

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE OLANCHA COMMUNITY SERVICES DISTRICT

Date: Thursday, September 27, 2024

MINUTES
UNADOPTED

Special Board Meeting - begins 17:00 (5:00 PM)

In Attendance:

Neale Gordon, Chair
Robert Olin, Director
Dennis Smith, Director
Jennifer Gordon, Director
Jeff Mills, Fire Chief

Absent:

Norm Sahm, Director
Cyndi Riley, Secretary

This meeting was called to order by Board Chair Neale Gordon at 5:01PM and establishes quorum.

I. Public Comment on Closed Session Item(s)

- a. K. Palley and D. Tate questioned why the secretary wasn't in attendance

CLOSED SESSION

II. Public Employee Evaluation – Pursuant to Government Code 54957 – Title: Board Secretary

- a. No action was taken that is required to be reported by law

III. Public Employment – Pursuant to Government Code 54957 – Title: Board Secretary

- a. No action was taken that is required to be reported by law

IV. Threat to Public Services or Facilities – Pursuant to Government Code 54957 on matters concerning security of District computers and cyber systems

- a. No action was taken that is required to be reported by law

OPEN SESSION

V. Report on Closed Session as Required by Law

- a. No action was taken that is required to be reported by law

VI. Opportunity for the Public to Address the Board

- a. R. Chavira asked why we did not have anything to report

VII. October 2024 Meeting for the Board of Directors of the Olancho Community Services District

- a. The next meeting was changed from October 24, 2024, to October 31, 2024 at 5:30PM.
Motion to accept was made by Director Jennifer Gordon, Seconded by Dennis Smith.
Motion passed 4/0

VIII. Cyber Securities Specialist Contract

- a. Motion made to delegate Director Bob Olin authority to enter into an agreement for consultation with Cyber Securities Specialist for a not-to-exceed amount of \$1200.00 per month. Motion to accept was made by Director Jennifer Gordon, Seconded by Dennis Smith. Motion passed 4/0

IX. ADJOURNMENT

- a. Director Dennis Smith motioned to adjourn at 5:28PM, seconded by Director Bob Olin.
Motion passed 4/0