

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

Date: October 21, 2026

Time: 5:30 p.m.

Location: 689 Shop St., Olancha, CA 93549

Phone: 760 764-5550

ZOOM Meeting I.D. 7883972836

Passcode c36VVg or 200688

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.

PUBLIC IS ENCOURAGED TO ATTEND

AGENDA

1. CALL TO ORDER _____ ROLL CALL

Kelly Baker
Jen Gordon
Bob Olin
Susan Patton
Dennis Smith

2. APPROVAL OF AGENDA

Motion by: _____ Second by: _____

Baker____ Gordon____ Olin____ Patton____ Smith____

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

A. Adopt minutes of Meeting on September 16, 2026

Motion by _____ Second by: _____

Baker____ Gordon____ Olin____ Patton____ Smith____

B. ACTION ITEMS

- a. Certificates of Election and Oath of Office
- b. Approve the quote for new fire department shirts in the amount of \$3803. This will be processed out of 5311 General Operating Expense

Motion by:_____ Second by: _____
Baker_____ Gordon_____ Olin_____ Patton_____ Smith _____

- C. Approve the payment to Sunrise Ford in the amount of \$3918.58 for the repair to unit 01 (Ford F150)

Motion by:_____ Second by: _____
Baker_____ Gordon_____ Olin_____ Patton_____ Smith _____

- D. Review and approve the proposal to purchase a new meeting table (\$1650) and 6 chairs (\$558) plus tax for a not to exceed amount of \$2500

Motion by:_____ Second by: _____
Baker_____ Gordon_____ Olin_____ Patton_____ Smith _____

- E. Review and approve the Cal Card policy.

Motion by:_____ Second by: _____
Baker_____ Gordon_____ Olin_____ Patton_____ Smith _____

C. DISCUSSION ITEMS

- a. Review Scott Naves advise about the contract with Inyo County Council

D. OLD BUSINESS (N/A)

E. NEW BUSINESS (N/A)

F. REPORTS

- a. Fire Chief Report
- b. EMS Report

Motion by:_____ Second by: _____

Baker_____ Gordon_____ Olin_____ Patton_____ Smith _____

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (Comments are limited to 3 minutes per person and 30 minutes per item)

H. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

I. CLOSED SESSION (N/A)

J. ADJOURNMENT: Motion by:_____ Second by:_____ All in favor:

Time _____

This Agenda was posted on October 18, 2026 by Administrative Assistant Shiela Ward

NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS: November 18, 2026 -5:30 pm.

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. People 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 calling 760 764-5550 or email to bob.olin67@aol.com