

NOTICE

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: July 16, 2026

Time: 04:00pm

Location: 689 Shop St., Olancha, CA 93549

Phone 760-764-5550

.

ADOPTED MINUTES

PUBLIC IS ENCOURAGED TO ATTEND

1. CALL TO ORDER / ROLL CALL 04:00PM

In Attendance: Bob Olin-Chair

Dennis Smith – Vice Chair

Kelly Baker – Director

Jennifer Gordon- Director

Susan Patton- Director

3. ACTION ITEMS

A. Approve Resolution Update of Authorized Bank Signers

The board authorized the Resolution to update the signers on the Alta One Credit Union bank account and remove past board members.

Motion by: d. Smith Second by: S. Patton

K. Baker y J. Gordon y B.Olin y S. Patton y D. Smith y

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

7. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

8. CLOSED SESSION N/A

9. CLOSED SESSION REPORT N/A

**ADJOURNMENT Motion_J. Gordon_ 2nd _S.Patton___ All in Favor 5/5
: Absent**

This Agenda was posted on July 15, 2025 by **OCSD Administrative Assistant Shiela Ward.**

Next regular meeting of the board of directors: August 19, 2026 Time: 5:00 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. 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)764-5550 or email to bob.olin67@aol.com