. Approval of Agenda

Motion by: _____ Second by: _____

Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

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

A. Adopt Minutes of the Regular Board Meeting on May 21, 2025

B. Approval of Auditor Statements/Financials dated: May, 2025

C. Approve credit application for Cal Card through U.S Bank

Motion by: _____ Second by: _____

Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

4. ACTION ITEMS

A. Approval of letter to Progressive Ambulance, per MOU as written between OCFD and Progressive Ambulance, to not renew Memorandum of understanding.

Motion by: _____ Second by: _____

Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

B. Approve initial Budget changes for 2025-2026 Fiscal year budget

Motion by: _____ Second by: _____
Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

C. Approve stipend for Assistant Fire Chief, Daniel Smith, after relocation to Olancha, amount to be determined at August meeting.

Motion by: _____ Second by _____
Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

D. Approval of no meeting in July, 2025

Motion by _____ Second by _____
Chavira ___ J. Gordon ___ N. Gordon ___ Olin ___ Smith ___

5. REPORTS

- A. Fire Chief
- B. Consultant
- C. EMS Administrator

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

- A. N/A

8. CLOSED SESSION REPORT

- A. N/A

ADJOURNMENT Motion _____ 2nd _____

This Agenda was posted on June 22, 2025 by OCSD board secretary Neale Gordon.

Next regular meeting of the board of directors: August 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.