

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
(760) 764-2370
www.olanchafd.org

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

Date: April 21, 2022

AGENDA

Regular Board Meeting – begins 6:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
 - Office of County Counsel Conflict of Interest Code
 - County – 2022 Local Agency Biennial Report
 - County Auditor-Controller – change in invoice processing
 - CA Borates and Lithium newsletter
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of March 17, 2022
- 5) Financial Statements, Review and Approval**
 - Auditors Office statement – March 2022
 - Bank statement – March 2022
 - Ambulance billing statement – year to date
- 6) New Business**
 - Caltrans – 395 Plans
 - ISO Survey
 - FY 22-23 Budget
- 7) Old Business**
 - Record retention – no update
 - Website – update
 - CDTFAs quarterly filings
 - SED – update
 - Billing process and run reports - update
 - Radio system and antenna lease agreement – update
 - Fleet Fuel Card
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (May 19, 2022 @ 6:30 PM)**
- 11) Adjournment**